Bobby Jindal Governor

Cathy Derbonne Executive Director

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FEBRUARY 5, 2015 REVISED Donald Breaux Commissioner

Joe Cage Commissioner

Thomas "T.J." Doss Commissioner

> Franklin Kyle Chairman

Freddie Pitcher Commissioner

William Goldring Commissioner

W. Lloyd Grafton Vice-Chairman

BOARD MEETING AGENDA

Meeting: Louisiana State Police Commission

Date: Thursday, February 12, 2015

Where: Office of Management Finance & OMV Building

7979 Independence Boulevard, Baton Rouge, LA 70806

2nd Floor State Police Commission Office 208

Start: 9:00 a.m.

ITEMS OPEN FOR DISCUSSION:

- 1. The meeting is called to order by Chairman Franklin Kyle
- 2. Roll call of members Cathy Derbonne Pledge of Allegiance
- 3. Approval of the Minutes from the January 8, 2015 Meeting
- 4. Employee Opportunity to Address the Commission (None scheduled)
- 5. Adoption of Provisional Pay Plan approved by JLCB; Appropriated \$10.1 Million
- 6. Commission Business
- 7. Adjourn

Cathy Derbonne, Executive Director Louisiana State Police Commission

Note: This Commission will not issue any subpoena unless the request therefore is in strict compliance with the provisions of State Police Commission Rule 13.13. Refusal to issue a subpoena because the request therefore was untimely will not be considered good cause for continuance.