

MINUTES OF ARKANSAS STATE POLICE COMMISSION MEETING
December 06, 2016

The Arkansas State Police Commission met on Tuesday, December 06, 2016 at the Arkansas State Police Headquarters, Little Rock, Arkansas.

Commission Chairman Guinn called the meeting to order at 10:02 a.m.

MEMBERS PRESENT:

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

STATE POLICE PERSONNEL ATTENDING:

Colonel Bill Bryant	Lt. Colonel Tim K’Nuckles
Lt. Colonel Shawn Garner	Major Mike Foster
Major Ron Stayton	Major Forrest Marks
Captain Mark Hollingsworth	Sherry Woods
Jenna Castleberry	Emma French
Captain Jeff Drew	Bill Sadler
Captain Charles Hubbard	Harmony Daniels
Jackie Baker	Elizabeth Johnson
Robin Gifford	Captain Brady Gore
Captain Jason Aaron	Captain Alex Finger
Corporal Adam Pinner	Sergeant Seth Pinner
Sergeant Jeff Whitlock	Corporal Tiffany Dycus
Captain Mike Hagar	Lieutenant Rick Neill
Bridget White	Lieutenant Todd Shaw
Greg Downs	Mary Claire McLaurin
Captain Mike Kennedy	

OTHERS PRESENT:

Ret. Janet Chappelle, ASP Foundation	Olan Reeves, Asst. Attorney General
Greg Pinner	Daniel Harrison
Dayna Harrison	Gina Gore
Travis Gore	

PLEDGE OF ALLEGIANCE:

Commissioner Christenson led the pledge of allegiance.

NOTIFICATION OF MEDIA:

The media was notified of this meeting on November 28, 2016.

MINUTES:

Commissioner Burns made a motion to approve the minutes of the November 10, 2016 monthly Commission Meeting. Commissioners Benton seconded and the motion passed.

Commissioner Christenson made a motion to approve the minutes of the November 15, 2016 Conference Call Commission Meeting. Commissioner Shepherd seconded and the motion passed.

PROMOTION CERTIFICATES:

Colonel Bill Bryant presented a promotion certificate to Captain Jason Aaron promoting him to Captain in the Highway Patrol Division, Troop H, Fort Smith.

Colonel Bill Bryant presented a promotion certificate to Captain Brady Gore promoting him to Captain in the Highway Patrol Division, Troop G, Hope.

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

DIVISION REPORTS:

Fiscal Section – Emma French

Ms. French gave an overview of the reports which were distributed to the Commission. She explained we are at 42% right about where we should be. The only thing I have to tell you is we did meet with ADFFA this past week concerning our bond issue and they will be here in January to talk to you about the rate we are looking at and the amount. It looks like somewhere around \$30 million is what we will be doing our bond issue with. Commissioner Allison said so in fact they are probably going to raise the rates around December 15, that is going to cost us a quarter probably if they raise a quarter, so why aren't we moving today? Ms. French explained that we are not really ready we are spending some time right now on the design phase and getting things mapped out. Lieutenant Colonel K'Nuckles has put a team together and they meet regularly, I think weekly, on getting everything with the design and the architect ready, so we did not want to go until we were just close to turning dirt. Commissioner Allison stated ¼ of a point on \$30 million you would have to evaluate the cost of the ¼ of a point over a period of time with moving now versus moving later. Appears rates are going to go up. Ms. French explained that we did talk about it last week that we were getting close to the point to go.

Administrative Services – Captain Mike Kennedy

Captain Mike 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; the civilian transactions include two new hires, four promotions, one lateral transfer, five voluntary resignations, one extra help termination, and two retirements. The commissioned transactions included two voluntary resignations, one termination, two lateral transfers, two retirements and two disciplinary. We currently have seven department members on military orders.

Regarding the ASP Health Plan, the fund balance is \$276,000 lower than last month and our total fund balance is \$6,166,000. We received \$412,000 in stop loss reimbursement this month. We have lost a total of \$1,052,000 since January out of our health plan fund.

EXECUTIVE SESSION:

Commission Chairman Guinn stated the Commission needed to go into Executive Session and we need a motion. Commissioner Basore made a motion to go into Executive Session for the purpose of considering employment, appointment, promotion, demotion, disciplining, or resignation of an employee, Commissioner Benton seconded and the motion passed. The Commission went into Executive Session at 10:13 a.m.

The open meeting resumed at 10:28 a.m. and no action was taken.

NEXT MEETING:

Commission Chairman Guinn stated next month's Commission Meeting will be held on Thursday, January 12, 2017 at 10:00 a.m.

With no more business, Commission Chairman Guinn asked for motion to adjourn. Commissioner Burns made a motion to adjourn the meeting, Commissioner Benton seconded and the motion passed. Commission Chairman Guinn adjourned the meeting at 11:09 a.m.

Commission Chairman

Commission Secretary