

MINUTES OF ARKANSAS STATE POLICE COMMISSION MEETING
June 21, 2018

The Arkansas State Police Commission met on Thursday, June 21, 2018 at the Arkansas State Police Headquarters, Little Rock, Arkansas.

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

MEMBERS PRESENT:

Commissioner John Allison, Chairman
Commissioner Bob Burns, Vice-Chairman
Commissioner Bill Benton
Commissioner Steve Edwards
Commissioner Jeffery Teague

MEMBERS ABSENT:

Commissioner Jane Christenson, Secretary
Commissioner Neff Basore

STATE POLICE PERSONNEL ATTENDING:

| | |
|--------------------------|---------------------------|
| Colonel Bill Bryant | Lt. Colonel Tim K’Nuckles |
| Lt. Colonel Shawn Garner | Major Mike Foster |
| Major Forrest Marks | Major Lindsey Williams |
| Major Charles Hubbard | Sergeant Zach Owens |
| Lieutenant Alex Krneta | Captain David Cooper |
| Captain Scott Woodward | Elizabeth Johnson |
| Sergeant Brad Lann | Sergeant Jack Young |
| Lieutenant Scott Russell | Captain David Lafferty |
| Robin Gifford | Lieutenant David Moore |
| Gary Glisson | Lieutenant Mike Moyer |
| Captain Jason Aaron | Captain Brady Gore |
| Sergeant Tiffany Dycus | TFC Elizabeth Chapman |
| Bridget White | Emma French |
| Jenna Castleberry | Captain Mike Hagar |
| Sergeant Tony Austin | |

OTHERS PRESENT:

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|---|-----------------------------|
| Connie Judith | Amanda Stephens |
| Jeff Dixon | Robin Krneta |
| J. Judith | Angel Owens |
| Zaccheaus Owens | Makayla Owens |
| Sara Farris, Attorney General’s Office | Joe Thielke, ASP Foundation |
| Jordan Sumler, Intern Attorney General’s Office | |
| Olan Reeves, Governor’s Office | |

PLEDGE OF ALLEGIANCE:

Commissioner Burns led the pledge of allegiance.

NOTIFICATION OF MEDIA:

The media was notified of this meeting on June 12, 2018.

MINUTES:

Commissioner Burns made a motion to approve the minutes of the May 10, 2018 monthly Commission Meeting. Commissioner Benton seconded and the motion passed.

Commissioner Allison introduced his wife Jennifer Allison who was in attendance.

WEAPON RESOLUTIONS:

Major Mike Foster presented the following resolutions for consideration by the ASP Commission.

R E S O L U T I O N

WHEREAS: Corporal Angela Savino efficiently and effectively served the Arkansas State Police for a period of eight years, eight months, and seven days;

WHEREAS: Corporal Angela Savino retired from this department April 30, 2018;

WHEREAS: Her 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 Angela Savino has made formal request that her service weapon be retired with her and remain in her 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 21, 2018, in accordance with Act 547 of 2003, awards her, her Glock Model 21, Serial Number PKS129, as a token of their esteem and appreciation for service devoted to the Arkansas State Police.

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

R E S O L U T I O N

WHEREAS: Corporal Angela Savino efficiently and effectively served the Arkansas State Police for a period of eight years, eight months, and seven days;

WHEREAS: Corporal Angela Savino retired from this department April 30, 2018;

WHEREAS: Her 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 Angela Savino has made formal request that her shotgun be retired with her and remain in her 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 21, 2018 in accordance with Act 547 of 2003, determines the fair market value of the Remington shotgun, serial number D588427M, that Corporal Angela Savino has carried be affixed at \$100.00, and that Corporal Angela Savino be permitted to purchase the shotgun for her personal use.

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

PROMOTION CERTIFICATES:

Colonel Bill Bryant presented a promotion certificate to Captain Scott Woodward promoting him to Captain in the Highway Patrol Division, Troop F.

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

Colonel Bill Bryant presented a promotion certificate to Lieutenant Alex Krneta promoting him to Lieutenant in the Highway Patrol Division, Troop E.

Colonel Bill Bryant presented a promotion certificate to Sergeant Benjamin Hoyt promoting him to Sergeant in the Administrative Services Division, Training.

Colonel Bill Bryant presented a promotion certificate to Sergeant Zach Owens promoting him to Sergeant in the Highway Patrol Division, Troop G.

Commission Chairman Allison congratulated everyone.

DIVISION REPORTS:

Fiscal Section – Emma French

Ms. French gave an overview of the reports which were distributed to the Commission. She stated we have 7 days left to finish out this Fiscal Year, so we are watching everything and making sure we are going to end up in a good position. The auditors left yesterday and we did not have any findings. We do have a couple of reportable conditions that they will be putting in their memo, but no findings.

Commission Chairman Allison stated in reportable was there anything of significance in the reportable conditions. Ms. French stated some theft of time that we had and then some kind of calculation error that we had in the CAFR reporting. Commissioner Allison asked if we are going to have enough money to finish the year. Ms. French stated yes we are. Commissioner Allison asked if we are going to have any left and Ms. French stated we are going to leave just what we have to for old year vouchers. Commissioner Allison stated it is a good year when we break even particularly as they continue to cut our budget.

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 five new hires, three voluntary resignations, one lateral transfer, two retirements, one promotion, and one extra help hire. The commissioned transactions included three lateral transfers, two retirements, four voluntary resignations and four promotions. We currently have five military deployments.

Regarding the ASP Health Plan, May paid claims were \$1,124,705.00 an increase of \$303,259 from last month, the fund balance is \$336,046 lower than last month for a total fund balance of \$5,536,315.00. The average discount savings for the month of May was 80%.

We currently have 38 recruits in troop school, in week 17 and are preparing for the graduation which is on July 19.

Commissioner Allison stated we are continually running over a million a month, is there anything extraordinary going to a million three for the month? Captain Hubbard stated he believed it was just some high claims that were pending.

EXECUTIVE SESSION:

Commission Chairman Allison asked Colonel Bryant if there was a need to go into Executive Session and Colonel Bryant stated we have personnel matters to discuss. Commission Chairman Allison asked if there was a motion. Commissioner Benton made a motion to go into Executive Session for the purpose of considering employment, appointment, promotion, demotion, disciplining, or resignation of employees, Commissioners Edwards/Burns seconded and the motion passed. The Commission went into Executive Session at 10:15 a.m.

Commission Chairman Allison called the meeting back to order at 11:01 a.m. and stated we have been in executive session discussing personnel matters.

Commissioner Chairman Allison stated he would turn it over to Colonel Bryant for any recommendations. Colonel Bryant stated the first position is Lieutenant in the Highway Patrol Division, Administration, Special Operations. My recommendation to the Commission would be Sergeant Brad Lann for the position of Lieutenant in the Highway Patrol Division, Special Operations. Commissioner Teague made a motion that Sergeant Lann be promoted to Lieutenant, Commissioner Edwards seconded and the motion passed.

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Colonel Bryant stated the next position is ASP Lieutenant in the Director's Office, Executive Protection. My recommendation to the Commission would be Sergeant Jeff Long for the position of Lieutenant in the Director's Office, Executive Protection. Commissioner Edwards made a motion that Sergeant Long be promoted to Lieutenant, Commissioner Benton seconded and the motion passed.

Colonel Bryant stated the next two positions are actually sergeant positions and I will use the Colonel's discretion for a lateral transfer on both of these positions. The first one is ASP Sergeant in Troop F, Ouachita and Union Counties. As part of the duties as Director, I am going to laterally transfer Sergeant Clayton Richardson to this position.

The next position is ASP Sergeant in Troop F, Bradley, Dallas, Calhoun, and Cleveland Counties. This is another one which will be a lateral transfer of Sergeant Jack Young to this position in Bradley, Dallas, Calhoun, and Cleveland Counties.

Commission Chairman Allison congratulated each of the newly promoted.

NEXT MEETING:

Commission Chairman Allison stated the July Commission Meeting will be held on Thursday, July 19, 2018 at 3:00 p.m. and Recruit Graduation will be at Pleasant Valley Country Club at 6:00 p.m.

With no more business, Commission Chairman Allison asked for a motion to adjourn. Commissioner Burns made a motion to adjourn the meeting, Commissioner Benton seconded and the motion passed. Commission Chairman Allison adjourned the meeting at 11:05 a.m.

Commission Chairman

Commission Secretary