

MINUTES
STATE POLICE COMMISSION
January 17, 2013

The State Police Commission convened its monthly meeting at 9:00 A.M. on Thursday, January 17, 2013 in Conference Room 308, Office of Management and Finance/OMV Building, 7979 Independence Boulevard, Baton Rouge, Louisiana. Present were Members Jason Turner, Franklin Kyle, Freddie Pitcher, William Goldring, and William Norfolk, Attorney. Joe Cage was absent.

On motion duly made and seconded by unanimous vote of the Members present, the Commission voted to approve the Minutes from the October 18, 2012 meeting.

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

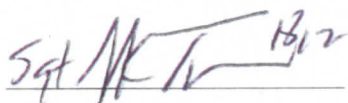
Under the annual election of officers of the Commission Chairman and Vice-Chairman, on motion duly made and seconded by unanimous vote of the Members present, the Commission voted to elect Jason Turner as Chairman and Franklin Kyle as Vice-Chairman.

Under Commission Business, Attorney Bill Norfolk reported that all pending appeals had been resolved and there were no appeals at this current time.

Ronnie Jones, Confidential Assistant to the Superintendent, reported that Colonel Edmonson made a recommendation to the Governor's Office of a candidate from North Louisiana to potentially fill the vacancy on the Commission. It is his hope that we will soon have all slots filled.

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 9:15 A.M.

Respectfully submitted:

Handwritten signature of Jason Turner in blue ink, including the initials "13/12" in the upper right corner of the signature.

Jason Turner, Chairman

Handwritten signature of Cathy Derbonne in blue ink.

Cathy Derbonne, Executive Director