

MINUTES  
STATE POLICE COMMISSION  
February 16, 2012

The State Police Commission convened its monthly meeting at 9:05 A.M. on Thursday, February 16, 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 Franklin Kyle, Joe Cage, and William Norfolk, Attorney. Freddie Pitcher and William Goldring were absent.

On motion duly made and seconded by unanimous vote of the Members present, the Commission voted to approve the Minutes from the January 19, 2021 meeting.

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

Regarding the hearing of David Bryant, Docket No. 11-199-T, attorneys Walter Smith, representing the appellant, and Ron Crouch, representing the Department, presented the settlement agreement. On motion duly made and seconded by unanimous vote of the Members present, the Commission voted to approve the settlement agreement. All members were asked to sign the decision and forward it to the Director.

Due to issues arising from a past settlement agreement, Chairman Mark Oxley stated that copies of all settlement agreements and decisions are to be forwarded to Retirement.

Regarding General Circular 160, Revision of Rule 11.1 Full Time Employees Hours of Work, on motion duly made and seconded by unanimous vote of the Members present, the Commission voted to approve the change of Rule 11.1, with an effective date of February 16, 2012.

Regarding the Request for Extension of Time to Complete an Administrative Investigation of Trooper Timothy Gray, Attorney Wayne Crouch presented testimony on the need for the extension. Captain William Davis, Commander of Internal Affairs testified that several attempts have been made to interview Trooper Gray. However, Trooper Gray's continuous requests for rescheduling of the interviews have made it impossible to complete the investigation in the allotted 60 day period. Therefore, an

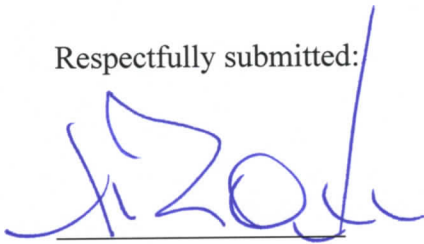
extension of 60 days is requested. On motion duly made and seconded by unanimous vote of the Members present, the Commission voted to approve the 60 day extension.

Under Commission Business, Director Cathy Derbonne notified the Commission Members that they would be required to complete one hour ethics training for Civil Service Commissioners. Members may choose to attend training on March 7, 2012 or they may opt to complete the training on-line by the end of the calendar year.

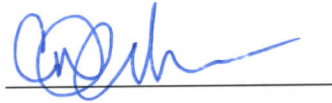
Chairman Mark Oxley reported that Helen Wise, Ph.D., Associate Professor of Sociology at Louisiana State University at Shreveport, will present a preliminary promotional; examination to the Subject Matter Experts in early March, with the final draft being submitted to the Commission in April. The 2012 Promotional Examination will be offered in Alexandria, Baton Rouge and Kenner.

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 9:40 a.m.

Respectfully submitted:



Mark Oxley, Chairman



Cathy Derbonne, Executive Director