

## LHSC COMISSION MEETING MINUTES

March 7, 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. Commissioner Craft introduced the newly appointment Commission Members. All members were given packets containing the following information: Meeting Agenda, December Commission Meeting minutes, Code of Ethics Requirement, Voting Ballots, and Travel Reimbursement requirements.

### **ROLL CALL:**

Commissioner Craft, Chairman  
Commissioner Oxley, Vice-Chairman  
Commissioner Arbuckle  
Commissioner Blache – *Proxy given to Commissioner Mack.*  
Commissioner Dair  
Commissioner Elder  
Commissioner Haman  
Commissioner Hull  
Commissioner Mack  
Commissioner McKneely  
Commissioner Pohlmann  
Commissioner Skains  
Commissioner Tyson  
Commissioner Green

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

Commission Chairman Craft asked for a motion to approve the minutes from the December, 2021 Commission Meeting. Commissioner Skains offered the motion to approve the minutes, which was seconded by Commissioner Haman, and without objection, the minutes of the meetings were approved.

### **SUB-GRANTEE PRESENTATIONS:**

Mark Lambert – Earned Media Program  
Kathy Anderson – Paid Media Program

### **STAFF PRESENTATION:**

Chanita Vazquez & Jessica Bedwell – Diversity in Traffic Safety

**ETHICS OVERVIEW – CONFLICTS AND RECUSAL FROM VOTING/DISCUSSION:**

Faye Morrison, Attorney – DPS – Office of Legal Affairs (see entries below)

- DPS Staff Attorney addressed the ethics overview regarding the voting discussion/recusal process and invited questions/concerns from the Commissioners.

**GRANT FUNDING AMENDMENTS & VOTING:**

Deputy Director Cummins presented programmatic overviews, emphasis areas/amended project funding recommendations for the following:

- YMCA of Greater New Orleans Hispanic Outreach Occupant Protection Program
  - Formal ballots were submitted and all Commissioners approved the amended project funding recommendation with no objection, the amended project funding recommendations for FFY21-22 were approved.

**OLD BUSINESS:**

Commissioner Chairman Craft updated the Commission that we are back to normal operations and all upcoming meetings will be in person. Commissioners were reminded to complete the Travel Reimbursement form if needed.

**NEW BUSINESS:**

Executive Director Freeman discussed the Preliminary 2021 Traffic Fatality Statistics, Legislative Proposals, and the Financial Disclosure filing deadline.

**ADJOURNMENT:**

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

Respectfully submitted,

Lisa Freeman

