

AGENDA

John Bel Edwards Governor

Jason Hannaman Executive Director

LOUISIANA STATE POLICE COMMISSION GENERAL BUSINESS MEETING THURSDAY, FEBRUARY 9, 2023 <u>9:30 A.M.</u>

STATE POLICE COMMISSION, VETERANS MEMORIAL AUDITORIUM, SUITE 1247, DEPT. OF AGRICULTURE & FORESTRY BLDG., 5825 FLORIDA BLVD., BATON ROUGE, LA 70806

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Executive Session will be held in the Veteran's Memorial Auditorium. Upon the acceptance of a motion to enter into Executive Session, members of the general public shall exit the auditorium to the building atrium until notice is given that the commission is ready to be called back into regular session.

- I. Call to Order
- II. Roll Call
- III. Moment of Silence
- IV. Pledge of Allegiance
- V. Opportunity to Address the Commission by employees or others concerning items on the agenda. (Please submit a speaker request form prior to the meeting being called to order.)
- VI. Business
 - 1. Consideration of the meeting minutes from January 12, 2023
 - 2. Consideration of a request from the Office of State Police for reinstatement of 4,207.27 hours of sick leave for State Police Master Trooper Michael Narcisse per SPC Rule 11.21.1 (Representative of the agency to be available to answer any questions of the Commission.)
 - 3. Consideration of a request from the Office of State Police for the two-year reauthorization of twenty-one (21) part-time WAE positions. (Representative of the agency to be available to answer any questions of the Commission.)
 - Request by Commissioner Montelongo to speak on the subject of the promotional exam and in support of drafting an amendment to State Police Commission Rule 7.22 – Consolidation of Lists.
 - 5. Request by Commissioner Montelongo to speak on the subject of recruitment of Cadets and retention of Troopers.
 - 6. Executive Session regarding discussion of and consideration of pending litigation¹

¹ The Commission may vote to go into executive session pursuant to La. R.S. 42:16 and 42:17 by a two-thirds vote of the members present. The executive session is limited to matters allowed to be exempted from public discussion pursuant to La. R.S. 42:17, including strategy sessions with respect to litigation and prospective litigation after formal demand. In accordance with La. R.S. 42:19(A)(b)(iii), the Commission may discuss the following: Louisiana State Troopers Association, et al v. State Police Commission, et al; 19th Judicial District Court, East Baton Rouge Parish; Docket No.: C-672676; John Edward Childers, et al v. State of Louisiana, through Office of State Police and the Louisiana State Police Commission; U.S. District Court, Middle District of Louisiana; Civil Action No. 3:21-cv-89.

- 7. In the matter of Russell Graham (Department of Public Safety and Corrections, Office of State Police), Docket No. 22-264-S. Appellant's Motion to Enforce Subpoena Request for Documents. Mary Ann White representing Mr. Graham. Gail Holland and Tunde M. Animashaun representing the Office of State Police.
 - Oral arguments
 - Executive Session to discuss investigative proceedings regarding allegations of misconduct
 - Public discussion of appeal and possible vote

APPEAL HEARING:

- In the matter of Russell Graham (Department of Public Safety and Corrections, Office of State Police), Docket No. 22-264-S. Mary Ann White representing Mr. Graham. Gail Holland and Tunde M. Animashaun representing the Office of State Police.
 - Public hearing
 - Executive Session to discuss investigative proceedings regarding allegations of misconduct
 - Public discussion of appeal and possible vote

VII. Director's Report

VIII. Opportunity to Address the Commission by employees or others on matters not on the agenda. (Please submit a speaker request form prior to the meeting being called to order.)

IX. Adjourn