MINUTES OF ARKANSAS STATE POLICE COMMISSION MEETING SPECIAL CONFERENCE CALL MEETING April 24, 2015

The Arkansas State Police Commission met for a special Conference Call meeting on Friday, April 24, 2015 at the Arkansas State Police Administrative Headquarters, 1 State Police Plaza Drive, Little Rock, Arkansas.

MEMBERS ON CONFERENCE CALL:

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

STATE POLICE PERSONNEL ATTENDING:

Colonel William J. Bryant Major Stan Witt Captain Jeff Drew Janet Chappelle Bill Sadler Donna Humphries

Commission Vice Chairman Guinn called the meeting to order at 2:01 p.m.

NOTIFICATION OF MEDIA:

The media was notified of this meeting on April 23, 2015 at 1:36 p.m.

NEW BUSINESS:

All commissioners were present on the conference call and so there was a quorum.

Commission Vice Chairman Guinn then turned the meeting over to Colonel Bryant. Colonel Bryant advised the meeting was called to get the Commissioners to approve the eligibility list for the 2015 Troop School. Then he requested to retire into executive session to discuss this personnel matter. At 2:05 p.m., Commission Vice Chairman Guinn advised the Commission would go into Executive Session to discuss the applicants on the eligibility list.

At 2:13 p.m., the open meeting resumed. Commission Vice Chairman Guinn stated since some of the commissioners did not have the eligibility list to review, they would have another conference call meeting tomorrow, April 25, 2015 at 3:00 p.m.

Commissioner Allison requested that the eligibility list be faxed to him at 305-676-3169. Commissioner Benton requested that the eligibility list be faxed to him at 251-928-1149.

With no further business to discuss, Commissioner Christenson motioned to adjourn the meeting, Commissioner Allison seconded and the meeting was adjourned at 2:20 p.m.

	Commission Vice Chairman
Commission Secretary	-