ACTION/MINUTES



LOUISIANA STATE POLICE COMMISSION GENERAL BUSINESS MEETING THURSDAY, NOVEMBER 8, 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 9:06A.M. on Thursday, November 8, 2018.

II. Roll Call

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

- III. Moment of Silence
 - Chairman Eulis Simien, Jr. led the Moment of Silence
- 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.)

 None.

VI. Business

- 1. Consideration of the August 9, 2018 minutes.

 On motion duly made by Mr. Knapp, seconded, and unanimously passed; the Commission voted to approve the minutes from Thursday, August 9, 2018.
- 2. Request of the Office of State Police, for approval of Premium Pay for Trooper John Solet in accordance with State Police Commission (SPC) Rule 6.16(d). In accordance with SPC Rule 6.16(e), the Executive Director granted interim approval for the request to grant temporary "detail to premium pay" for Trooper Solet while he is detailed to the Protective Services Section and until he attains the requisite five (5) years to be detailed to the rank of Sergeant in the Protective Services Section. (Representative from the agency to be available to answer any question for the Commission.)
 - On motion duly made by Mr. Riecke, seconded, and unanimously passed; the Commission voted for approval of Premium Pay for Trooper John Solet in accordance with State Police Commission (SPC) Rule 6.16(d).
- 3. Request of the Department of Public Safety, Office of State Police, for one (1) unclassified Command Pilot position, in accordance with State Police Commission Rule 4.1(d)2, effective November 8, 2018. (Representative from the agency to be available to answer any question for the Commission.)
 - Commander Inspector Mark Morrison appeared and answered questions from the Commission.

On motion duly made by Mr. Riecke, seconded, and passed; the Commission voted to approve the request.

- 4. Request from the Department of Public Safety, Office of State Police, to edit the job specifications for Pilot, Senior Pilot, and Master Pilot to reflect the change in reporting relationships as well as edit the minimum qualification requirements for the Pilot series, effective November 8, 2018. (Representative from the agency to be available to answer any question for the Commission.)

 On motion duly made by Vice-Chairman Crawford, seconded, and passed; the Commission voted to approve the request.
- 5. Public Hearing to Consider Proposed Changes to Chapters 13 and 16 of the State Police Commission Rules. (Details contained in General Circular No. 195.)
 - Chapter 13
 - a) Public Comments
 - b) Consideration of Proposed Changes
 - Chapter 16
 - a) Public Comments
 - b) Consideration of Proposed Changes

On motion duly made by Chairman Simien, seconded, and passed; the Commission voted to table this item until January 10, 2019 meeting. The Commission will work to have a revised Circular issued before the meeting.

VII. Director's Report

- Monthly Commission Expenditure Reports since our last meeting.
- Testing:
 - There will not be a mandatory retest for the 2019 promotional exam;
 - We will begin gathering information for evaluation of the renewal of the SPC testing contract (set to expire on June 30, 2019).
- 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 request a copy of the finding of facts in the consolidated appeal of Hyatt, Williams, and Miller. Chairman Simien asked that a copy be provided to Mr. Millet.

On a motion made by Mr. Riecke, seconded, and passed; the Commission voted to allow Mr. Robert Burns to addressed the Commission.

Mr. Burns inquired about the amount of time since the consolidated Hyatt, Williams, and Miller appeal was filed; Director Hannaman advised that it has been more than 30 days.

IX. Adjourn

There being no further business, on a motion duly made by Mr. Riecke, seconded, and unanimously passed; the Commission voted to adjourn at 9:39 A.M. on Thursday, November 8, 2018.

Respectfully Submitted,

Jason Hannaman, Executive Director

Eurs Simien, Jr., Chairman