MINUTES DEPUTY SHERIFFS' SUPPLEMENTAL PAY BOARD MEETING OF JUNE 21, 2012

The items listed on the Agenda are incorporated and considered to be a part of the minutes herein.

Chair Laura Lapeze called the meeting to order. Then Brenda Rankins called the roll.

MEMBERS PRESENT:

Ternisa Hutchinson, as designee for the Commissioner of Administration Gary Bennett, as designee for Louisiana Sheriffs' Association Laura Lapeze, as Chair and designee for the State Treasurer

OTHER PERSONS PRESENT:

Brenda Rankins, Fiscal Control in State Treasurer's Office Michael Crawford, East Baton Rouge Parish Sheriff's Office Tiffany Veal, East Baton Rouge Parish Sheriff's Office

Mr. Bennett moved approval of the minutes for the December 6, 2011 meeting, seconded by Ms. Hutchinson, and without objection, the minutes were approved.

Ms. Rankins provided a synopsis of eligibility determination criteria for Item 3 A, Deputy Michael A. Crawford, East Baton Rouge Parish. After reviewing the application details, Mr. Bennett moved approval, seconded by Ms. Hutchinson, and without objection, Item 3 A was approved for supplemental pay of \$3,762.88 effective November 15, 2011 through June 30, 2012.

Ms. Rankins provided a synopsis of eligibility determination criteria for Item 3 B, Deputy Tambra L. Laurent, East Baton Rouge Parish. After considering the application, Ms. Hutchinson moved to not approve the request since it was found to be ineligible based on Section 3 C (e), page 1 of Deputy Sheriff's Supplemental Pay manual. The motion was seconded by Mr. Bennett, and without objection, Item # 3 B was not approved.

Ms. Rankins provided a synopsis of eligibility determination criteria for Item 3 C, Deputy Jason P. Ransome, East Baton Rouge Parish. After reviewing the application details, Mr. Bennett moved approval, seconded by Ms. Hutchinson, and without objection, Item 3 C was approved for supplemental pay of \$3,279.31 effective December 15, 2011 through June 30, 2012.

Ms. Rankins provided a synopsis of eligibility determination criteria for Item 3 D, Deputy Tiffany A. Veal, East Baton Rouge Parish. After reviewing the application details, Mr. Bennett, moved for conditional approval contingent upon research to determine if any Crime Victims Deputy applications had been previously approved. The motion was seconded by Ms. Hutchinson, and without objection, Item 3 D was conditionally approved.

Ms. Rankins provided a synopsis of eligibility determination criteria for Item 3 E, Deputy Elisha H. Whitstine, East Baton Rouge Parish. After reviewing the application details, Ms. Hutchinson moved to not approve the request since it was found to be ineligible based on Section 3 C (e), page 1 of Deputy Sheriff's Supplemental Pay manual. The motion was seconded by Mr. Bennett and without objection, Item #3 E was not approved.

Ms. Rankins provided a synopsis of eligibility determination criteria for Item 4, Deputy Jim Cloman, Caldwell Parish. After reviewing the application details, Mr. Bennett moved approval,



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seconded by Ms. Hutchinson, and without objection, Item 4 was approved to be recommended to Joint Legislative Committee on the Budget for final approval of back supplemental pay of \$2,845.03 effective January 11, 2011 through June 30, 2011.

Ms. Lapeze advised no legislation during the 2012 Regular Session impacted the Deputy Sheriffs' Supplemental Pay Program.

There were no Other Business topics to be discussed.

Mr. Bennett, moved to adjourn, seconded by Ms. Hutchinson, and without objection, the meeting was adjourned.

(Eligibility Determination Synopsis for each applicant is available at State Treasurer's Office.)