

MINUTES OF ARKANSAS STATE POLICE COMMISSION MEETING  
September 09, 2015

The Arkansas State Police Commission met on Wednesday, September 09, 2015 at the Arkansas State Police Headquarters, Little Rock, Arkansas.

Commission Vice Chairman Guinn called the meeting to order at 9:03 a.m.

MEMBERS PRESENT:

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

STATE POLICE PERSONNEL ATTENDING:

Colonel Bill Bryant	Donna Humphries
Lieutenant Colonel Tim K'Nuckles	Major Lindsey Williams
Major Shawn Garner	Major Stan Witt
Major Mike Foster	Major Ron Stayton
Captain David Sims	Sergeant Stuart Woodward
Emma French	Lieutenant David Lafferty
Lieutenant Stacie Rhoads	Lieutenant Brady Gore
Lieutenant Scott Woodward	Janet Chappelle
Captain Forrest Marks	Harmony Daniels
Jackie Baker	Sherry Woods
Sergeant Ken Whillock	Lieutenant Brant Tosh
Sergeant Alex Krneta	Jenna Castleberry
Lieutenant Charles Watson	Captain Wesley Smithee
Gary Glisson	Lieutenant Rick Neill
Lieutenant Paulette Ward	Corporal Jeff Whitlock
Robin Gifford	Mary Claire McLaurin

OTHERS PRESENT:

Nikki Wentling, Democrat Gazette

PLEDGE OF ALLEGIANCE:

Commissioner Burns led the pledge of allegiance.

NOTIFICATION OF MEDIA:

The media was notified of this meeting on August 31, 2015.

MINUTES:

Commissioner Christenson made a motion to approve the minutes of the August 13, 2015 monthly Commission Meeting. Commissioner Allison seconded and the motion passed.

Commissioner Burns made a motion to approve the minutes of the August 25, 2015 Conference Call Commission Meeting. Commissioner Christenson 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 at about 17% which is right where we should be and we are just watching it.

We did have a conference call about the bond professionals and afterwards ADFA went ahead and started getting those people lined up for us. We go to the Audit Committee next week for our FY13 audit; they are running about a year behind.

Administrative Services – Harmony Daniels

Harmony Daniels presented an oral summary of the written report distributed to the Commission. She began by reporting the Human Resources/Personnel transactions for the month; the civilian transactions include four new hires, three promotions, one voluntary demotion, one disciplinary, two voluntary resignations, two retirements, and three lateral transfers. The commissioned transactions included three voluntary resignations, twenty-three promotions which include Trooper First Class to Corporal promotions for the 2008 graduating class, five lateral transfers, and one retirement. We currently have three members on military deployments.

The 2015A Troop School is currently in the 17<sup>th</sup> week and there are 30 recruits remaining. Graduation is set for October 1 at 6:00 p.m. at the State Capitol.

Regarding the ASP Health Plan, we had a good month; paid claims were \$831,000 which was a decrease of \$182,000 from last month. The fund balance is \$170,000 higher for a total fund balance of \$8.8 million. The average discount savings for the month was 69%. We will continue to monitor the fund balance and claims on a monthly basis.

Commissioner Allison asked if the increase in fees had been enacted yet. Harmony stated we are scheduled to do that on January 1, 2016.

EXECUTIVE SESSION:

Commission Vice Chairman Guinn announced the Commission would go into Executive Session to discuss personnel matters. The Commission went into Executive Session at 9:07 a.m. and the open meeting resumed at 9:46 a.m.

Commission Vice Chairman Guinn announced they discussed personnel matters, but no action was taken.

NEXT MEETING:

The next monthly meeting of the Commission will be held Thursday, October 08, 2015 at 9:00 a.m. with the Christopher Crim appeal hearing to follow adjournment at approximately 10:00 a.m.

Commissioner Christenson made a motion to adjourn the meeting, Commissioner Benton seconded and the motion passed. Commission Vice Chairman Guinn adjourned the meeting at 9:48 a.m.

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Commission Vice Chairman

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Commission Secretary