

MINUTES OF ARKANSAS STATE POLICE COMMISSION MEETING
CONFERENCE CALL MEETING
June 11, 2020

The Arkansas State Police Commission met via conference call on Thursday, June 11, 2020 at the Arkansas State Police Headquarters, Little Rock, Arkansas.

Commission Chairperson Christenson called the meeting to order at 10:04 a.m.

MEMBERS ON CONFERENCE CALL:

Commissioner Jane Christenson, Chairperson
Commissioner Neff Basore, Vice-Chairman
Commissioner Bill Benton, Secretary
Commissioner Steve Edwards
Commissioner Jeffery Teague
Commissioner John Allison
Commissioner Jim Hinkle

STATE POLICE PERSONNEL ATTENDING:

Colonel Bill Bryant
Emma French
Donna Humphries
Major Charles Hubbard
Jenna Castleberry

NOTIFICATION OF MEDIA:

The media was notified of this meeting on June 09, 2020.

MINUTES:

Commission Chairperson Christenson stated the minutes from the May 14, 2020 regular meeting have been distributed and I will take a motion for approval.

Commissioner Hinkle made a motion to approve the minutes of the May 14, 2020 regular monthly commission meeting. Commissioner Basore seconded and the motion passed.

DIVISION REPORTS:

Fiscal Section – Emma French

Ms. French gave an overview of the finance reports for the month. Ms. French stated we have 13 days left to finish the fiscal year, we are working on closing out and everything is going good.

Commissioner Allison asked are we going to get reimbursed for our expenses incurred during the protests. Ms. French stated not that I know of.

Administrative Services – Major Charles Hubbard

Major Hubbard presented an oral summary of the written report. He began by reporting the Personnel transactions for the month. There were no uniformed noncommissioned transactions this month. The commissioned transactions include two retirements, one termination and one transfer. We currently have five military deployments.

Regarding the ASP Health Plan, May paid claims were \$727,722 which is a decrease of \$123,022 from last month. The fund balance is \$103,791 higher than last month for a total fund balance of \$7,465,495. The discount savings for April was 74.9%.

Regarding the 2020A Troop School, the recruits are in the 20th week and EVOC training started June 5 and will conclude on Sunday June 13th.

The recruits will graduate next Thursday, June 18, 2020 in a small ceremony with a limited amount of attendees present. The ceremony will begin at 6:00 p.m. and will be held in the State Capitol Rotunda. Because of the COVID-19 only 50 people are allowed to attend. A livestream of the graduation ceremony will be available and that information will be shared once it has been confirmed for those who would like to watch.

NEW BUSINESS:

Commission Chairperson Christenson asked Colonel Bryant if there was any new business. Colonel Bryant stated no new business but we do need to go into Executive Session to discuss personnel matters.

EXECUTIVE SESSION:

Commissioner Basore made a motion to go into Executive Session for the purpose of considering employment, appointment, promotion, demotion, disciplining, or resignation of employees, Commissioner Hinkle seconded and the motion passed. The Commission went into Executive Session at 10:13 a.m.

Commission Chairperson Christenson called the meeting back to order at 10:34 a.m. and stated personnel matters were discussed but no action was taken.

NEXT MEETING:

Commission Chairperson Christenson stated the next regularly scheduled meeting will be held on Thursday, July 09, 2020 at 10:00 a.m. and it will be decided closer to the date as to whether the meeting will be conducted as a conference call meeting or an in-person meeting.

With no more business, Commissioner Basore made a motion to adjourn the meeting, Commissioner Benton seconded and the motion passed. Commission Chairperson Christenson adjourned the meeting at 10:36 a.m.

Commission Chairperson

Commission Secretary