Bobby Jindal Governor

Cathy Derbonne Executive Director

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Donald Breaux Commissioner

Joe Cage Commissioner

Thomas "T.J." Doss Commissioner

Franklin M. Kyle III Chairman

> Freddie Pitcher Commissioner

William Goldring Commissioner

W. Lloyd Grafton Vice-Chairman

Revised June 9, 2015

BOARD MEETING AGENDA

Meeting:

Louisiana State Police Commission

Date:

Thursday, June 11, 2015

Where:

State Police Commission – Suite 208

Office of Management Finance & OMV Building

7979 Independence Boulevard, Baton Rouge, Louisiana 70806

Start:

9:00 a.m.

ITEMS OPEN FOR DISCUSSION:

- 1. The meeting is called to order by Chairman, Franklin M. Kyle, III
- 2. Roll call of members Cathy Derbonne Pledge of Allegiance
- 3. Approval of the Minutes from the April 9, 2015 Meeting
- 4. Employee Opportunity to Address the Commission (None scheduled)
- 5. In the Matter of Scott Butler Docket No.13-212-T
- 6. General Circular 172: Revision of State Police Commission Rule Chapter 3: Duties of the Director and Chapter 4: Agencies and Persons Governed by these Rules.
- 7. General Circular 173: Revision of State Police Commission Rule Chapter 1: Definitions
- 8. General Circular 174: Revision of State Police Commission Rule Chapter 6: Pay Plan; Provision to be added to State Police Commission Rule 6.5, Hiring Rate.
- 9. Commission Business

10. Adjourn

Cathy Derbonne, Executive Director Louisiana State Police Commission

<u>Note:</u> 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.