

MINUTES OF ARKANSAS STATE POLICE COMMISSION MEETING
September 10, 2014

The Arkansas State Police Commission met on Wednesday, September 10, 2014 at the Arkansas State Police Headquarters, Little Rock, Arkansas.

Commission Chairman Futrell called the meeting to order at 9:41 a.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Commissioner Dr. Lewis Shepherd

STATE POLICE PERSONNEL ATTENDING:

Colonel Stan Witt	Donna Humphries
Lt. Colonel Tim K’Nuckles	Lieutenant Mike Kennedy
Captain Steve Coppinger	Lieutenant Brant Tosh
Captain Wesley Smithee	Lieutenant Mike Hagar
Captain Forrest Marks	Major Shawn Garner
Mary Jo Saling	Sergeant David Cooper
Captain Mark Allen	Sergeant Paulette Ward
Gary Glisson	Sergeant Stuart Woodward
Major Mike Foster	Corporal Jeff Whitlock
Janet Chappelle	Harmony Daniels
Jackie Baker	Sherry Woods
Emma French	Jenna Castleberry
Lieutenant David Sims	Lieutenant Charles Hubbard
Lieutenant Scott Woodward	Corporal Mike Grimes
Sergeant Scott Joe	

OTHERS PRESENT:

Joe Thielke, ASP Foundation	Dr. Marvin Leibovich
Meredith Rebsamen, AG’s Office	Rick Dickinson, ASP Retiree
Larry Robinson, Governor’s Office	Sheila Stanley, ASP Retiree
Andrea Marks	Helen Alesce
Pat McElderry	Thomas Norman, CID Intern

PLEDGE OF ALLEGIANCE:

Commissioner Guinn led the pledge of allegiance.

Commission Chairman Futrell welcomed all the guests, ASP personnel, friends, and Foundation members to the Commission Meeting.

NOTIFICATION OF MEDIA:

The media was notified of this meeting on September 2, 2014.

MINUTES:

Commissioner Fowler made a motion to approve the minutes of the August 14, 2014 monthly Commission Meeting. Commissioner Christenson seconded the motion. The motion passed.

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PROMOTION CERTIFICATES:

Colonel Stan Witt presented a promotion certificate to Captain Forrest Marks promoting him to Captain in the Highway Patrol Division, Troop G.

DIVISION REPORTS:

Fiscal Report – Emma French

Ms. French gave an overview of the written report which was distributed to the Commission. She stated we are two months into the year and everything is going fine. The only thing we really have to tell you about today is that we did receive our GIF the General Improvement Funding from the governor's office which was a little over \$2.3 million dollars that we used to purchase various vehicles. I think we ordered around 100 – 104 vehicles.

Commissioner Allison asked if we had been expecting this. Ms. French answered yes. Commissioner Allison asked if the cars were ordered before the money came in, and she answered no.

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 of August; we had four civilian new hires, six civilian voluntary resignations, one promotion, one extra help, and one death. The Commission transactions include ten lateral transfers, one termination, one disciplinary transfer and three retirements. Currently we have five military deployments.

As you know we started the 2014-B Troop School this Sunday with 27 recruits.

Regarding the ASP Health Plan, the Plan is doing fine. A snapshot of the savings report for claims incurred through today indicates discount savings at 65%. This is above what we were getting with UMR, we averaged about 59% with UMR. Medical and prescription claims for August totaled \$732,267. Year to date QualChoice has paid claims totaling \$6,298,682. To date UMR has paid \$919,267 for 2013. He stated he had checked with Sherry Woods this morning, and she is not showing any outstanding claims for UMR at this time. The total Fund Balance through August is \$9,743,358. The Fund Balance is \$5,496 lower than it was this time last year.

Commission Chairman Futrell asked if 27 was our original goal for recruits. Lt. Kennedy advised we had 32 vacancies. Colonel Witt stated we placed 38 names on the eligibility list and we have had eleven withdraw.

Commission Chairman Futrell asked Ms. Humphries to acknowledge the guests in attendance, and she recognized Larry Robinson with the Governor's Office, Meredith Rebsamen with the Attorney General's Office, Dr. Marvin Liebovich, Joe Thielke with the Foundation, and Captain Forrest Marks family.

NEW BUSINESS

Colonel Witt advised they would need to go into Executive Session. Commission Chairman Futrell advised they will go into Executive Session to talk about personnel matters.

The Commission went into Executive Session at 9:49 a.m. and returned at 10:16 a.m.

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Commission Chairman Futrell asked if there were any recommendations.

Colonel Witt recommended the Commission consider Corporal Eric Henson for the vacant Sergeant position in the Highway Patrol Division, Troop G. Commissioner Fowler made a motion that Corporal Eric Henson be promoted to Sergeant, Commissioners Christenson and Burns seconded and the motion passed.

NEXT MEETING:

The next scheduled meeting will be Thursday, October 9, 2014 at 10:00 a.m.

The November meeting was scheduled to begin at 9:30.

Commissioner Fowler made a motion to adjourn the meeting and it was seconded by Commissioner Guinn. The motion passed and Commission Chairman Futrell announced the meeting was adjourned.

Commission Chairman

Commission Secretary