

MINUTES

STATE POLICE COMMISSION

AUGUST 13, 2015

The State Police Commission convened its monthly meeting at 9:10 A.M. on Thursday, August 13, 2015, in Suite 208, Office of Management and Finance / OMV Building, 7979 Independence Boulevard, Baton Rouge, Louisiana. Present were Chairman, Franklin M. Kyle, III, and Vice-Chairman, W. Lloyd Grafton and Members Thomas T.J. Doss, Donald Breaux, Freddie Pitcher, Calvin W. Braxton, Sr. and William Goldring. Also present was M. Lenore Feeney, Referee.

On motion duly made and seconded by unanimous vote of the Members present, the Commission voted to approve the Minutes from the July 9, 2015, meeting.

There were no employees present to address the Commission.

Regarding 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, Referee M. Lenore Feeney requested the matter be considered at the September 10, 2015 meeting. Also, a continuance was requested of General Circular 173: Revision of State Police Commission Rule Chapter 1: Definitions. It was agreed by all parties to table this item until the next meeting.

In the Matter of Damien Dyson, (Department of Public Safety and Corrections, Office of State Police), Docket No. 15-217-T, on motion duly made and seconded, by unanimous vote of the members present, the Commission voted to go into executive session to review the Statement of the Appeal Decision. And after discussion the meeting came back into session. On motion duly made and seconded, by unanimous vote of the members present, the appeal is denied, and concur the termination of appellant's employment was justified and well within the range of discretion for discipline for such violations.

Under Commission business, the Appeal hearing of Corey Jackson (Department of Public Safety and Corrections, Office of State Police), Docket No. 15-218-T will be limited to the issue of whether the letter of discipline advising of termination was defective is scheduled for Thursday, September 10, 2015. Howard DeJean represents the employee and Michelle Giroir is representing the Office of State Police. Both parties have until August 13, 2015 in which to file Motions for Summary Disposition and brief the issue of whether the notice of termination was defective or not.

The next board meeting will be held Thursday, September 10, 2015, at 9:00 a.m.

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 9:45 a.m.

Respectfully submitted:


Franklin M. Kyle, III, Chairman


Cathy Derbonne, Executive Director