

MINUTES OF ARKANSAS STATE POLICE COMMISSION MEETING
June 11, 2015

The Arkansas State Police Commission met on Thursday, June 11, 2015 at the Arkansas State Police Headquarters, Little Rock, Arkansas.

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

MEMBERS PRESENT:

Commissioner Frank Guinn, Vice Chairman
Commissioner Dr. Lewis Shepherd, Secretary
Commissioner Bob Burns
Commissioner Jane Christenson
Commissioner Bill Benton

MEMBERS ABSENT:

Commissioner John Allison
Commissioner Neff Basore

STATE POLICE PERSONNEL ATTENDING:

Colonel Bill Bryant	Donna Humphries
Captain Lindsey Williams	Major Shawn Garner
Major Stan Witt	Lieutenant David Sims
Captain Steve Coppinger	Sergeant Stuart Woodward
Emma French	Jenna Castleberry
Harmony Daniels	Lieutenant David Lafferty
Lieutenant Stacie Rhoads	Major Mike Foster
Captain Charles Hubbard	Lieutenant Brady Gore
Lieutenant Rick Neill	Lieutenant Darran Austin
Janet Chappelle	Captain Forrest Marks
Jackie Baker	Sergeant Kenneth Whitmore
Lieutenant Mike Kennedy	Sergeant Scott Russell
Alexis Winters	Sergeant Matt Miller
Caitlin Sparks	Sergeant Mike Moyer
Captain Wesley Smithee	Gloria Cook
Sergeant Ronnie Qualls	

OTHERS PRESENT:

Sara Farris - AG Office	Randy Lann - ASPF
Sherry Russell	Kathy Sparks – Retiree
Dr. Marvin Leibovich	

PLEDGE OF ALLEGIANCE:

Commissioner Benton led the pledge of allegiance.

NOTIFICATION OF MEDIA:

The media was notified of this meeting on June 02, 2015.

MINUTES:

Commissioner Christenson made a motion to approve the minutes of the May 14, 2015 monthly Commission Meeting. Commissioner Burns seconded and the motion passed.

PROMOTION CERTIFICATE:

Colonel Bill Bryant presented a promotion certificate to Sergeant Scott Russell promoting him to Sergeant in the Criminal Investigation Division, Company A.

WEAPON RESOLUTIONS:

Major Shawn Garner presented the below resolutions for consideration by the ASP Commission.

R E S O L U T I O N

WHEREAS: Corporal Thomas Stueart efficiently and effectively served the Arkansas State Police for a period of thirty years and thirteen days;

WHEREAS: Corporal Thomas Stueart retired from this department March 31, 2015;

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 Thomas Stueart 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 Thursday, June 11, 2015, in accordance with Act 547 of 2003, awards him his Glock Model 21, Serial Number PKS392, as a token of their esteem and appreciation for service devoted to the Arkansas State Police.

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

R E S O L U T I O N

WHEREAS: Corporal Thomas Stueart efficiently and effectively served the Arkansas State Police for a period of thirty years and thirteen days;

WHEREAS: Corporal Thomas Stueart retired from this department March 31, 2015;

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 Thomas Stueart 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 Thursday, June 11, 2015 in accordance with Act 547 of 2003, determines the fair market value of the Remington shotgun, serial number PC600173, that Corporal Thomas Stueart has carried be affixed at \$100.00, and that Corporal Thomas Stueart be permitted to purchase the shotgun for his personal use.

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

DIVISION REPORTS:

Fiscal Report – Jenna Castleberry

Ms. Castleberry gave an overview of the reports which were distributed to the Commission. She stated if you look at the report, revenue should be at about 92% which is about where we are and we are closely monitoring year-end activities and everything is on track and looks good. We paid certificate pay this pay period and will pay merit pay next pay period. We have started work on performance based budgeting.

Administrative Services – Lieutenant Mike Kennedy

Lieutenant 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; we had two civilian new hires, one promotion, three voluntary resignations, three retirements, one death, and two new hires as extra help personnel. The commissioned transactions included thirty-eight new hires that is the 2015A Troop School, one reinstatement, one lateral transfer, one termination, nine voluntary resignations with seven of those being recruits, and two retirements. We currently have three members on military deployments.

The 2015A Troop School, this is week four for them and we currently have 31 recruits remaining. We plan to give them their assignments this afternoon and hope they all come back on Sunday. So far, they have mainly been doing classroom training, spending a lot of time taking a lot of classes. Starting next week they will be up and moving, they will be going to the firing range and we will start the reality based training.

Regarding the ASP Health Plan, May paid claims were \$743,564 that is down from last month, so claims are down that is good news, but the bad news is the fund balance is also down by \$118,000 for a total fund balance of \$8,163,356.00. Our average health care savings for the month was 63%. We will continue to monitor the ASP Health Plan fund balance.

NEXT MEETING:

The next monthly meeting of the Commission will be held Thursday, July 09, 2015 at 9:00 a.m. with the Jassen Travis appeal hearing to follow adjournment at approximately 10:00 a.m.

Commissioner Burns made a motion to adjourn the meeting, Commissioner Benton seconded and the motion passed. Commission Vice Chairman Guinn adjourned the meeting at 10:15 a.m.

Commission Vice Chairman

Commission Secretary