



AGENDA

LOUISIANA STATE POLICE COMMISSION
GENERAL BUSINESS MEETING
THURSDAY, JULY 8, 2021
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*

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 meeting minutes from May 13, 2021.
 2. Consideration of a Resolution to honor the accomplishments and legacy of former Commissioner Nelson J. Cantrelle, Jr.
 3. Recognition of House Concurrent Resolution No. 84 of the 2021 Regular Session.
 4. Public Hearing to Consider Proposed Changes to State Police Commission Rules 11.13, 11.26, and 12.19. (Details contained in General Circular No. 220.)
 - Public Comments
 - Consideration of Proposed Changes
 5. Consideration of a request from the Office of State Police to reauthorize two (2) part-time WAE positions previously approved by the Director under SPC Rule 4.1(d)1. (Representative of the agency to be available to answer any questions of the Commission.)
 6. Consideration of a request from the Office of State Police to reinstate sick leave related to the COVID-19 Health Pandemic under the provisions of SPC Rule 21.2.1(d). (Representative of the agency to be available to answer any questions of the Commission.)
 7. Consideration of a motion by Commissioner Riecke to grant a base pay adjustment in the amount of \$4.40 per hour, in accordance with SPC Rule 3.4(c), to the Executive Director, Jason Hannaman, for the performance of additional duties related to the research, implementation, and management of a system to receive and report on confidential complaints from employees within the Office of State Police.

8. Consideration of a motion to clarify and augment the final decision of the Commission in the matter of Sheldon Perkins (Department of Public Safety and Corrections, Office of State Police), Docket No. 19-244-T.¹
 - Executive Session to discuss investigative proceedings regarding allegations of misconduct
 - Public discussion of appeal and possible vote
9. Consideration of a Motion for Summary Disposition filed by the Office of State Police in the matter of William R. Woodward (Department of Public Safety and Corrections, Office of State Police), Docket No. 21-251-RV.
 - Oral argument by counsel
 - Executive Session to discuss investigative proceedings regarding allegations of misconduct
 - Public discussion of motion filed and possible vote
10. Consideration of pending litigation in the matter of LSTA, et al v. State Police Commission, et al, 19th Judicial District Court, Docket No.: C-672676
 - Executive Session regarding discussion of pending litigation
 - Public discussion and possible vote
11. Consideration of a Motion for Summary Disposition filed by William R. Woodward in the matter of William R. Woodward (Department of Public Safety and Corrections, Office of State Police), Docket No. 21-248-S.
 - Oral argument
 - Executive Session to discuss investigative proceedings regarding allegations of misconduct
 - Public discussion of motion filed and possible vote

APPEAL HEARING

12. In the matter of William R. Woodward (Department of Public Safety and Corrections, Office of State Police), Docket No. 21-248-S. Mr. Woodward is a pro se litigant. Michele Giroir and Jericha Remondet represent the Office of State Police.
 - Public hearing
 - Executive Session to discuss investigative proceedings regarding allegations of misconduct
 - Public discussion of appeal and possible vote

VII. Director's Report

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.)

IX. Adjourn

¹ Consideration of the motion for Executive Session on this and other matters where Executive Session is to be considered may be deferred until public consideration of all of the items 8-12, as well the public discussion following those Executive Sessions.