

MINUTES

STATE POLICE COMMISSION

JANUARY 20, 2005

The State Police Commission convened its monthly meeting at 8:40 a.m. on Thursday, January 20, 2005 in the Conference Room, Eleventh Floor, Wooddale Towers Building, 1885 Wooddale Boulevard, Baton Rouge, Louisiana. Present were Vice-Chairman Marshall Stevenson and Members Bridgett Brown, Joseph S. Cage and Robert M. Mills. Chairman Brooke Duncan, III and members Clyde J. Breaux and Stephen H. Myers were absent.

The election of the Chairman and Vice-Chairman was rescheduled to February 17, 2005.

There were no employees present for the opportunity to address the Commission.

On motion duly made and seconded, by unanimous vote of the Members present, the Commission voted to approve the Minutes from the December 16, 2004 meeting.

The continuation of the public hearing of the **Appeal of Jeffrey Argrave**, (Department of Public Safety and Corrections, Office of State Police), Docket No. 04-145-S, was called. The Commission received testimony and exhibits. At the conclusion of the hearing, the matter was taken under advisement.

The public hearing of the **Appeal of Frederick Chappell**, (Department of Public Safety and Corrections, Office of State Police), Docket No. 03-135-T, was called. The hearing was limited to a consideration of the Motion to Recuse filed by appellant. The Commission received argument from counsel for appellant. Counsel for appellee made

no argument. The Commission took the Motion under advisement. The parties were requested to return at 1:00 p.m., at which time the Commission would rule on the Motion.

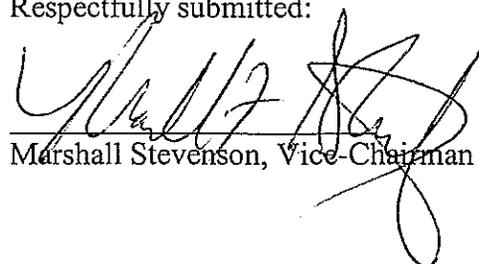
The continuation of the public hearing of the **Appeal of Kenneth D. Bailey**, (Department of Public Safety and Corrections, Office of State Police), Docket No. 04-142-T, was called. The Commission received testimony and exhibits until 2:40 p.m., at which time the matter was rescheduled for February 17, 2005 at 9:00 a.m.

On motion duly made and seconded, by unanimous vote of the members present, the Commission voted to enter into an executive session to discuss the appeal of **Frederick Chappell**, Docket No. 03-135-T, and the appeal of **Jeffrey Argrave**, Docket No. 04-145-S. At the conclusion of its executive session, the Commission reentered into its public session.

On Motion duly made and seconded, by unanimous vote of the members present, the Commission voted and advised the parties in the **Chappell** matter that the Motion was being denied.

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 2:40 p.m.

Respectfully submitted:



Marshall Stevenson, Vice-Chairman

Debra L. Johnson, Director

MINUTES
STATE POLICE COMMISSION
FEBRUARY 17, 2005

The State Police Commission convened its monthly meeting at 9:25 a.m. on Thursday, February 17, 2005 in the Conference Room, Eleventh Floor, Wooddale Towers Building, 1885 Wooddale Boulevard, Baton Rouge, Louisiana. Present were Chairman Brooke Duncan, III, Vice-Chairman Marshall Stevenson and Members Bridgett Brown, and Robert M. Mills. Members Joseph S. Cage, Jr., Clyde J. Breaux and Stephen H. Myers were absent.

Pursuant to the provision of State Police Commission Rule 2.1(b), the Commission held election of Chairman and Vice Chairman. On motion duly made and seconded, by unanimous vote of the Members present, the Commission voted to elect Brooke Duncan, III as Chairman and Marshall Stevenson as Vice-Chairman.

There were no employees present for the opportunity to address the Commission.

On motion duly made and seconded, by unanimous vote of the Members present, the Commission voted to approve the Minutes from the January 20, 2005 meeting.

On motion duly made and seconded, by unanimous vote of the members present, the Commission voted to assign the following appeals to William A. Norfolk, Referee:

- Appeal of Rhett Trahan, Docket No. 05-152-S; and
- Appeal of Kevin Miller, Docket No. 05-153-S.

The Commission received comments from Tina Boudreaux and Frank Tridico regarding the rule change published on General Circular No. 136, State Police Commission Rules 7.24(a) and 7.24(d). On Motion duly made and seconded, by unanimous vote of the members present,

the Commission voted to amend State Police Commission Rule 7.24(a) and adopt State Police Commission Rule 7.24(d). (See Transmittal Sheet No. 38.)

The Commission received comments from Tina Boudreaux, Frank Tridico and David Young regarding the rule change published on General Circular No. 137, State Police Commission Rules 11.5(a) and 11.34. On Motion duly made and seconded, by unanimous vote of the members present, the Commission voted to amend State Police Commission Rule 11.5(a) as published in the General Circular. The Commission voted to amend proposed State Police Commission Rule 11.34(3) to change the cap on hours from 240 to 540. On Motion duly made and seconded, by unanimous vote of the members present, the Commission voted to adopt State Police Commission Rule 11.34 as amended. (See Transmittal Sheet No. 38.)

The continuation of the public hearing of the **Appeal of Kenneth D. Bailey**, (Department of Public Safety and Corrections, Office of State Police), Docket No. 04-142-T, was called. The Commission received testimony and exhibits. At the conclusion of the hearing, the parties were requested to submit post hearing memoranda.

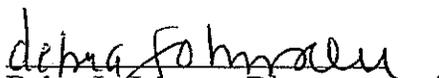
On motion duly made and seconded, by unanimous vote of the members present, the Commission voted to enter into an executive session to discuss pending appeals and a pay adjustment for the Director.

At the conclusion of the executive session, the Commission returned to its public session. 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 2:20 p.m.

Respectfully submitted:



 Brooke Duncan, III, Chairman


 Debra L. Johnson, Director

MINUTES

STATE POLICE COMMISSION

MARCH 17, 2005

Meeting was canceled due to illness of counsel for appellee.



MINUTES

STATE POLICE COMMISSION

APRIL 21, 2005

The April 21, 2005 meeting of the State Police Commission was cancelled due to a lack of agenda items.



MINUTES

STATE POLICE COMMISSION

MAY 19, 2005

The State Police Commission convened its monthly meeting at 9:15 a.m. on Thursday, May 19, 2005 in the Conference Room, Eleventh Floor, Wooddale Towers Building, 1885 Wooddale Boulevard, Baton Rouge, Louisiana. Present were Chairman Brooke Duncan, III, Vice-Chairman Marshall Stevenson and Members, Joseph S. Cage, Jr., Stephen H. Myers and Robert M. Mills. Members Bridgett Brown and Clyde J. Breaux and were absent.

On motion duly made and seconded, by unanimous vote of the Members present, the Commission voted to approve the Minutes from the February, 2005 meeting.

There were no employees present for the opportunity to address the Commission.

On motion duly made and seconded, by unanimous vote of the members present, the Commission voted to assign the following appeals to William A. Norfolk, Referee:

- Appeal of Matt Jones, Docket No. 05-151-S;
- Appeal of Claudell Mack, Docket No. 05-154-P; and
- Appeal of Christopher Simmons, Docket No. 05-155-S.

The public hearing of the **Appeal of Kevin Miller**, (Department of Public Safety and Corrections, Office of State Police), Docket No. 05-153-S, was called. The Commission received a proposed settlement from the parties. On motion duly made and seconded, by unanimous vote of the members present, the Commission voted to approve the proposed settlement of the Appeal of Kevin Miller, Docket No. 05-153-S. The approval of this settlement constitutes final disposition of the matter.

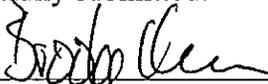
The public hearing of the **Appeal of Matt Jones**, (Department of Public Safety and Corrections, Office of State Police), Docket No. 05-151-S, was called. The Commission received testimony and exhibits. At the conclusion of the hearing, the matter was taken under advisement.

The public hearing of the **Appeal of Frederick Chappell**, (Department of Public Safety and Corrections, Office of State Police), Docket No. 03-135-T, was called. The Commission received testimony and exhibits. At the conclusion of the hearing, the matter was taken under advisement.

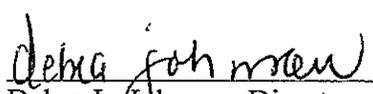
On motion duly made and seconded, by unanimous vote of the members present, the Commission voted to enter into an executive session to discuss pending appeals.

At the conclusion of the executive session, the Commission returned to its public session. 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 1:45 p.m.

Respectfully submitted:



Brooke Duncan, III, Chairman



Debra L. Johnson, Director

MINUTES

STATE POLICE COMMISSION

JUNE, 2005

At its May 19, 2005 meeting, the members of the State Police Commission voted not to schedule a June, 2005 meeting.



MINUTES

STATE POLICE COMMISSION

JULY 21, 2005

The State Police Commission convened its monthly meeting at 9:15 a.m. on Thursday, July 21, 2005 in the Conference Room, Eleventh Floor, Wooddale Towers Building, 1885 Wooddale Boulevard, Baton Rouge, Louisiana. Present were Chairman Brooke Duncan, III, Vice-Chairman Marshall Stevenson and Members, Joseph S. Cage, Jr. and Robert M. Mills. Members Bridgett Brown, Clyde J. Breaux and Stephen H. Myers were absent.

On motion duly made and seconded, by unanimous vote of the Members present, the Commission voted to approve the Minutes from the May 19, 2005 meeting.

On motion duly made and seconded, by unanimous vote of the Members present, the Commission voted to take up an item not on the agenda concerning a proposal by State Police for a Crisis Leave Policy. Tina Boudreaux, Human Resources, Department of Public Safety and Corrections, made a presentation relating the Department's request pursuant to Rule 11.34. After discussion the proposal was modified to reflect an effective date of today's meeting (July 21, 2005) and the composition of the leave review committee was changed to include an additional member representing the CSTC so as to have an equal number from the LSTA and the CSTC. Upon motion, second, and vote without opposition, the Department's request was granted.

There were no employees present for the opportunity to address the Commission.

The public hearing of the **Appeal of John B. Peters**, (Department of Public Safety and Corrections, Office of State Police), Docket No. 04-147-S, was called. The parties advised the Commission that a settlement had been reached in this matter. Settlement documents will be submitted to the Commission. On motion duly made and seconded, by unanimous vote of the members present, the Commission voted to give William A. Norfolk, Referee authority to approve

the settlement documents when submitted. The approval of this settlement constitutes final disposition of the matter.

The public hearing of the **Appeal of John B. Matte**, (Department of Public Safety and Corrections, Office of State Police), Docket No. 04-146-S, was called. At the conclusion of the Commission taking testimony, receiving stipulations and exhibits, the Commission took the matter under advisement, with a written decision to be forthcoming.

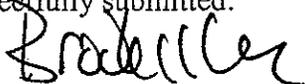
On motion duly made and seconded, by unanimous vote of the members present, the Commission voted to enter into an executive session to discuss pending appeals.

At the conclusion of the executive session, the Commission returned to its public session.

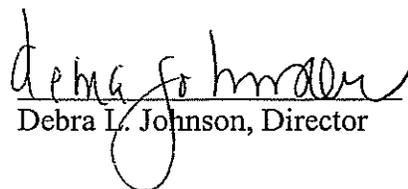
On motion duly made and seconded, by unanimous vote of the Members present, the Commission voted to take up an item not on the agenda concerning an anonymous letter sent to Commissioner Robert Mills in which allegations regarding possible misconduct connected with promotional exams were mentioned but no specifics were given. The Commission members present reviewed the letter and concluded that there was insufficient information to initiate a Chapter 16 investigation. Also, since the letter is anonymous, there is no way to contact the writer to obtain additional information. If actionable information is received by the Commission, a Chapter 16 investigation will be considered as well as possible referral to the Attorney General.

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 12:00 p.m.

Respectfully submitted:



Brooke Duncan, III, Chairman



Debra L. Johnson, Director

MINUTES

STATE POLICE COMMISSION

AUGUST 18, 2005

The August 18, 2005 meeting of the State Police Commission was cancelled due to a lack of agenda items.



MINUTES

STATE POLICE COMMISSION

SEPTEMBER 20, 2005

The September 20, 2005 meeting of the State Police Commission was cancelled due to hurricane Rita.



MINUTES

STATE POLICE COMMISSION

OCTOBER 20, 2005

The October 20, 2005 meeting of the State Police Commission was cancelled due to a lack of agenda items.



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MINUTES

STATE POLICE COMMISSION

NOVEMBER 17, 2005

The State Police Commission convened its monthly meeting at 9:25 a.m. on Thursday, November 17, 2005 in the Conference Room, Eleventh Floor, Wooddale Towers Building, 1885 Wooddale Boulevard, Baton Rouge, Louisiana. Present were Chairman Brooke Duncan, III, Vice-Chairman Marshall Stevenson and Members, Joseph S. Cage, Jr., Stephen H. Myers and Robert M. Mills. Members Bridgett Brown and Clyde J. Breaux were absent.

On motion duly made and seconded, by unanimous vote of the Members present, the Commission voted to approve the Minutes from the July 21, 2005 meeting.

There were no employees present for the opportunity to address the Commission.

On motion duly made and seconded, by unanimous vote of the members present, the Commission voted to assign the following appeals to William A. Norfolk, Referee:

- Appeal of John Parker, Docket No. 05-156-S;
- Appeal of Derek M. Landry, Docket No. 05-157-S; and
- Appeal of Craig Guidry, Docket No. 05-158-O.

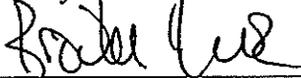
The public hearing of the **Appeal of Christopher Simmons**, (Department of Public Safety and Corrections, Office of State Police), Docket No. 05-155-S, was called. The Commission received a settlement agreement from the parties. On motion duly made and seconded, by unanimous vote of the members present, the Commission voted to approve the settlement of the Appeal of Christopher Simmons, Docket No. 05-155-S. The approval of this settlement constitutes final disposition of the matter.

The Commission received comments from Tina Boudreaux, Human Resources, Department of Public Safety and Corrections, regarding a request by the Department to grant an individual pay adjustment for Trooper Chad Chrisentery, pursuant to the provisions of State Police Commission Rule 6.16(c). On motion duly made and seconded, by unanimous vote of the members present, the Commission voted to approve the request. The Commission requested that the Department resubmit to the Commission a written request for a rule change for future blanket approval, and that this be placed on the agenda for the next available Commission meeting.

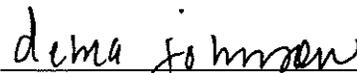
On motion duly made and seconded, by unanimous vote of the members present, the Commission voted to enter into an executive session to discuss the Matt Jones appeal and other business appropriate for executive session.

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 12:10 p.m.

Respectfully submitted:



Brooke Duncan, III, Chairman



Debra L. Johnson, Director

MINUTES

STATE POLICE COMMISSION

DECEMBER 15, 2005

The December 15, 2005 meeting of the State Police Commission was cancelled due to a lack of agenda items.

