

MINUTES
STATE POLICE COMMISSION
July 18, 2013

The State Police Commission convened its monthly meeting at 9:00 A.M. on Thursday, July 18, 2013 in Conference Room 308, Office of Management and Finance/OMV Building, 7979 Independence Boulevard, Baton Rouge, Louisiana. Present were Chairman Jason Turner, Vice Chairman Joe Cage, and Members William Goldring, W. Lloyd Grafton and William Norfolk, Attorney. Freddie Pitcher was absent.

On motion duly made and seconded by unanimous vote of the Members present, the Commission voted to approve the Minutes from the April 18, 2013 meeting.

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

Cathy Derbonne, Executive Director, reported that Donald "Boysie" Bollinger had declined to accept the appointment to the State Police Commission via a letter dated May 15, 2013. Cathy Derbonne also reported that there are currently two positions available on the Commission. Franklin Kyle has been reappointed to the Commission, but we are still waiting on the official letter from the Governor.

General Circular 163, Amendment of State Police Commission Rule 2.10(a) was presented to the Commission. The proposed amendment would require a fifteen (15) day written notice and approval after a public hearing for the adoption, amendment or repeal of any rule. The prior rule required a thirty (30) day written notice. On motion duly made and seconded by unanimous vote of the Members present, the Commission voted to approve the amendment of Rule 2.10(a).

Regarding the appeal of Daren Riley, Docket Number 13-211-D, a settlement agreement was reached by both parties and was presented to the Commission for review. On motion duly made and seconded by unanimous vote of the Members present, the Commission voted to approve the proposed settlement agreement.

Under Commission Business, it was noted that newly appointed Commission member Franklin Kyle has a conflict with the current meeting dates and requested that the Commission meetings be moved to the second Thursday of the month. After

discussion, it was agreed to move meeting dates to the second Thursday of the month, contingent on Franklin Kyle's official appointment.

Attorney Bill Norfolk reported that of the three current appeals, two have been scheduled for hearings and one is pending a pre-trial conference.

Dr. Helen Wise, LSUS-Shreveport, Institute for Human Services and Public Policy made a presentation to the Commission regarding the 2013 Promotional Examinations. Dr. Wise presented an overview on the job task analysis and rubric development that was utilized in the test construction process. She also presented the results of the 2013 exam in correlation to the 2012 exam. She made recommendations regarding the 2014 exam, including moving away from cognitive testing and focusing more on situational judgment and the writing components.

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 10:52 A.M.

Respectfully submitted:



Jason Turner, Chairman



Cathy Derbonne, Executive Director