MINUTES STATE POLICE COMMISSION SEPTEMBER 15, 2011

The State Police Commission convened its monthly meeting at 9:25 A.M. on Thursday, September 15, 2011 in Class Room 5, Building A, State Police Training Academy, 7901 Independence Boulevard, Baton Rouge, Louisiana. Present were Chairman Mark Oxley, Co-Chairman Jason Turner, Members Joseph Cage, Franklin Kyle, and William Norfolk, Attorney. Freddie Pitcher and William Goldring were absent.

On motion duly made and seconded by unanimous vote of the Members present, the Commission voted to approve the Minutes from the August 18, 2010 meeting.

There were no employees present for the Employee Opportunity to Address the Commission.

On motion duly made and seconded by unanimous vote of the Members present, the Commission voted to approve Revision of Rule 11.34 Crisis Leave Pool. David Young, Director of Louisiana State Troopers Association, stated that troopers regarded this as a very favorable rule change and that LSTA would soon be hosting a drive asking all troopers to donate 4 hours to the crisis leave pool.

Regarding Barry Branton, Docket No. 10-194-D, both attorneys had prior commitments for the regularly scheduled October meeting. The October meeting will be scheduled for October 27 and 28, 2011 in order to accommodate the Hearing.

Under Commission Business, Mr. Norfolk reported that Jodi Patterson Rodriguez's workman compensation claim is still pending. A meeting had been scheduled for September 7, 2011 but was rescheduled without date. Mr. Norfolk expressed displeasure that the Workforce Commission was not sending notices to the State Police Commission and stated that he would be addressing this by sending a letter to the Workforce Commission.

Under Commission Business, the decision in the appeal of Christopher Ivey, Docket Number 10-197-S, all members voted to approve the decision and were asked to sign and forward the decision to the Director. Mr. Norfolk will provide an update on all appeals filed in 2011 at the October meeting.

On motion duly made and seconded by unanimous vote of the Members present, the Commission voted to enter into executive session to discuss other matters.

At the Conclusion of the Commission's agenda, on motion duly made and seconded, by unanimous vote of the members present, the Commission voted to adjourn its meeting at 10:05 a.m.

Respectfully submitted:

Mark Oxley, Chairman

Cathy Derbonne, Executive Director