

LHSC Meeting Agenda
March 13, 2012
State Police Headquarters
1st Floor – Classroom B
Baton Rouge, Louisiana

- I. Call to Order
- II. Prayer
- III. Pledge
- IV. Roll Call
- V. Welcome Remarks: Tony Mancuso, Chairman
John LeBlanc, Executive Director
- VI. Boards and Commission Personal Financial Disclosure Presentation – Robin Gremillion
Director, Ethics Disclosure Division
- VII. LHSC Planning Process; FY 2013 Grants; Chief's/Sheriff's Meetings – Ken Trull
- VIII. Review of 2012 Revenue and Program Area Allocations – Ken Trull
- IX. LHSC Problem ID and Annual Report – Dortha Cummins
- X. Preliminary 2011 Crash Data – Jamie Ainsworth
- XI. DWI Task Force Legislation – Mike Barron
- XII. Selected Presentations:
 - Police Traffic Services – Lyrica Johnson
 - Traffic Records – Chuck Miller
 - Alcohol – Chela Mitchell
 - Occupant Protection – Dortha Cummins
 - Countermeasures – Ken Trull
- XIII. New Business
- XIV. Old Business
- XV. Adjournment/Lunch*

Lunch Catered by: Frank's Smokehouse

**COMMISSION MEETING
MINUTES**

State Police Headquarters
1st Floor Classroom B
7919 Independence Blvd.
Baton Rouge, Louisiana
March 13, 2012

CALL TO ORDER: Chairman Mancuso called the meeting to order at 9:00 a.m. and welcomed everyone to the meeting. Opening prayer was given by Mr. McKneely and the Pledge of Allegiance was recited by those in attendance.

ROLL CALL: Tony Mancuso, Chairman
Tommy Head
Jeffery McKneely
Rodney Arbuckle
Alexie Guillory
Reggie Skains
Jim Craft
Bobby Deen
Johnny Gaspard
Ray Morvant
Charles McDonald
Mark Oxley
Carl Pendley

PRESENTATIONS: Chairman Mancuso welcomed everyone to the meeting and thanked the commission for all of their hard work. Remarks from Colonel John LeBlanc followed.

A brief presentation was made to the commission members by Ms. Robin Gremillion with the Ethics Disclosure Division on the correct way to fill out personal Financial Disclosure Forms. Ms. Gremillion indicated that the forms are to be filled out every year and are **due on or before May 15 of each year you hold office**, and by May 15 of the year following the termination of the holding of such office. If you need help in filling your forms you can contact The Ethics Board at (225) 219-5100 and speak to anyone in the Disclosure Office for help. A reminder notice will be sent from the LHSC office to each commissioner.

Ken Trull presented on the LHSC Planning Process; along with a review of the FY 2013 Grants and a wrap-up of the Chief's and Sheriff's Meetings that were held in February.

Ken Trull filled in for Ms. Linda Tillman to give a review of the 2012 Revenue and Program Area Allocations.

Dortha Cummins presented on the LHSC Problem ID for 2013 which breaks down each parish by total traffic fatalities; total fatal & injury crashes; total alcohol-related fatal & injury crashes; unrestrained fatalities; total motorcycle fatal & injury crashes and total alcohol-related motorcycle crashes. She also presented each commissioner with a copy of the LHSC 2011 Annual Report.

Jamie Ainsworth presented on the Preliminary 2011 Crash Data.

Mike Barron presented on DWI Task Force Legislation. A motion was made by Commissioner McKneely to endorse the DWI resolutions measures associated with the DWI Task Force Bill. The motion was carried.

The LHSC program staff (Lyrica Johnson, Chuck Miller, Chela Mitchell and Dortha Cummins) presented selected presentation as follows:

Lyrica Johnson presented on Police Traffic Services. 47 police departments and 24 sheriff's departments participated in the "Click It or Ticket" campaign that was held in 2011. A \$2,500 stipend was offered as an incentive for agencies to report their numbers. Gonzales Police Department was awarded one of the stipends and an additional stipend is pending for the Sheriff's Department. Participation letters are being drafted up for the upcoming "Click It or Ticket" campaign for 2012 which will run May 21 – June 3 and the Alcohol Wave "Drive Sober or Get Pulled Over" campaign August 16-September 3rd.

Chuck Miller presented on Traffic Records

Chela Mitchell presented an update the current DWI Courts which are funded through a grant with the Louisiana Supreme Court which was given \$428,264.42 in the 1st year of funding and \$639,967.85 for the 2nd year of funding. The Louisiana Supreme Court will provide administrative, fiscal and programmatic oversight to the current DWI Courts which include 4th JDC (DA), Monroe; 14th JDC (DA), Lake Charles Area; Terrebonne Parish DWI Court (DA); 22nd JDC, Covington Area; BR DWI Court; Iberia Parish DWI; and St. Mary Parish. Chela also gave an update on the Lafourche Parish Sheriff's Office use of Police Phlebotomy. Two officers have been assigned to participate in and successfully complete a nationally certified phlebotomy course. Once certified, the officers will draw blood from suspected DWI offenders in

on the Lafourche Parish Sheriff's Office use of Police Phlebotomy. Two officers have been assigned to participate in and successfully complete a nationally certified phlebotomy course. Once certified, the officers will draw blood from suspected DWI offenders in Lafourche Parish, which is fully 'No Refusal', and neighboring law enforcement agencies.

Dortha Cummins presented on Occupant Protection. She indicated that the "Click It or Ticket" enforcement dates will run May 21 – June 3, 2012 with television and radio media to begin a week prior to the start of the "Click It or Ticket" dates. The media (Frozen Billboards that are placed on ice machines located outside of area stores and billboards) will be weighted in historically low use markets (Lake Charles, Alexandria, and Monroe). LHSC has also obtained the participation of New Orleans Saints players for "Zephyrs Safety Night" on May 26, 2012. "Click It or Ticket" and "Buckle Up In Your Truck" commercials for 2012 were also shown.

A presentation on Countermeasures by Ken Trull was tabled for the next scheduled meeting.

NEW BUSINESS:

Standing in for Chairman Mancuso who had to take leave of the meeting, Vice Chair Tommy Head asked the members if there was any new business to be discussed. Ken Trull introduced Ms. Melinda Walsh who is the new attorney for DPS.

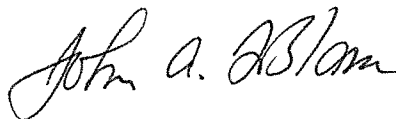
OLD BUSINESS:

None

ADJOURNMENT:

After finding no old business, Vice Chairman Head asked for a motion to adjourn the meeting. Commissioner Deen made a motion for adjournment which was seconded by Commissioner Pently and the motion carried. With no further business, the meeting was adjourned at 11:00 a.m.

Respectfully submitted,



John A. LeBlanc
Executive Director