Bobby Jindal Governor

Cathy Derbonne Executive Director

Debbie Givens Program Manager

William A. Norfolk Attorney

Lenore Feeney Attorney



State Police Commission

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> March 11, 2015 Revised

BOARD MEETING AGENDA

Meeting: Louisiana State Police Commission

Thursday, March 12, 2015, @ 9:00 A.M.

Where:

Date:

Office of Management Finance & OMV Building

State Police Commission Office, Ste 208

7979 Independence Boulevard

Baton Rouge, La 70806

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

ITEMS OPEN FOR DISCUSSION:

- 1. The meeting is called to order by Chairman Franklin M. Kyle, III
- 2. Roll Call of the Members Cathy Derbonne Pledge of Allegiance
- 3. Approval of the Minutes from the February 12, 2015 Meeting
- 4. Employee Opportunity to Address the Commission (None Schedule)
- 5. Jill Boudreaux, Undersecretary and Ginger Krieg, Human Resource Director: Related to Board of Directors Resolution dated February 12, 2015.
- 6. Executive Session: Discuss personnel issues including safety procedures.
- 7. Commission Business

8. 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.