#### **ACTION/MINUTES**



## LOUISIANA STATE POLICE COMMISSION GENERAL BUSINESS MEETING THURSDAY, DECEMBER 13, 2018 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

#### I. Call to Order

The State Police Commission convened its monthly general business meeting at 9:04 A.M. on Thursday, December 13, 2018.

#### II. Roll Call

Present were Chairman Eulis Simien, Jr., Commissioners Leonard Knapp, Jeffrey Foss, and Harold Pierite, Sr; there was a quorum. Commissioners Nelson Cantrelle, Jr, Jared Riecke, and Vice-Chairman Brian Crawford were absent. Additionally, Commission Referee Lenore Feeney and Executive Director Jason Hannaman were present.

#### III. Moment of Silence

A moment of silence was observed.

### IV. Pledge of Allegiance

Chairman Eulis Simien, Jr. led the 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.)

The Commission had one request from Mr. Leon Millet; however, once the Chairman clarified that open discussion would be allowed for Item #2 under regular business, Mr. Millet held his comments for the open discussion.

#### VI. Business

## 1. Consideration of the November 8, 2018 minutes.

On motion duly made by Mr. Pierite, seconded, and unanimously passed; the Commission voted to approve the minutes from November 8 minutes.

# 2. Open discussion of working papers related to revisions to Chapter 13 and Chapter 16 of the State Police Commission Rules.

Chairman Simien discussed comments received and possible revisions to the proposed Chapter 13 and Chapter 16 rule changes. An open discussion was held on the comments received from legal representatives of LSP, Ms. Michele Giroir, and the LSTA, Mr. Floyd Falcon. Mr. Millet appeared and asked that the formal charges provision of Chapter 16 be reviewed with John Q. Public in mind.

A revised General Circular 195 will be issued and considered at the public hearing set for the January 2019 meeting.

## VII. <u>Director's Report</u>

Monthly Commission Expenditure Reports since our last meeting.

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.)

Leon Bucky Millet appeared before the Commission to comment on his beliefs that there is politicization of the Louisiana State Police. He inquired about the status of the suit lawsuit filed by the LSTA against the State Police Commission and the status of the General Circular 191. Chairman Simien advised that the lawsuit was being handled by counsel and that the circular is in effect until ordered otherwise.

Robert Burns appeared before the Commission, also inquiring about the LSTA lawsuit. He referenced his enjoyment of viewing courtroom arguments, gave recommendations as to what he has seen in previous court cases, and expressed his desire to attend a courtroom hearing on this case.

#### IX. Adjourn

There being no further business, on a motion duly made by Mr. Pierite, seconded, and unanimously passed; the Commission voted to adjourn at 10:04 A.M. on Thursday, December 13, 2018.

Respectfully Submitted,

Jason Hannaman, Executive Director

Eulis Simien, Jr., Chairman