



## AGENDA

LOUISIANA STATE POLICE COMMISSION  
GENERAL BUSINESS MEETING  
THURSDAY, JUNE 11, 2020  
10:00 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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**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 March 12, 2020 regular business meeting minutes.
    2. Consideration of the March 24, 2020 emergency business meeting minutes.
    3. Consideration of a request of the Executive Director to review and ratify interim actions approved under the authority of SPC Rule 21.6:
      - a) General Circular No. 207: Extension of Rules 21.1(b) and 21.7 to April 30, 2020; clarification of Rule 21.1 to read "...may permit the use of sick leave..."
      - b) General Circular No. 208: Extension of Rules 21.1(b) and 21.7 to May 31, 2020
      - c) General Circular No. 209: Extension of Rule 21.1(b) to July 11, 2020 to coincide with duration of remaining provisions of Ch. 21 under Rule 21.10.
    4. Consideration of a request from the Department of Public Safety and Corrections, Office of State Police, for retroactive approval of the layoff avoidance measure taken in Fiscal Year 2016-17 to withhold performance adjustments; interim approval was granted by the Executive Director under SPC Rule 21.6 to permit planning and preparation of possible restorative options available under the rules prior to the end of Fiscal Year 2019-20. (Representative of the agency to be available to answer any questions of the Commission).

5. Review of Chapter 21 sunset and consideration of rule recommendations for July business meeting. The provisions of these rules are set to expire upon Order of the Commission or in 120 days from first adoption (July 11, 2020), whichever comes first.
6. Review of prior State Police Commission agendas and minutes and consideration of clarifications as needed.

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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.)

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VIII. Director's Report

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IX. Adjourn