STATE POLICE COMMISSION

JANUARY 2007

The State Police Commission did not hold its January 2007 meeting due to the lack of agenda items.

STATE POLICE COMMISSION

FEBRUARY 2007

The State Police Commission did not hold its February 2007 meeting due to the lack of agenda items.

STATE POLICE COMMISSION

MARCH 2007

The State Police Commission did not hold its March 2007 meeting due to unavailability of counsel.

STATE POLICE COMMISSION

APRIL 2007

The State Police Commission did not hold its April 2007 meeting due to unavailability of a witness.

STATE POLICE COMMISSION

MAY 2007

The State Police Commission did not hold its May 17, 2007 meeting due the lack of a quorum.

STATE POLICE COMMISSION

JUNE 2007

The State Police Commission did not hold its June, 2007 meeting due the lack of a quorum.

STATE POLICE COMMISSION

JULY 2007

The State Police Commission did not hold its July 19, 2007 meeting due the lack of a quorum.

STATE POLICE COMMISSION

AUGUST 23, 2007

The State Police Commission convened its monthly meeting at 9:10 a.m. on Thursday, August 23, 2007 in the Conference Room, Eleventh Floor, Wooddale Towers Building, 1885 Wooddale Boulevard, Baton Rouge, Louisiana. Present were Chairman Brooke Duncan, III, Vice-Chairman Marshall Stevenson and Members, Bridgett Brown, Joseph Cage, Jr., Robert M. Mills and Stephen H. Myers. Member Clyde J. Breaux was absent.

There were no employees present for the opportunity to address the Commission.

On motion duly made and seconded, by unanimous vote of the Members present, the Commission voted to approve the Minutes from the November 16, 2006 meeting.

On motion duly made and seconded, by unanimous vote of the members present, the Commission voted to assign the following appeals to William A. Norfolk, Referee:

Appeal of Linda Vachula, Docket No. 06-163-S (Settled); Appeal of Gerard Clesi, Docket No. 07-164-S (Settled); Appeal of William Green, Docket No. 07-165-S (Settled); William Woodward, Docket No. 07-166-R (Settled); Ronald Rhone, Docket No. 07-167-S; William Woodward, Docket No. 07-168-O; Derek M. Landry, Docket No. 07-169-T.

The Commission received comments from Tina Boudreaux, regarding the revision of State Police Commission Rules 6.25(c) and 11.29(f), General Circular No. 140. On motion duly made and seconded, by unanimous vote of the members present, the Commission voted to revise Rules 6.25(c) and 11.29(f).

The Commission received comments from Tina Boudreaux, Human Resources, Department of Public Safety and Corrections, regarding a request by the Department for approval of the State Police Pay Plan, General Circular No. 141. On motion duly made and seconded, by unanimous vote of the members present, the Commission voted to approve the request.

The public hearing of the **Appeal of William Woodward**, (Department of Public Safety and Corrections, Office of State Police), Docket No. 07-168-O, was called. The hearing was limited to oral argument and at the conclusion of the hearing, the Commission took the matter under advisement, with a written decision to be forthcoming.

On motion duly made and seconded, by unanimous vote of the members present, the Commission voted to enter into an executive session to discuss all other Commission business.

At the conclusion of the Commission's agenda, on motion duly made and seconded, by unanimous vote of the members present, the Commission voted to adjourn its meeting at 11:20 a.m.

Respectfully submit	ted:
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Brooke Duncan, III, Chairman

STATE POLICE COMMISSION

SEPTEMBER 27, 2007

The State Police Commission scheduled for September 27, 2007 has been cancelled.

STATE POLICE COMMISSION OCTOBER 2007

The State Police Commission did not hold its October 2007 meeting due the lack of a quorum.

STATE POLICE COMMISSION

NOVEMBER 2007

The State Police Commission did not schedule a meeting for November 2007.

STATE POLICE COMMISSION

DECEMBER 20, 2007

The State Police Commission convened its monthly meeting at 10:25 a.m. on Thursday, December 20, 2007 in the Conference Room, Eleventh Floor, Wooddale Towers Building, 1885 Wooddale Boulevard, Baton Rouge, Louisiana. Present were Chairman Brooke Duncan, III, Members, Bridgett Brown, Joseph Cage, Jr., Robert M. Mills and Stephen H. Myers. Vice-Chairman Marshall Stevenson was absent.

There were no employees present for the opportunity to address the Commission.

On motion duly made and seconded, by unanimous vote of the Members present, the Commission voted to approve the Minutes from the August 23, 2007 meeting.

On motion duly made and seconded, by unanimous vote of the members present, the Commission voted to enter into an executive session to discuss the appeal of Derek M. Landry. The Commission made the decision to apply State Police Commission Rule 13.11 which allows the Commission to require the appellant to give his sworn testimony before hearing any other evidence and, if at the conclusion of the appellant's testimony, the Commission finds that the appeal is not supported by any just or legal ground, the Commission may decline to hear or consider any other evidence and thereafter take appropriate action with regard to the final disposition of such appeal. Or, the Commission, after hearing appellant's testimony, may permit additional testimony and evidence.

The public hearing of the **Appeal of Derek M. Landry**, (Department of Public Safety and Corrections, Office of State Police), Docket No. 07-169-T, was called. The Commission received the testimony of Derek M. Landry only and exhibits from both parties.

On motion duly made and seconded, by unanimous vote of the members present, the Commission voted to enter into an executive session to discuss the Landry appeal. The Commission

advised the parties that they would take the testimony of the remaining witnesses and resume the hearing on Tuesday, February 12, 2008.

At the conclusion of the Commission's agenda, on motion duly made and seconded, by unanimous vote of the members present, the Commission voted to adjourn its meeting at 3:43 p.m.

Respectfully submitted:	
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Brooke Duncan, III, Chairman	Debra L. Johnson, Director