## **MINUTES** STATE POLICE COMMISSION

Date:

February 22, 2017

Time: 3:00 p.m.

Location:

State Police Commission

Office of Management Finance & OMV Building 7979 Independence Boulevard, Suite 208

Baton Rouge, Louisiana 70806

Present:

**Donald Breaux** 

Thomas "T.J." Doss Jared Riecke

Monica J. Manzella

Lenore Feeney, Referee T.

Taylor Townsend, Referee

Vacancies: 1 (W. Lloyd Grafton)

Absent:

Calvin W. Braxton, Sr. Eulius Simien, Jr

## **AGENDA**

Call to Order: Trooper Thomas TJ Doss, Chairman 1.

11. Pledge of Allegiance

Roll Call of the Members - Christy Cephus, Test Analyst

111. **Business** 

Opportunity to Address the Commission by Employees or Others

2. Consideration of employment applications for the position of Executive Director, and determination of which of those applicants to interview.

3. Adjourn.

- . Call to Order. The meeting was called to order at 3:00p.m. by Trooper Thomas Doss, Chairman.
- -Pledge of Allegiance. Chairman Doss led the Pledge of Allegiance. Roll Call. Ms. Cephus called the roll. Four members were present, which constituted a quorum. Mr. Braxton was absent. Mr. Simien was absent due to a trial.
- Ш. **Business**

1. Opportunity to Address the Commission by Employees or Others

Mr. Dan Sullivan from Civil Service League explained the procedures for appointing members to the Commission and advised that he previously met with the former Executive Director, Cathy Derbonne, Chairman Doss, and Lenora Feeney to explain the procedure. He advised that he was not present when any phone calls occurred with any other Commission members. Mr. Robert Burns gave his opinion on former Executive Director, Cathy Derbonne, and submitted His opinion regarding the employment of and suggested the Commission rehire her to avoid Litigation.

Chairman Doss asked Ms. Feeney to describe the rules concerning whether a Commissioner must provide a written resignation following a public resignation. Only a commissioner who has been elected to the Commission must provide a written resignation to Secretary of State.

2. Consideration of employment applications for the position

During the Commission meeting, the Commissioners agreed that they would select 7 applicants out of a total of 75 to arrange interviews on Friday, February 24. 2017 at 1:00P.M. The 7 individuals that were selected are:

- 1. Jason Cook
- 2. Jacqueline Cummings
- 3. Christy Griffin
- 4. Jason Hannaman
- 5. Thomas Jarlock
- 6. Tara LeBlanc
- 7. Michael Vogel

**Next Meeting:** The Special meeting of the State Police Commission will be held on February 24, 2017 at 1:00P.M. at Office of Management Finance & OMV Building, 7979 Independence Blvd., Suite 208, Baton Rouge, La. 70806

3. **Adjournment.** At the conclusion of the Commission's agenda, Mr. Riecke moved to adjourn the meeting, And the motion was seconded by Monica Manzella, and passed with no opposition. The meeting was adjourned at 3:55p.m.

-END-

Respectfully Submitted by:

Trooper Thomas/"T.J." Doss