

LHSC COMISSION MEETING MINUTES

Louisiana Highway Safety Commission
DPS Management and Finance Building
7979 Independence Boulevard
Room 308
Baton Rouge, Louisiana 70806
March 9, 2020
9:30 AM

CALL TO ORDER:

Commission members, LHSC Staff and those present were welcomed by Commission Chairman Jim Craft and Executive Director Lisa Freeman. Commissioners were presented with packets containing the following information: Meeting Agenda and Commission Meeting Minutes from December 9, 2019.

ROLL CALL:

Chairman James P. "Jim" Craft
Vice Chairman, Lt. Colonel Mark Oxley (Ret.)
Sheriff Rodney Arbuckle (Ret.)
Russell Haman - *Present by Proxy, Given to Vice-Chairman Oxley*
Major Dustin Reynolds
Mayor Reggie Skains
Fabian Blache – *Present by Proxy, Given to Chairman Craft*

APPROVAL OF PRIOR MINUTES:

Chairman Craft asked for a motion to approve the minutes from the December 9, 2019 Commission Meeting. A motion to approve the minutes was made by Commissioner Skains and seconded by Commissioner Reynolds, and with no objections, the minutes of the meeting were approved.

SUB-GRANTEE PRESENTATIONS:

ThinkFirst of Ark-LA-Tex, Inc.

Ronald "Bubba" Fletcher, Program Director

Baton Rouge Police Department (Enforcement)

Sergeant Neal Noel, Lieutenant Arthur Muñoz, Sergeant Vanpheng Nitchin, and Corporal Jason Martin, BRPD

OLD BUSINESS:

Director Freeman provided a general overview of 2017-18 highway safety statistics and legislative accomplishments, particularly Louisiana's new Child Passenger Safety Law based on American Academy of Pediatrics recommendations and best practices in child passenger safety.

Freeman also reported on the LHSC reports made to and by request of the Louisiana Legislature, to wit: Report on Enforcement Actions by Drug Recognition Experts; Report on Three-Wheeled Vehicles; Report on Wireless Telecommunications Devices.

The following items were also discussed: LHSC recovery status from Louisiana state government cyberattack; LHSC audit status update; vacancies for LHSC Commission membership and for Law Enforcement Liaison positions; and continuation of monthly activity reports to Commissioners.

NEW BUSINESS:

Director Freeman informed the board of Application period timeframe regarding project funding proposals for FFY 2020-21 projects.

Freeman also advised the board of upcoming relevant dates: Ethics Board financial disclosure filing deadline (5/15/20) and the remaining 2020 Commission Meeting dates (6/8/20, 9/8/20 and 12/7/20).

ADJOURNMENT:

After the presentation of old and new business, Chairman James P. "Jim" Craft called for a motion to adjourn. The motion was made by Commissioner Arbuckle and seconded by Commissioner Skains, and with no objections, the meeting was adjourned.

Respectfully submitted,



Lisa Freeman