

MINUTES

STATE POLICE COMMISSION

JANUARY, 2006

The State Police Commission will not hold its January, 2006 meeting due to the unavailability of counsel.



MINUTES

STATE POLICE COMMISSION

FEBRUARY 16, 2006

The State Police Commission convened its monthly meeting at 9:00 a.m. on Thursday, February 16, 2006 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, Stephen H. Myers and Robert M. Mills. Members Joseph Cage, Jr. and Clyde J. Breaux were absent.

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 November 17, 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 Randy J. Hidalgo, Docket No. 05-156-S.

The revision of State Police Commission Rule 11.9 was removed from consideration.

The Commission called agenda item number 5, a request by the Office of State Police to approve payment of \$0.50 per hour shift differential for all commissioned State Police officers assigned to the Transportation and Environmental Safety Section (TESS). The Commission received comments from member Robert Mills and deferred this agenda item until Tina Boudreaux, Human Resource Director arrived.

The public hearing of the **Appeal of John Parker**, (Department of Public Safety and Corrections, Office of State Police), Docket No. 05-156-S, was called.

The Commission received comments from Tina Boudreaux, Human Resources, Department of Public Safety and Corrections, regarding a request by the Department for approval of a \$0.50 per hour

shift differential for all commissioned State Police officers assigned to the Transportation and Environmental Safety Section (TESS), pursuant to the provisions of State Police Commission Rule 6.16(a). On motion duly made and seconded, by unanimous vote of the members present, the Commission voted to approve the request.

The Commission received comments from Chairman Brooke Duncan, III regarding the revision of State Police Commission Rule 2.9(c), General Circular No. 139. On motion duly made and seconded, by unanimous vote of the members present, the Commission voted to revise Rule 2.9(c).

The Commission received comments from Tina Boudreaux and Debra Johnson, regarding the revision of State Police Commission Rule 6.16(f), General Circular No. 139. On motion duly made and seconded, by unanimous vote of the members present, the Commission voted to revise Rule 6.16(f).

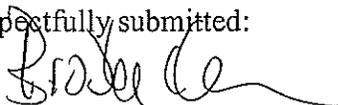
The Commission resumed the **Appeal of John Parker**, (Department of Public Safety and Corrections, Office of State Police), Docket No. 05-156-S, receiving testimony and exhibits. At the conclusion of the hearing, the matter was taken under advisement.

The Commission received a presentation from Debra Johnson regarding the State Police Commission Budget for Fiscal year 2006/2007.

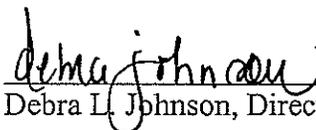
On motion duly made and seconded, by unanimous vote of the members present, the Commission voted to enter into an executive session to discuss the appeal of John Parker and the Matt Jones matter.

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 12:47 p.m.

Respectfully submitted:



Brooke Duncan, III, Chairman



Debra L. Johnson, Director

MINUTES

STATE POLICE COMMISSION

MARCH 16, 2006

The State Police Commission canceled its March 16, 2006 meeting due to the uncertainty of a quorum.



MINUTES
STATE POLICE COMMISSION
APRIL, 2006

The State Police Commission will not hold its April 2006 meeting due to the unavailability of counsel.



MINUTES

STATE POLICE COMMISSION

MAY 18, 2006

The State Police Commission convened its monthly meeting at 9:30 a.m. on Thursday, May 18, 2006 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, Joseph Cage, Jr., Stephen H. Myers and Robert M. Mills. Member Clyde J. Breaux was absent.

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 February 16, 2006 meeting.

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

- Appeal of William Green, Docket No. 06-160-S.

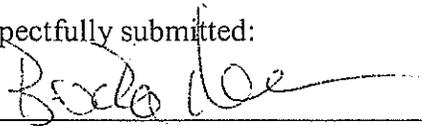
The proposed settlement of the **Appeal of Craig Guidry**, (Department of Public Safety and Corrections, Office of State Police), Docket No. 05-158-O, was called. The Commission received a settlement agreement from the parties. On motion duly made and seconded, by unanimous vote of the members present, the Commission voted to approve the settlement of the Appeal of Craig Guidry, Docket No. 05-158-O. The approval of this settlement constitutes final disposition of the matter.

The public hearing of the **Appeal of Derek M. Landry**, (Department of Public Safety and Corrections, Office of State Police), Docket No. 05-157-S, was called. At the conclusion of the Commission taking testimony, exhibits and closing arguments, the Commission took the matter under advisement, with a written decision to be forthcoming.

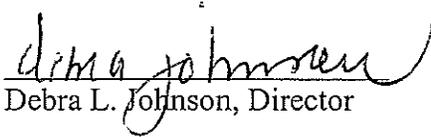
On motion duly made and seconded, by unanimous vote of the members present, the Commission voted to enter into an executive session to discuss the appeal of Derek M. Landry.

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 1:00 p.m.

Respectfully submitted:



Brooke Duncan, III, Chairman



Debra L. Johnson, Director

MINUTES

STATE POLICE COMMISSION

JUNE, 2006

The State Police Commission will not hold its June 2006 meeting due to the lack of agenda items.



MINUTES

STATE POLICE COMMISSION

JULY, 2006

The State Police Commission will not hold its July 2006 meeting due to the lack of agenda items.



MINUTES

STATE POLICE COMMISSION

AUGUST 17, 2006

The State Police Commission convened it's regularly scheduled meeting at 9:28 however there was not a quorum available. All agenda items will be put off until the next scheduled meeting.



MINUTES

STATE POLICE COMMISSION

SEPTEMBER, 2006

The State Police Commission did not hold its September 2006 meeting due to the lack of agenda items.



MINUTES

STATE POLICE COMMISSION

OCTOBER 19, 2006

The State Police Commission scheduled for October 19, 2006 was canceled due to the lack of a quorum.



MINUTES

STATE POLICE COMMISSION

NOVEMBER 16, 2006

The State Police Commission convened its monthly meeting at 9:10 a.m. on Thursday, November 16, 2006 in the Conference Room, Eleventh Floor, Wooddale Towers Building, 1885 Wooddale Boulevard, Baton Rouge, Louisiana. Present were Chairman Brooke Duncan, III, and Members, Bridgett Brown, Joseph Cage, Jr., and Robert M. Mills. Vice-Chairman Marshall Stevenson and Members Stephen H. Myers and Clyde J. Breaux were absent.

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

There were no minutes to approve from the August 17, 2006 meeting as there was no quorum.

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 Nigel M. Raphael, Sr., Docket No. 06-161-O;
- Appeal of Jason Starnes, Docket No. 06-162-O.

The Commission received comments from Tina Boudreaux, Human Resources, Department of Public Safety and Corrections, and David Young, Executive Director, Louisiana State Troopers Association, regarding a request by the Department to grant approval of the Louisiana State Police Procedural Order 03-20, Crisis Leave Policy. On motion duly made and seconded, by unanimous vote of the members present, the Commission voted to approve the request retro active to August 1, 2006.

The Commission received comments from Tina Boudreaux, Human Resources, Department of Public Safety and Corrections, regarding a request by the Department to grant approval of an exemption from the standard work week for all State Police Officers. On motion duly made and seconded, by unanimous vote of the members present, the Commission voted to approve the request.

The Commission received comments from David Young, Executive Director, Louisiana State Troopers Association and Charles Dupuy, LSTA President, regarding State Police promotional exams. The Commission asked LSTA and LSP to submit a proposed policy change to be considered at the next scheduled Commission Meeting.

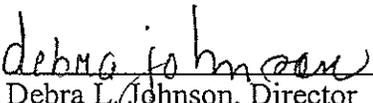
On motion duly made and seconded, by unanimous vote of the members present, the Commission voted to enter into an executive session to discuss all other Commission business.

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 10:30 a.m.

Respectfully submitted:



Brooke Duncan, III, Chairman



Debra L. Johnson, Director

MINUTES

STATE POLICE COMMISSION

DECEMBER, 2006

The State Police Commission did not hold its December 2006 meeting due to the lack of agenda items.

