



AGENDA

LOUISIANA STATE POLICE COMMISSION
GENERAL BUSINESS MEETING
THURSDAY, JULY 9, 2020
10:00 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*

NOTE: In response to COVID-19, face coverings and adherence to social distancing are required for anyone entering the LDAF building and Veteran's Memorial Auditorium for meetings.

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
 - II. Roll Call
 - III. Moment of Silence
 - IV. 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.)
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- VI. Business
 1. Consideration of the June 11, 2020 regular business meeting minutes.
 2. In the matter of Sergeant John Trahan (Department of Public Safety and Corrections, Office of State Police), Docket No. 20-247-S. Mary Ann White represents the Appellant, John Trahan, Michele Giroir and Jericha Remondet represent the Office of State Police.
 - a. Public hearing
 - b. Executive Session to discuss investigative proceedings regarding allegations of misconduct
 - c. Public discussion of appeal and possible vote
 3. Consideration of the language contained within the preamble of HB1 of the First Extraordinary Session of 2020.
 4. Consideration of a motion to go into Executive Session to conduct the annual Performance Evaluation of the Executive Director.
 - In accordance with La. R.S. 42:17(A)1.
 5. Consideration of a motion to approve Fiscal Year 2019-20 Performance Evaluation of the Executive Director.
 6. Consideration of a motion to grant the Chairman of the State Police Commission the authority to conduct the Fiscal Year 2020-2021 Performance Planning session with the Executive Director on behalf of the Commission.

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.)

VIII. Director's Report

IX. Adjourn