

## **LHSC COMISSION MEETING MINUTES**

December 5, 2022  
9:30 AM – 11:30 AM

Louisiana Highway Safety Commission  
7919 Independence Boulevard  
Baton Rouge, Louisiana 70806

### **CALL TO ORDER:**

Commission Members were welcomed by Commission Chairman Jim Craft and Executive Director Lisa Freeman. All members were emailed packets containing the following information: Meeting Agenda, Minutes from Commission Meeting 9/6/2022.

### **ROLL CALL:** (Quorum Present)

Commissioner Craft, Chairman  
Commissioner Oxley, Vice-Chairman  
Commissioner Blache  
Commissioner Dair  
Commissioner Elder  
Commissioner Green  
Commissioner Haman  
Commissioner Hull  
Commissioner Mack  
Commissioner McKneely  
Commissioner Pohlman  
Commissioner Skains

### **APPROVAL OF PRIOR MINUTES:**

Commission Chairman Craft asked for a motion to approve the minutes from the September, 2022 Commission Meeting. Commissioner Mack offered the motion to approve the minutes, which was seconded by Commissioner Haman, and without objection, the minutes of the meetings were approved.

### **PRESENTATION:**

Director Freeman and Deputy Director Cummins provided a Power Point Presentation on "The Current State of Traffic Crashes," and subsequent discussions on the data included in the presentation.

**OLD BUSINESS:**

Director Freeman updated the Commission of the following items: the recent DPS Internal Audit of LHSC was closed and there were no findings; and LHSC began timely commencement of sub-grant contracts in October.

**NEW BUSINESS:**

Director Freeman gave a brief report about the following: recent LHSC education and outreach efforts; LHSC's upcoming grant application opening throughout the month of January, 2023 for FFY 2023 – 2024 traffic safety grants; the mandatory Board of Ethics end-of-year deadline for annual training; recent LHSC personnel changes; and the tentatively slated 2023 quarterly LHSC Commission Meeting dates which were acceptable to all Commissioners: March 6<sup>th</sup>, June 5<sup>th</sup>, September 5<sup>th</sup> and December 4<sup>th</sup>.

Commissioner Blache indicated he would not be able to attend the March 6, 2023 Commission Meeting but would designate a Commission to serve as proxy should voting be necessary.

**ADJOURNMENT:**

After the presentation of new business, Commission Chairman Craft called for a motion to adjourn. Commissioner Mack, seconded by Commissioner Blache, and with no objections, the meeting was adjourned.

Respectfully submitted,

Lisa Freeman

A handwritten signature in blue ink, appearing to be 'LF', with a long horizontal flourish extending to the right.