



ACTION/MINUTES

LOUISIANA STATE POLICE COMMISSION
GENERAL BUSINESS MEETING
THURSDAY, MARCH 14, 2019
9:00 A.M.

John Bel Edwards
Governor

Jason Hannaman
Executive Director

*STATE POLICE COMMISSION, VETERANS MEMORIAL AUDITORIUM, SUITE 1247,
DEPT. OF AGRICULTURE & FORESTRY BLDG., 5825 FLORIDA BLVD., BATON ROUGE, LA 70806*

I. Call to Order

The State Police Commission convened its monthly general business meeting at 9:05 A.M. on Thursday, March 14, 2019.

II. Roll Call

Present were Chairman Eulis Simien, Jr., Vice-Chairman Leonard Knapp, Jr.; Commissioners Nelson Cantrelle, Jr., Jared Caruso-Riecke, Brian Crawford; there was a quorum. Harold Pierite, Sr. was absent. Additionally, Commission Referee Lenore Feeney and Executive Director Jason Hannaman were present.

III. Moment of Silence

A moment of silence was observed.

IV. Pledge of Allegiance

Chairman Eulis Simien, Jr. led the Pledge of Allegiance.

V. Opportunity to Address the Commission by employees or others concerning items on the agenda. (Please submit a speaker request form prior to the meeting being called to order.)

No Comments.

VI. Business

1. Consideration of the February 14, 2019 minutes.

On motion duly made by Mr. Riecke, seconded, and unanimously passed; the Commission voted to approve the minutes from February 14, 2019.

2. Public Hearing to consider Proposed Changes to the Classification and Pay Plan. (Details contained in General Circular No. 196.)

On motion duly made by Mr. Crawford, seconded, and passed; the Commission voted to approve changes as proposed in General Circular 196 to become effective ten days after approval, if any, by the Governor and also subject to us bringing the issue of premium pay back up at the next business meeting.

Roll Call Vote:

In Favor: Jared Caruso-Riecke, Nelson Cantrelle, Jr., Brian Crawford, and Vice-Chairman Knapp.

Opposed: None

3. Executive Session to discuss investigative proceedings regarding allegations of misconduct.

Cancelled.

VII. Director's Report

- The attention of the Commissioners was directed to the Commission's Monthly Expenditure Report that had been provided for its review. There were no questions or comments about the Report.
 - Following a meeting with the Commissioner of Elections at the Secretary of State's Office, it was determined that the Official Call to Election will occur during the first week of April. Based on the approved timeline, the ballot count should occur on May 8, 2019 for the general election. A runoff election, if necessary, should by conclude by June 6, 2019.
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VIII. Opportunity to Address the Commission by employees or others on matters not on the agenda. (Please submit a speaker request form prior to the meeting being called to order).
No Comments.

IX. Adjourn

There being no further business, on a motion duly made by Mr. Riecke, seconded, and unanimously passed; the Commission voted to adjourn at 9:12 A.M. on Thursday, March 14, 2019.

Respectfully Submitted,



Jason Hannaman, Executive Director



Eulis Simien, Jr., Chairman