

## Agenda

Meeting: State Police Commission

Date: February 9, 2017 (Thursday)

Where: Office of Management Finance & OMV Building  
7979 Independence Boulevard Suite 208  
Baton Rouge, LA 70806

Start: 9:00 a.m.

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### AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Business
  1. Consideration of the December 8, 2016 Minutes
  2. Consideration of the January 12, 2017 Minutes
  3. Opportunity to Address the Commission by Employees or Others
  4. Continued discussion of the C.A.O. position at LSP
  5. Executive session for discussion of the appeal of William R. Woodward, III Docket No. 16-229, (strategy sessions/negotiations with respect to litigation).
  6. In the matter of William R. Woodward, III, Docket No. 16-229; discussion/vote regarding whether the appeal may proceed.
  7. Formation of subcommittees (review of applications for E.D. position; research and continuing education; testing support; and budget analysis and improvements)
  8. Consideration of whether to schedule special meeting for hiring of executive director.
  9. Other Commission Business
  10. Adjourn.



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T.J. Doss, Chairman, State Police Commission