MINUTES OF ARKANSAS STATE POLICE COMMISSION SPECIAL CONFERENCE CALL MEETING August 05, 2013

The Arkansas State Police Commission met for a special Conference Call meeting on Monday, August 05, 2013 at the Arkansas State Police Administrative Headquarters, 1 State Police Plaza Drive, Little Rock, Arkansas.

Commission Chairman Christenson called the meeting to order at 11:30 a.m.

MEMBERS ON CONFERENCE CALL:

Commissioner Jane Christenson, Chairman Commissioner Woody Futrell, Vice Chairman Commissioner Wallace Fowler, Secretary Commissioner John Allison Commissioner Bob Burns Commissioner Frank Guinn

MEMBERS ABSENT FROM CALL:

Commissioner Dr. Lewis Shepherd

OTHERS ATTENDING ON CONFERENCE CALL:

Robert Newcomb, Attorney at Law

STATE POLICE PERSONNEL ATTENDING:

Donna Humphries Bill Sadler Greg Downs

NOTIFICATION OF MEDIA:

The media was notified of this meeting on Monday, August 05, 2013 at 9:29 a.m.

Commission Chairman Christenson advised they had a quorum and could proceed with business.

NEW BUSINESS:

Commission Chairman Christenson advised they were meeting to discuss the Motion for Continuance of the James McCoskey Appeal Hearing filed by Robert Newcomb. Commission Chairman Christenson asked Robert Newcomb if he would like to explain why he is requesting the continuance. Mr. Newcomb stated there was a scheduling conflict by his office and he realized late last week that he also has a trial in Forrest City scheduled for Thursday. He called and tried to get that trial rescheduled and the attorney for the other side had a conflict with the only date the Judge could reschedule the trial. Mr. Newcomb apologized to the Commission and stated he has spoken to his client, and he is okay with rescheduling to September. Commission Chairman Christenson stated she had signed 17 subpoenas and asked Mr. Newcomb if he had agreed to reduce the number of witnesses subpoenaed for this appeal hearing to eight. Mr. Newcomb stated that is correct.

Commissioner Futrell made a motion to approve continuing the appeal hearing to September 12, 2012, Commissioner Burns seconded the motion and the motion passed.

Mr. Newcomb stated he has checked his calendar and either the first or the second Thursday is fine with him. Commission Chairman Christenson advised the Commission meets the second Thursday of the month. Commission Chairman Christenson asked the Commissioners if they would want to move the meeting time to 10:00 a.m. since they do not have the appeal hearing. It was agreed to move the August 8 Commission Meeting start time to 10:00 a.m.

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Donna Humphries asked if the September Meeting would start at 9:00 a.m. with the appeal hearing beginning at 10:00 a.m. and Commission Chairman Christenson stated that was correct.

Commission Chairman Christenson asked if there was any further business and with no more business stated the meeting was adjourned at 11:35 a.m.

mmission Chairman