Bobby Jindal Governor

Cathy Derbonne Executive Director

Debbie Givens

Program Manager

Christy Cephus Test Analyst

William A. Norfolk Attorney

> Lenore Feeney Attorney



State Police Commission

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Revised 09/09/15

Calvin Braxton 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

BOARD MEETING AGENDA

Meeting: Louisiana State Police Commission
Date: Thursday, September 10, 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 August 13, 2015 Meeting
- 4. Employee Opportunity to Address the Commission (None scheduled)
- General Circular 175: Revision of State Police Commission Rule Chapter 3: Duties of the Director and Chapter 4: Agencies and Persons Governed by these Rules – This General Circular Supersedes Previous General Circular No. 172.
- 6. General Circular 176: Revision of State Police Commission Rule Chapter 1: Definitions This General Circular Supersedes Previous General Circular No. 173.
- 7. General Circular 177: Revision of State Police Commission Rule Chapter 2: Organization, Rules, Procedures and Powers of the State Police Commission.
- 8. Commission Business
- 9. Oral Argument on Motion for Summary Disposition filed by Corey E. Jackson (Department of Public Safety and Corrections, Office of State Police), Docket No. 15-218-T. Howard DeJean represents the employee and Michelle Giroir is representing the Office of State Police.
- 10. Adjourn

s/ Cathy Derbonne

Cathy Derbonne, Executive Director

<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.