

MINUTES OF ARKANSAS STATE POLICE COMMISSION MEETING  
March 11, 2019

The Arkansas State Police Commission met on Monday, March 11, 2019 at the Arkansas State Police Headquarters, Little Rock, Arkansas.

Commission Chairman Burns called the meeting to order at 10:05 a.m.

MEMBERS PRESENT:

Commissioner Bob Burns, Chairman  
Commissioner Jane Christenson, Vice-Chairperson  
Commissioner Neff Basore, Secretary  
Commissioner Bill Benton  
Commissioner Steve Edwards  
Commissioner Jeffery Teague

MEMBER ABSENT:

Commissioner John Allison

STATE POLICE PERSONNEL ATTENDING:

Colonel Bill Bryant	Lt. Colonel Tim K’Nuckles
Major Mark Hollingsworth	Major Charles Hubbard
Major Forrest Marks	Major Lindsey Williams
Major Jeff Drew	Lieutenant David Williams
Sergeant Frank McMillion	Emma French
Jenna Castleberry	Sergeant Tiffany Dycus
Captain Paulette Ward	Sherry Woods
Captain David Cooper	Captain Jason Aaron
Captain Randall Dias	Lieutenant Kyle Drown
Jackie Baker	Captain Brady Gore
Bridget White	Caitlin Teague
Elizabeth Johnson	Ashley Easterly

OTHERS PRESENT:

Sandra McMillion	Rev McMillion
Sis McMillion	Derick Jarrett
Lynette Jarrett	Kinley Jarrett
Sara Farris, A. G. Office	

PLEDGE OF ALLEGIANCE:

Commissioner Christenson led the pledge of allegiance.

NOTIFICATION OF MEDIA:

The media was notified of this meeting on March 06, 2019.

MINUTES:

Commissioner Basore made a motion to approve the minutes of the February 14, 2019 monthly Commission Meeting. Commissioner Christenson seconded and the motion passed.

PROMOTION CERTIFICATES:

Colonel Bill Bryant presented a promotion certificate to Sergeant Brenda Stephenson promoting her to Sergeant in the Highway Patrol Division, Troop J, Pope County.

Colonel Bill Bryant presented a promotion certificate to Sergeant Frank McMillion promoting him to Sergeant in the Highway Patrol Division, Troop D, Monroe, Phillips, Prairie and Woodruff Counties.

DIVISION REPORTS:

Fiscal Section – Emma French

Ms. French gave an overview of the reports which were distributed to the Commission. Ms. French stated we are at about 58-60%. There are a couple of things that have happened to us this month, we have seen a decrease in our concealed handgun revenue coming in so we are going to take a \$700,000 reduction in our certification of income. We haven't decided exactly where we are going to take that cut at yet, but we will make that decision this week and have that document in place by the end of the week. The other thing that is happening to us is that we have spent most of our training money, so we don't have but just a little bit left to get us through the rest of the year. We are going to be real selective in what we use it for.

Administrative Services – Major Charles Hubbard

Major Hubbard presented an oral summary of the written report distributed to the Commission. He began by reporting the Human Resources/Personnel transactions for the month; the civilian transactions include six new hires, six voluntary resignations, two promotions, one retirement, two lateral transfers and one extra help new hire. The commissioned transactions include 45 new hires, one lateral transfer, four voluntary resignations, two disciplinaries, and one promotion. We currently have two military deployments.

Regarding the ASP Health Plan, February paid claims were \$1,022,064 an increase of \$20,257 from last month and the fund balance is \$214,153 lower than last month for a total fund balance of \$5,728,347. The average discount savings for the month was 78%.

We currently have 40 recruits remaining in Troop School.

Commissioner Teague stated on the resignations is there any common thread that runs through that causes the resignations.

Major Hubbard stated he did not know if there was a common thread, it seems to vary. I think some of it is over the course of time, different opportunities.

Colonel Bryant asked if Commissioner Teague was talking about in the Troop School or the agency itself. Commissioner Teague stated the agency and he didn't know if it was salary causing us to lose people to higher paying jobs, which was my point. Major Hubbard stated it was a combination of that, moving out of the area, things of that nature. Colonel Bryant stated most of the time what we see is either they leave for a higher paying job or maybe go to another law enforcement agency but it is a very small number. Usually when they leave they get out of law enforcement.

NEW BUSINESS:

Commission Chairman Burns asked Colonel Bryant if there was any new business, Colonel Bryant stated we have some personnel matters to discuss in Executive Session if that is possible.

EXECUTIVE SESSION:

Commission Chairman Burns asked for a motion. Commissioner Basore made a motion to go into Executive Session for the purpose of considering employment, appointment, promotion, demotion, disciplining, or resignation of employees, Commissioner Benton seconded and the motion passed. The Commission went into Executive Session at 10:15 a.m.

Commission Chairman Burns called the meeting back to order at 10:58 a.m. and stated personnel matters were discussed but no action was taken.

NEXT MEETING:

Commission Chairman Burns stated the next regularly scheduled meeting will be held on Thursday, April 11, 2019 at 10:00 a.m.

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With no more business, Commission Chairman Burns asked for a motion to adjourn. Commissioner Basore made a motion to adjourn the meeting, Commissioner Christenson seconded and the motion passed. Commission Chairman Burns adjourned the meeting at 10:59 a.m.

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Commission Chairman

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Commission Secretary