

MINUTES
STATE POLICE COMMISSION
March 15, 2012

The State Police Commission convened its monthly meeting at 9:05 A.M. on Thursday, March 15, 2012 in Classroom 5, State Police Training Academy, Building A, 7901 Independence Boulevard, Baton Rouge, Louisiana. Present were Chairman Mark Oxley, Co-Chairman Jason Turner, Members Freddie Pitcher, Joe Cage, Franklin Kyle, William Goldring, and William Norfolk, Attorney. No members were absent.

On motion duly made and seconded by unanimous vote of the Members present, the Commission voted to approve the Minutes from the February 16, 2012 meeting.

There were no employees present for the Employee Opportunity to Address the Commission.

Under consideration of Request for Premium Pay for Lean Six Sigma, Lt. Colonel Dale Hall requested that this item be deferred without date which would allow the Department to reexamine the personnel being used for this project. On motion duly made and seconded by unanimous vote of the Members present, the Commission voted to defer the request for premium pay.

The public hearing of the **Appeal of James Summerford**, (Department of Public Safety and Corrections, Office of the State Police), Docket No. 12-202-S, was called. The Commission received testimony and evidence. At the conclusion of the hearing, the Commission took the matter under advisement, with a written decision to be forthcoming.

Under Commission Business, Chairman Mark Oxley reported that Helen Wise, Ph.D., Associate Professor of Sociology at Louisiana State University at Shreveport, had completed the first draft of the 2012 Promotional Examination. Director Cathy Derbonne stated that the Commission had received this draft and had distributed it to the subject matter experts for review. The subject matter experts will return the test to the Commission by the end of the week and the staff will forward all changes and suggestions to Dr. Wise.

Under Commission Business, Chairman Mark Oxley reported that Attorney William Norfolk had entered into a separate contract with the Commission in order to

review and to update Commission rules. The Commission will request involvement from the Department, the legal department, Louisiana State Troopers Association and Operational Development in this endeavor.

Director Cathy Derbonne reminded Commission members that their financial disclosure forms must be completed and submitted by May 15, 2012. She also reminded Commission members of the on-line ethics training that all members and staff must complete by the end of the calendar year.

At the Conclusion of the Commission's agenda, on motion duly made and seconded, by unanimous vote of the members present, the Commission voted to adjourn its meeting at 10:40 a.m.

Respectfully submitted:

A handwritten signature in black ink, appearing to read 'M Oxley', written over a horizontal line.

Mark Oxley, Chairman

A handwritten signature in black ink, appearing to read 'Cathy Derbonne', written over a horizontal line.

Cathy Derbonne, Executive Director