

MINUTES
STATE POLICE
COMMISSION

Date: February 20, 2017

Time: 1:20 p.m.

Location: State Police Commission
Office of Management Finance & OMV Building
7979 Independence Boulevard, Suite 208
Baton Rouge, Louisiana 70806

Present: Donald Breaux
Eulis Simien, Jr.
Thomas "T.J." Doss
Jared Riecke
Monica J. Manzella
Calvin Braxton, Sr.

Lenore Feeney, Referee

Vacancies: 1

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Business
 1. Opportunity to Address the Commission by Employees or Others
 2. Consideration of employment applications for the position of Executive Director, and determination of which of those applicants to interview.
 3. Adjourn.

I. **Call to Order.** The meeting was called to order at 1:20p.m. By Trooper Thomas Doss, Chairman.

II. **Pledge of Allegiance.** Chairman Doss led the Pledge of Allegiance.

Roll Call. Ms. Cephus called the roll. Six members were present, and there was a quorum.

III. **Business**

1. **Opportunity to Address the Commission by Employees or Others**

Mr. Braxton addresses the Commission on the validation of Mr. Grafton Resignation.

Ms. Feeney discusses the process of the appointing of the board members to the Commission.

Mr. Riecke addresses The Commission and advised that he believed Mr. Grafton's public resignation and departure from meeting thereafter was sufficient notice Mr. Grafton had resignation.

Mr. Simien addressed the Commission about whether the meeting was in violation of the Open Meeting's law based on Mr. Braxton's comments about notification of Mr. Grafton's resignation about the meeting. There were further discussions about Mr. Grafton's resignation. Ms. Manzella noted that all members were notified of the meeting when it was posted on the website.

Mr. Robert Burns discussed and provided examples of problems that arose from someone's resignation in another state agency.

2. **Consideration of employment application for the position of Executive Director, and determination of which of those applicants to interview.**

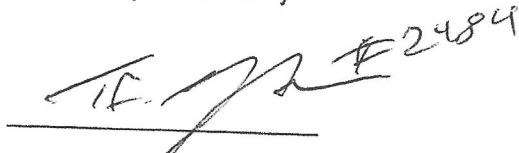
Because of the Commission's concern about whether Mr. Grafton should have been notified of the meeting, it was determined that this meeting should be adjourned, and consideration of employment applications for the position of Executive Director would begin on Wednesday, February 22, 2017. Mr. Doss suggested that each member should choose 5 applicants out of 15 to discuss for interviewing on Wednesday

Next Meeting: The next special business meeting of the State Police Commission will be held on February 22, 2017 at 3:00p.m. at the Office of Management and Finance & OMV Building, 7979 Independence Blvd., Suite 208, Baton Rouge, La. 70805.

3. **Adjournment.** At the conclusion of the Commission's agenda, Mr. Riecke moved to adjourn the meeting, and the motion was seconded by Thomas Doss, and passed with no opposition. The meeting was adjourned at 2:00p.m.

-END-

Respectfully Submitted by:


Trooper Thomas "T.J." Doss