



Action/Minutes  
AGENDA

LOUISIANA STATE POLICE COMMISSION  
GENERAL BUSINESS MEETING  
THURSDAY, MAY 10, 2018  
9:00 A.M.

John Bel Edwards  
Governor

Jason Hannaman  
Executive Director

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

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*Executive Session will be held in the Veteran's Memorial Auditorium. Upon the acceptance of a motion to enter into Executive Session, members of the general public shall exit the auditorium to the building atrium until notice is given that the commission is ready to be called back into regular session.*

- I. Call to Order  
The State Police Commission convened its monthly general business meeting at 9:05 A.M. on Thursday, May 10, 2018.
- II. Roll Call  
Present were Chairman Eulis Simien, Jr., Vice-Chairman Dr. Michael W. Neustrom, Commissioners Brian Crawford, Jeffrey Foss, and Harold Pierite, Sr.; there was a quorum. Commissioners Nelson Cantrell, Jr. and Jared Caruso-Riecke were absent. Additionally, Commission Referee Lenore Feeney and Executive Director Jason Hannaman were present.
- III. Pledge of Allegiance  
Chairman Eulis Simien, Jr. led the Pledge of Allegiance
- IV. 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.)  
Chairman Simien welcomed everyone to our new home; the State Police Commission administrative offices officially moved into the building as of May 1, 2018.

No other comments.

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- V. Business
    1. Consideration of the April 12, 2018 minutes.  
On motion duly made by Vice-Chairman Neustrom, seconded, and unanimously passed; the Commission voted to approve the minutes from the April 12, 2018 meeting.  
In Favor: All  
Opposed: None
    2. Discussion of proposed rule change to Chapter 8, per General Circular 192:
      - A. Public Comment  
No comments or requests to speak received.
      - B. Consideration of rule adoptions  
On motion duly made by Vice-Chairman Neustrom, seconded, and unanimously passed; the Commission voted to approve the changes to Chapter 8 rules as promulgated in General Circular 192.

Roll Call Vote:

In Favor: Commissioners Brian Crawford, Jeffrey Foss, Harold Pierite, Sr., and Vice-Chairman Michael Neustrom,  
Opposed: None

3. Oral Argument on motions filed by Miller, Hyatt and Williams in the Miller/Hyatt/Williams consolidated appeal.

Mr. Floyd Falcon, legal counsel representing the appellants, and Ms. Michelle Giroir, legal counsel representing the Department of Public Safety (DPS), appeared before the Commission to argue motions.

DPS moved to strike various items attached to Appellants' motions for summary disposition. The Commission denied the motion with the exception of newspaper articles that were attached to the motions, and the Commission allowed Mr. Falcon to remedy the notary issue concerning the Nezgodinsky affidavit.

On motion duly made by Mr. Foss, seconded, and unanimously passed, the Commission voted to strike the use of newspaper articles as public notices.

In Favor: All  
Opposed: None

Pre-trial motions argued before the Commission:

1. **Motion for Summary Disposition** – violation of due process rights (LSPC Rule 12.7(a); La. Const. Art. 1 §2 and the U.S. Constitution)
2. **Motion for Partial Summary Disposition** – dismiss portions of letters of discipline because of lack of notice (LSPC Rule 12.8)
3. **Motion for Partial Summary Disposition** – request to partially dismiss portions of letters of discipline based on denials and defenses of appellants.
4. **Motion for Summary Disposition** – violation of LSPC Rule 12.12, 12.13, 12.15, 12.16, 12.18, and La. R.S. 40:2531

A 5-minute break was ordered by Chairman Simien.  
The meeting was called back to order at 10:18 A.M.

Mr. Falcon and Ms. Giroir completed oral arguments before the Commission. The Commission determined that it would take up the pretrial motions for summary disposition at its next meeting and rule on the motions at that time.

4. Other Commission Business

No other Commission Business at this time.

VI. Director's Report

- SPC administrative offices successfully relocate into our new office space in this building effective May 1, 2018.
- The Department of Agriculture and Forestry has truly welcomed us in the building and we would like thank everyone who assisted with the move.
- Monthly budgetary expenditures have been included in the Commission binders.

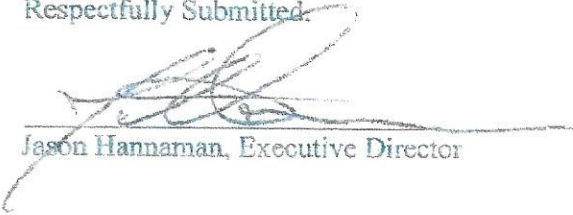
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VII. Opportunity to Address the Commission by employees or others on matters not on the agenda. (Please submit a speaker request form prior to the meeting being called to order.)  
No comments.

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VIII. Adjourn  
There being no further business, on a motion duly made, seconded, and unanimously passed; the Commission voted to adjourn at 11:48 A.M. on Thursday, May 10, 2018.

Respectfully Submitted:



Jason Hannaman, Executive Director



Eulis Sinfen, Jr., Chairman