

LHSC COMISSION MEETING MINUTES

September 6, 2022
9:30 AM – 11:30 AM

LSP Headquarters
First Floor, Classroom B
7919 Independence Boulevard
Baton Rouge, Louisiana 70806

CALL TO ORDER:

Commission Chairman Craft and Executive Director Lisa Freeman welcomed commission members. All members were given packets containing the following information: Meeting Agenda, June Commission Meeting minutes, Commissioner Surveys and Travel Reimbursement form.

ROLL CALL:

Commissioner Craft, President
Commissioner Oxley
Commissioner Blache
Commissioner Haman
Commissioner Hull
Commissioner Pohlmann
Commissioner Skains
Commissioner McKneely

APPROVAL OF PRIOR MINUTES:

Commission Chairman Craft asked for a motion to approve the minutes from the June, 2022 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

LHSC Police Traffic Safety Coordinators, Kenny Williams & Tina Benton
LHSC Law Enforcement Liaisons, Troop A, B, C, D, E, F, G, I, L

OLD BUSINESS:

- Commissioner Surveys
- LHSC's Grant Award – Criminalistics Laboratory Analysis and Forensic Toxicologist
- LHSC's Semi-finalist Award – National Safety Council Green Cross for Safety
- NHTSA approval of Louisiana's HSP & Section 405 Grant Applications
- Governor's signing of Louisiana's Strategic Highway Safety Plan (SHSP)

NEW BUSINESS:

- FFY 2022-23 contracts executed and effective October 1, 2022
- Annual Crash Data Briefing – 2021 Data: September 14, 2022
- Ethics training deadline – December 31, 2022
- Next / Final Commission Meeting – Monday, December 5, 2022

ADJOURNMENT:

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

A handwritten signature in blue ink, appearing to be 'L. Freeman', with a long, sweeping horizontal line extending to the right.

Respectfully submitted,

Lisa Freeman