

MINUTES OF ARKANSAS STATE POLICE COMMISSION MEETING
April 15, 2016

The Arkansas State Police Commission met on Friday, April 15, 2016 at the Arkansas State Police Headquarters, Little Rock, Arkansas.

Commission Chairman Guinn called the meeting to order at 10:02 a.m.

MEMBERS PRESENT:

Commissioner Frank Guinn, Chairman
Commissioner Dr. Lewis Shepherd, Vice-Chairman
Commissioner John Allison, Secretary
Commissioner Jane Christenson
Commissioner Bob Burns
Commissioner Neff Basore
Commissioner Bill Benton

STATE POLICE PERSONNEL ATTENDING:

Colonel Bill Bryant	Donna Humphries
Lieutenant Colonel Tim K'Nuckles	Lieutenant Colonel Shawn Garner
Major Henry LaMar	Major Ron Stayton
Captain David Sims	Major Mike Foster
Major Lindsey Williams	Major Forrest Marks
Captain Mike Kennedy	Lieutenant David Cooper
Lieutenant Todd Shaw	Captain Bryan Davis
Harmony Daniels	Sherry Woods
Jackie Baker	Elizabeth Johnson
Lieutenant David Lafferty	Captain Steve Coppinger
Robin Gifford	Corporal Ryan Jacks
Bridget White	Sergeant Stuart Woodward
J. R. Hankins	Debra Hankins
Captain John Carter	Lieutenant Stacie Rhoads
Lieutenant Scott Woodward	Captain Dale Saffold
Lieutenant Paulette Ward	Lieutenant Ben Cross
Emma French	Sergeant Scott Pillow
Lieutenant Brady Gore	Sergeant Mike Moyer
Lieutenant Jason Aaron	Elaine Lee
Mary Claire McLaurin	Greg Downs
Bill Sadler	Mary Jo Saling
Captain Mike Hagar	Lieutenant Rick Neill
Sergeant Kim Warren	Lieutenant Kyle Drown

OTHERS PRESENT:

Retired Major Stan Witt - ASPF	Retired Colonel Doug Harp
Annette Carter	Amy Carter
Heath Carter - ARNG	Paul Carter
Michelle Algood, Mitchell Williams	Butch Heath – ASPF
Ro Arrington – ADFA	Nathaniel Harrison, Jr.
Retiree Janet Chappelle – ASPF	Retiree Sheila Stanley
Marvin Childress – ASPF	Retired Corporal Blake Wilson
Andrea Marks	Olan W. Reeves – Asst. Atty. General

PLEDGE OF ALLEGIANCE:

Commissioner Christenson led the pledge of allegiance.

NOTIFICATION OF MEDIA:

The media was notified of this meeting on April 04, 2016.

MINUTES:

Commissioner Basore made a motion to approve the minutes of the March 10, 2016 monthly Commission Meeting. Commissioner Christenson seconded and the motion passed.

PROMOTION CERTIFICATES:

Colonel Bill Bryant presented a promotion certificate to Major Forrest Marks promoting him to Major in the Highway Patrol Division.

Colonel Bill Bryant presented a promotion certificate to Captain John Carter promoting him to Captain in the Highway Patrol Division, Troop C.

Colonel Bill Bryant presented a promotion certificate to Lieutenant Ben Cross promoting him to Lieutenant in the Highway Patrol Division, Troop H.

WEAPON RESOLUTIONS:

Major Henry LaMar presented the following resolutions for consideration by the ASP Commission.

R E S O L U T I O N

WHEREAS: Corporal Ocie Rateliff efficiently and effectively served the Arkansas State Police for a period of thirty years, six months, and fourteen days;

WHEREAS: Corporal Ocie Rateliff retired from this department February 29, 2016;

WHEREAS: His departure creates a vacancy that will be most difficult to fill, which is recognized by each and every member of the Arkansas State Police Commission;

WHEREAS: Corporal Ocie Rateliff has made formal request that his service weapon be retired with him and remain in his possession;

BE IT THEREFORE RESOLVED: The Arkansas State Police Commission, in its regular meeting at Arkansas State Police Headquarters in Little Rock, Arkansas on Friday, April 15, 2016, in accordance with Act 547 of 2003, awards him his Glock Model 21, Serial Number PKS138, as a token of their esteem and appreciation for service devoted to the Arkansas State Police.

Commissioner Shepherd made a motion to approve the above weapon resolution presented to the Commission. Commissioners Burn seconded and the motion passed.

R E S O L U T I O N

WHEREAS: Corporal Ocie Rateliff efficiently and effectively served the Arkansas State Police for a period of thirty years, six months, and fourteen days;

WHEREAS: Corporal Ocie Rateliff retired from this department February 29, 2016;

WHEREAS: His departure creates a vacancy that will be most difficult to fill, which is recognized by each and every member of the Arkansas State Police Commission;

WHEREAS: Corporal Ocie Rateliff has made formal request that his shotgun be retired with him and remain in his possession;

BE IT THEREFORE RESOLVED: The Arkansas State Police Commission, in its regular meeting at Arkansas State Police Headquarters in Little Rock, Arkansas on Friday, April 15, 2016 in accordance with Act 547 of 2003, determines the fair market value of the

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Remington shotgun, serial number PC536081, that Corporal Ocie Rateliff has carried be affixed at \$100.00, and that Corporal Ocie Rateliff be permitted to purchase the shotgun for his personal use.

Commissioner Benton made a motion to approve the above weapon resolution presented to the Commission. Commissioners Christenson seconded and the motion passed.

Major Forrest Marks presented the following resolutions for consideration by the ASP Commission.

R E S O L U T I O N

WHEREAS: Corporal Mark Meadows efficiently and effectively served the Arkansas State Police for a period of thirty-one years, seven months, and twenty-seven days;

WHEREAS: Corporal Mark Meadows retired from this department February 29, 2016;

WHEREAS: His departure creates a vacancy that will be most difficult to fill, which is recognized by each and every member of the Arkansas State Police Commission;

WHEREAS: Corporal Mark Meadows has made formal request that his service weapon be retired with him and remain in his possession;

BE IT THEREFORE RESOLVED: The Arkansas State Police Commission, in its regular meeting at Arkansas State Police Headquarters in Little Rock, Arkansas on Friday, April 15, 2016, in accordance with Act 547 of 2003, awards him his Glock Model 21, Serial Number PKS351, as a token of their esteem and appreciation for service devoted to the Arkansas State Police.

Commissioner Christenson/Basore made a motion to approve the above weapon resolution presented to the Commission. Commissioners Shepherd seconded and the motion passed.

R E S O L U T I O N

WHEREAS: Corporal Mark Meadows efficiently and effectively served the Arkansas State Police for a period of thirty-one years, seven months, and twenty-seven days;

WHEREAS: Corporal Mark Meadows retired from this department February 29, 2016;

WHEREAS: His departure creates a vacancy that will be most difficult to fill, which is recognized by each and every member of the Arkansas State Police Commission;

WHEREAS: Corporal Mark Meadows has made formal request that his shotgun be retired with him and remain in his possession;

BE IT THEREFORE RESOLVED: The Arkansas State Police Commission, in its regular meeting at Arkansas State Police Headquarters in Little Rock, Arkansas on Friday, April 15, 2016 in accordance with Act 547 of 2003, determines the fair market value of the Remington shotgun, serial number PC541762, that Corporal Mark Meadows has carried be affixed at \$100.00, and that Corporal Mark Meadows be permitted to purchase the shotgun for his personal use.

Commissioner Allison made a motion to approve the above weapon resolution presented to the Commission. Commissioners Basore seconded and the motion passed.

DIVISION REPORTS:

Fiscal Report – Emma French

Ms. French gave an overview of the reports which were distributed to the Commission. She stated we are a couple of months away from the end of the fiscal year and we are watching revenue and expenditures. Everything is right on track and we will continue monitoring it closely.

Administrative Services – Captain Mike Kennedy

Captain Mike Kennedy 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 two new hires, two promotions, one lateral transfer, four voluntary resignations and one extra help hire. The commissioned transactions included three lateral transfers, one voluntary resignation, and one retirement. We currently have three department members on military deployments.

Regarding the ASP Health Plan, March paid claims were \$1.1 million that's a decrease of \$232,062 from last month. The fund balance is \$11,940 higher than it was this time last month for a total fund balance of \$6,581,231. Our average discount savings for the month of March was 69%. We will continue to monitor the fund balance, claims and plan utilization on a monthly basis.

Captain Kennedy stated there is a list of 39 applicants and 15 alternates for the 2016 Troop School. Colonel Bryant has the list to present to the Commission for approval of the applicants and alternates for the 2016 Troop School which is scheduled to begin on May 8.

NEW BUSINESS:

Ms. Michelle Algood from Mitchell Williams and Mr. Ro Arrington from Arkansas Development Finance Authority presented the below resolution for consideration by the ASP Commission.

Ms. Algood explained that the below resolution is for the ASP Commission to approve the Arkansas Development Finance Authority lending \$1,500,000 to the Arkansas State Police to pay preliminary expenses for design and land acquisition for the improvement and construction of troop headquarters projects.

R E S O L U T I O N

A RESOLUTION AUTHORIZING THE DEPARTMENT OF ARKANSAS STATE POLICE TO ENTER INTO AN INTERIM LOAN AGREEMENT WITH THE ARKANSAS DEVELOPMENT FINANCE AUTHORITY; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

WHEREAS, the Department of Arkansas State Police (the "Department") intends to make improvements to and construct various troop headquarters facilities located throughout the State (collectively, the "Project"); and

WHEREAS, the Arkansas Development Finance Authority (the "Authority") is authorized and empowered under the provisions of Act 1062 of the Acts of Arkansas of 1985, codified at Arkansas Code Annotated Sections 15-5-101 *et seq.*, as amended (the "Act"), to issue revenue bonds to finance the acquisition of capital improvements for State agencies; and

WHEREAS, Act No. 1057 of the Acts of Arkansas of 1997 ("Act 1057") further authorized the Authority to issue its revenue bonds to finance the acquisition and construction by the Department of its headquarter facilities; and

WHEREAS, the Authority intends to issue Driver's License Revenue Bonds (the "Bonds") to provide funds for completion of the Project; and

WHEREAS, the Authority is willing to lend up to \$1,500,000 to the Department (the "Interim Loan") to pay for preliminary expenses related to the design of the Project and the acquisition of land; and

WHEREAS, the Authority and the Department anticipate that the Interim Loan will be repaid with proceeds of the Bonds.

NOW THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE ARKANSAS STATE POLICE COMMISSION, AS FOLLOWS:

Section 1. The Department hereby authorizes and approves the Interim Loan.

Section 2. The Director of the Department (the "Director"), Chief Financial Officer and other officers of the Department are hereby authorized to approve the documents related to the Interim Loan, including a Loan Agreement between the Department and the Authority.

Section 3. The Director and the Chairman and the Secretary of the Arkansas State Police Commission are hereby authorized to carry out or cause to be carried out all appropriate actions, to execute such certificates or documents to evidence the authority authorized herein, and to take such other actions as they, in consultation with the Authority, shall consider necessary or advisable in connection with this Resolution and the Interim Loan.

Section 4. This Resolution shall be in effect upon its adoption and approval.

Commissioner Neff Basore made a motion to approve the above resolution presented to the Commission. Commissioner Burns seconded and the motion passed.

EXECUTIVE SESSION:

Commission Chairman Guinn announced the Commission would go into Executive Session to discuss personnel matters. Commissioner Shepherd made a motion to go into Executive Session, Commissioner Allison seconded and the motion passed. The Commission went into Executive Session at 10:15 a.m. and the open meeting resumed at 11:12 a.m.

Commission Chairman Guinn asked if Colonel Bryant had any recommendations. Colonel Bryant stated we have an applicant eligibility list, alternate applicant list and some promotions to consider today.

Colonel Bryant stated we have 39 applicants and 15 alternates on the eligibility list for Recruit School and he recommending the ASP Commission approve the below list of applicant and alternates.

Applicant List for Recruit School:

Gerrell Bailey
Johnathan Bass
Alexander Bray
Nathan Clayton
Brandon Dotson
Ty Fuller
Tristan Head
Christiana Johnson
Caleb Landreth
Jarrod Lyerly

Joshua Barnes
Sara Borel
Kenya Campbell
John Colliver
Tommy Fitzgerald
Ryan Gault
Darryle Hinton
David Lafferty
Andrew Lay
Bradley Marion

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James Mathis
Joshua Nance
Steven Payton
Matthew Price
Dwight Roam
Marcus Simpson
Khuong Tieu
Paul Washington
Nathan Williams
Kevin Yates

Jason Myers
Amjad Pathan
Roshane Powell
Anthony Raby
Williams Robbins
Michael Summitt
John Waldrup
Ryan Watson
Edgar Williams

Alternate List for Recruit School:

Landon Loe
Dustin Arnold
Michael Ellis
Dylan Parsons
Christopher Johnson
Joshua Broughton
Derek Yonkers
Jason Long

Taylor Woods
Lukas Tankersley
Heath Gurley
Mario Sims
Soloman Phifer
Allen Haney
Justin Williams

Colonel Bryant the first promotion is going to be the Sergeant position in the Criminal Investigation Division, Company E, Harrison and my recommendation to the Commission is Corporal Larry Carter. Commissioner Christenson made a motion that Corporal Carter be promoted to Sergeant, Commissioner Shepherd seconded and the motion passed.

Colonel Bryant recommended Corporal Chris Goodman for the Sergeant position in the Highway Patrol Division, Troop J, Pope County. Commissioner Allison made a motion that Corporal Goodman be promoted to Sergeant, Commissioner Burns seconded and the motion passed.

Colonel Bryant recommended Lieutenant Ron Casey for the Captain position in the Highway Patrol Division, Troop K. Commissioner Basore made a motion that Lieutenant Casey be promoted to Captain, Commissioner Shepherd seconded and the motion passed.

NEXT MEETING:

The next monthly meeting of the Commission will be held on Thursday, May 12, 2016 at 2:00 p.m.

The Patrick Claggett Appeal Hearing was rescheduled for Thursday, August 11, 2016 at 10:00 a.m.

With no more business, Commission Chairman Guinn asked for motion to adjourn. Commissioner Shepherd made a motion to adjourn the meeting, Commissioner Basore seconded and the motion passed. Commission Chairman Guinn adjourned the meeting at 11:16 a.m.

Commission Chairman

Commission Secretary