MINUTES OF ARKANSAS STATE POLICE COMMISSION MEETING January 11, 2024

The Arkansas State Police Commission met on Thursday, January 11, 2024, at the Arkansas State Police Headquarters, Little Rock, Arkansas.

Commission Chairman Edwards called the meeting to order at 10:04 a.m.

MEMBERS PRESENT:

Commissioner Steve Edwards, Chairman Commissioner Jeffery Teague, Vice-Chairman

Commissioner John Allison, Secretary

Commissioner Jim Hinkle Commissioner Ken Reeves Commissioner Neff Basore Commissioner Mike Akin

STATE POLICE PERSONNEL PRESENT:

Colonel Mike Hagar Lt. Colonel Mike Kennedy Lt. Colonel Jason Aaron Major Mike Moyer

Lt. Colonel Jason Aaron Major Mike Moyer
Major Roby Rhoads Major Jeff Drew

Major Ron Casey Lieutenant Bobby Brown
Sergeant Jake Bartlett Lieutenant Randall Murphy

Sergeant Jason Martin

Sherry Woods

Captain Scott Joe

Karen Perry

Dan Mack

Jenna Castleberry

Shelly Cantrell

Lieutenant Ben Hoyt

Kalika Rogers

Sergeant Ryan Jacks

Susan Tedford Lieutenant Charles Brad Spurlin
Captain Chris Goodman Lieutenant Robert Middleton
Corporal Christianna McKibben Captain Dustin Morgan

Captain Rick Neill Bridget White

Captain Jeff Sheeler Corporal Lindy Cartwright
Captain David Williams Captain Kyle Drown

Donna Humphries Joan Shipley

OTHERS PRESENT:

Julie Chavis, Atty General Office

Mark Spurlin

Lindsey Spurlin

Larry Spurlin

Cyndi Spurlin

Bonnie Terry

Clifford Terry

Hugh Finkelstein, DPS

PLEDGE OF ALLEGIANCE:

Commission Chairman Edwards led the pledge of allegiance.

NOTIFICATION OF MEDIA:

The media was notified of this meeting on January 02, 2024.

Commissioner Chairman Edwards stated everyone should have received a copy of the minutes from the December 14, 2023, regular meeting and if there are no additions or corrections, I will accept a motion to approve the minutes.

MINUTES:

Commissioner Reeves made a motion to approve the minutes of the December 14, 2023, regular monthly commission meeting. Commissioner Basore seconded the motion. Commission Chairman Edwards stated we have a motion and a second, all in favor, any opposed and the motion passed.

PROMOTION CERTIFICATES:

Colonel Mike Hagar presented a promotion certificate to Captain Dustin Morgan promoting him to Captain in the Regulatory and Building Operations Division, Administration.

Colonel Mike Hagar presented a promotion certificate to Lieutenant Charles Brad Spurlin promoting him to Lieutenant in the Highway Patrol Division, Troop E.

MINUTES OF ARKANSAS STATE POLICE COMMISSION MEETING January 11, 2024 – Page 2

Colonel Mike Hagar presented a promotion certificate to Sergeant Jake Bartlett promoting him to Sergeant in the Criminal Investigation Division, Company E.

WEAPON RESOLUTIONS:

Lieutenant Randall Murphy presented the following resolutions for consideration by the ASP Commission.

RESOLUTION

WHEREAS: Sergeant Stuart Woodward efficiently and effectively served the

Arkansas State Police for a period of twenty-six years, two months,

and twenty-eight days;

WHEREAS: Sergeant Stuart Woodward retired from this department November 30,

2023;

WHEREAS: His departure creates a vacancy that will be most difficult to fill, which

is recognized by each and every member of the Arkansas State Police

Commission;

WHEREAS: Sergeant Stuart Woodward has made formal request that his service

weapon be retired with him and remain in his possession;

BE IT THEREFORE RESOLVED: The Arkansas State Police Commission, in its regular meeting at Arkansas State Police Headquarters in Little Rock, Arkansas on Thursday, January 11, 2024, in accordance with Act 547 of 2003, awards him, his Glock Model 17, Serial Number BMSA358, as a token of their esteem and appreciation for service devoted to the Arkansas State Police.

Commissioner Basore made a motion to approve the above weapon resolution presented to the Commission. Commissioner Allison seconded the motion. Commission Chairman Edwards stated we have a motion and a second, all in favor, any opposed and the motion passed.

RESOLUTION

WHEREAS: Sergeant Stuart Woodward efficiently and effectively served the

Arkansas State Police for a period of twenty-six years, two months,

and twenty-eight days;

WHEREAS: Sergeant Stuart Woodward retired from this department November 30,

2023;

WHEREAS: His departure creates a vacancy that will be most difficult to fill, which

is recognized by each and every member of the Arkansas State Police

Commission;

WHEREAS: Sergeant Stuart Woodward has made formal request that his shotgun

be retired with him and remain in his possession;

BE IT THEREFORE RESOLVED: The Arkansas State Police Commission, in its regular meeting at Arkansas State Police Headquarters in Little Rock, Arkansas on Thursday, January 11, 2024 in accordance with Act 547 of 2003, determines the fair market value of the Remington shotgun, serial number D584117M, that Sergeant Stuart Woodward has carried be affixed at \$100.00, and that Sergeant Stuart Woodward be permitted to purchase the shotgun for his personal use.

Commissioner Basore made a motion to approve the above weapon resolution presented to the Commission. Commissioner Allison seconded the motion. Commission Chairman Edwards stated we have a motion and a second, all in favor, any opposed and the motion passed.

<u>Fiscal Section</u> – Karen Perry

MINUTES OF ARKANSAS STATE POLICE COMMISSION MEETING January 11, 2024 – Page 3

Karen Perry stated Good Morning, Colonel, and Commissioners we are halfway through the year and our revenue and expenses are going as planned. Legislative Audit is here to audit our Fiscal Year 23. Preparations are under way for the fiscal session. We have started our Controlled Self-Assessment, which is also known as the Risk Assessment, this is a state requirement that goes to internal audit and is due March 29. Commission Chairman Edwards asked what is fuel cost these days? Ms. Perry stated for December we paid \$2.58 on average. Commissioner Teague stated versus budget of, and Ms. Perry stated we budgeted \$4.00 a gallon.

Administrative Services - Major Roby Rhoads

Major Roby Rhoads stated Mr. Chairman, Commissioners, and Colonel Hagar good morning, the Administrative Services report for December includes the following personnel transactions, on the uniformed noncommissioned side we had four new hires, and three separations. The commissioned transactions included one new hire, one voluntary termination, six transfers and four promotions. We currently have three military deployments.

Major Roby Rhoads stated we are on track for the 2024-A Troop School and orientation is scheduled for February 12.

Major Roby Rhoads introduced Dr. Buster Lackey, who is in Wellness, he is a licensed practicing counselor and has been a huge hire for us, he has already been very beneficial. For those of you who remember Ed Wolfe, Dr. Lackey is Ed Wolfe's nephew. He has some history with the Arkansas State Police.

Major Roby Rhoads stated for the ASP Health Plan the December paid claims were \$1,658,000.00 which is an increase of \$290,000.00 from last month, which is a huge increase for the month, one of the biggest ones we have had in a long time. Commission Chairman Edwards asked what does that put our balance at? Major Roby Rhoads stated our beginning fund balance was \$11,919,000.00 and the ending fund balance was \$11,099,954.00. Commissioner Allison stated I don't know what we can do about it, that is just amazing, what did we have a one-time cancer claim or something. Major Roby Rhoads stated we had four big claims, and one was really, really big. Commissioner Allison stated four large claims and Major Roby Rhoads stated yes sir. Commissioner Allison stated that is sad on both sides, but that is what we have it for. Commission Chairman Edwards stated glad we have it available.

Commission Chairman Edwards stated next, Crimes Against Children, Major Jeff Drew.

Major Jeff Drew stated good morning, Colonel, Chairman, and Commissioners, CACD Hotline received 4,747 calls in December, with 1,879 of those being accepted for investigation. We had 12 child deaths reported, none of those were investigated, nine were assessed and three were documented. Investigations accepted 400 cases and closed 435 cases, with 138 of those being found true, for a substantiation rate of 32%. Major Drew stated our 2022 year ending numbers we had 63,621 calls and 6,685 investigations by CACD. For 2023 year ending the calls went up to 67,640 calls but our investigations dropped to 6,229. So that was an increase of 4019 calls but a drop of 453 in investigations. Commission Chairman Edwards asked do the holidays make any difference? Major Drew stated when they are out of school, the call volume goes down, we notice a significant drop in calls during that time-period. Commission Chairman Edwards stated when they are out of school? Major Drew stated yes sir.

Commission Chairman Edwards stated next is Lieutenant Randall Murphy, Criminal Investigations.

Lieutenant Randall Murphy good morning again, for the month of December CID worked two cases involving police misconduct, four officer involved shootings, four sexual assaults, seventeen ADC cases, and twenty death investigations, five of which were homicides for a total of 92 cases. Lieutenant Murphy stated Major Stacie Rhoads asked me to speak of the investigative work by our Special Agents in the death of Deputy Smith of Stone County. Lieutenant Murphy stated 2023 saw a notable increase to twenty-seven officer involved shooting cases compared to twenty-one in the preceding year and we have already worked 4 since January 1st of this year. This investigation went far beyond the shooting scene which included multiple hours of scanning and processing that scene. Agents had to view the

autopsy of a person they knew and considered a friend in order to document his injuries in extreme detail. Cases such as this require weeks of comprehensive documentation, forensic analysis, extraction of phones, social media, along with gathering crucial materials ranging from interviews, radio transmissions and camera footage. The emphasis on detail documentation is deeply rooted in the recognition that it is not a single court room appearance case, but instead it would have been multiple testimonies across various legal proceedings. These cases carry substantial consequences especially considering the risk these suspects pose to our communities far outweighing those of minor offenders. The dedicated efforts of these agents play an indispensable role in guaranteeing that the most perilous elements in our society are permanently removed from our neighborhoods. Their unwavering commitment significantly contributes to ensuring the long-term imprisonment of individuals responsible for some of the most severe and reprehensible crimes society confronts.

Colonel Mike Hagar stated Mr. Chairman before we go further just a follow up to the investigation of the death of Deputy Smith. We met with Command Staff yesterday and I shared this with them, and I think it is important you guys need to hear this. That was the culmination of what we are trying to do as an agency. It was the epitome of what the Arkansas State Police should be to that community and to the Stone County Sheriff's Department. From the time Deputy Smith was shot, until after the funeral was over with, our Highway Patrol Division answered every call in Stone County, those Deputies were not asked to work anything, that gave them a chance to start the healing process. Our Criminal Investigation Division of course worked the scene, did an amazing job and with that they still continue to work through that, and the suspect has been charged with Capital Murder which of course is a very hard burden to even get that charge filed much less the process after the fact. Our Administrative Services and Wellness Team went over immediately, and they are still working with them. I believe they are doing a formal debrief next week, they were there the day after to work with that group. Our communications team has handled all media inquiries from the day he was shot until afterwards. We went over and met with the Sheriff, we just asked him basically what can we take off your plate, what can we do, and he was overwhelmed, and he gave us a list of things and these guys sitting in front of you made sure that all of that happened. I was very proud of the department, the way they responded to that overall. Also, our benefits section will be going up in probably the next week to meet with the family and start them through the process on how to work through the benefits that are offered both state, federally, locally and some nonprofits. I couldn't be more proud of the agency and the way they stepped up to help out with that tragedy.

Commissioner Hinkle stated Mr. Chairman, Colonel actually beat me, I was going to ask for the floor under new business. Commissioner Hinkle stated as a part time resident of Stone County and knowing most of the people involved, it was amazing the way the Arkansas State Police handled that situation. I don't know names to thank, if I did, I would list every one of them. Captain Smithee and Colonel Hagar were there on site a tremendous amount of time and it is really hard to explain until you have been there, what that means to these people. When the Colonel of the Arkansas State Police and the Captain of that particular Troop comes down there and spends the time that they did and then the state police answering all of the calls for them during that transitional period. Personally, I want to thank ya'll and everyone involved. The people of Stone County were all I can say is they were overwhelmed at the help that they got out of Arkansas State Police. Thank you very much Colonel. Commission Chairman Edwards stated thank you, appreciate you letting us know about that.

Commission Chairman Edwards stated next is Highway Patrol Division, Major Ron Casey.

Major Ron Casey stated good morning, Colonel, Chairman, Commissioners, I have two reports to give today, one is going to be December 2023 and the next will be the year to date of the activity from Highway Patrol. Major Ron Casey stated in the Highway Patrol Division for the month of December, we had a total of 2,061 criminal arrests with 1,332 actual physical persons arrested for crimes. The DWI's for December was 246 which was amazing. Troopers wrote a total of 14,121 citations. We had 6 aircraft missions and 9 tactical flights. We had 55 pursuits and investigated 1,233 crashes with 31 of those being fatalities, and troopers drove 716,876 miles. There were 16,183 DL/CDL tests given. The drug and money seizures for December were 684,341 grams of marijuana, 1,785 grams of methamphetamine, 23,880 grams of cocaine, 264 units of pills, and cash confiscation of \$45,432.00 in U.S. Currency.

Major Casey stated that was a pretty good month, very proud of the Highway Patrol Division in 2023. These are some outstanding numbers from January 1, 2023, until December 31,

2023, there was 26,917 criminal arrests, that is including Felony and Misdemeanor, 17,340 people arrested. Troopers arrested and charged 3,206 with DWI and 45 more for underage DUI. There were 84,152 citations issued for hazardous arrests including speeding, reckless driving and so forth. A total issue of citations was 190,651. There were 615 pursuits in 2023 and troopers investigated 16,925 crashes, 194 vehicles that were stolen were recovered with a value of almost \$4 million dollars. Troopers drove 9,381,743 miles. The DL/CDL test given was 233,776. I don't want to take anything away from the Colonel, I am sure he is going to say something to the Commission but me personally, we have been here a year now under this new administration and I just want to thank you all personally for the support you all give us. Major Casey stated to add to that, we are building an ICP (Interstate Criminal Patrol Team) that is going to be a stand-alone team that is going to be under the Highway Patrol Division, Lieutenant Dennis Overton and Sergeant Chase Melder will head that, we just added twelve that will be full time and that will start on February 11, 2024. We will have an initial meeting on February 12. We will ramp up saturations this year more. We have one set for this Saturday in Troop D with all of the crime going on there. We are going to hit a lot of places with some problems, not only with traffic enforcement but criminal, we are working hand in hand with CID. They will have investigators there, as we know we are going to get some criminal activity. Operation Safe Streets is going to ramp back up too by this Spring. Some other impressive numbers are in 2023 there was 9,991 pounds of marijuana confiscated, 353 pounds of cocaine, 15 pounds of methamphetamine, and 1 pound of heroin. Troopers seized \$1,435,509.00 in U. S. Currency, 34 pounds of fentanyl, 209 pounds of THC products, and 21 pounds of illicit mushrooms, 21 stolen weapons were confiscated and 420 bottles of promethazine. The pills that were confiscated was ecstasy, hydrocodone, and MDMA and we had one seizure for 32,000 cartons of untaxed cigarettes. Commissioner Allison stated so pursuits, of course we were not allowed to do pursuits in 2022, but do you have any way, is that more pursuits or less pursuits, can you tell? Major Ron Casey stated we did pursuits in 2022, we didn't worry as much about getting in trouble in 2023, the numbers were pretty close, even with the Felony charges on fleeing, it didn't really make an impact. Most of these people are criminals and don't care about their lives or anybody else's, so it really has not made a big impact that we can see.

Commission Allison asked is the word out that it is a Felony charge, and they just don't pay it any attention? Major Ron Casey stated yes sir the word is out, and the word is out also that state police will crash you, but again it really has not made much of a deterrent. Commissioner Teague asked what about convictions, are you getting convictions in the judicial system? Major Casey stated we are, as a matter of fact, Troop H, I cannot remember the total numbers, but they got a conviction on one who fled, and it was pretty substantial. Lt. Colonel Aaron stated it was a 50-year sentence on that, there was a battery involved as well. Major Casey stated it is a slow process, matter of fact, I have to leave after this and go to court on one of mine that happened back in September, so it takes a while to get through the courts.

Commissioner Reeves asked will we be tracking these felony cases for fleeing, as to what is the disposition, are they found guilty, did they plead. Commission Reeves stated I think that might be beneficial and educational for us and if we find out that a lot of judges are just not paying any attention to it or don't consider that it is significant, maybe we could do a little education. Major Casey stated that is going to be tracked by individual troops and we can try to get those numbers for you. Commissioner Reeves stated thank you.

Commissioner Hinkle stated speaking of education Major, as we talk to people across the state we are somewhat representatives, these commissioners up here, of the Arkansas State Police out in the field, a lot of times we get asked questions about what we do, how do we do it, that sort of thing, when you get time would you email me and any others that might want it these statistics about what we did in 2023. Too me that is really impressive and if we had that on an email where we could pull up and whatever it be, whether it be a community organization that you are involved with, but they do have questions of us and sometimes we would like to have exact numbers is my point. Major Casey stated I will be glad to type it up and send it to all of you.

Commission Chairman Edwards stated next is Regulatory and Building Operations Division, Major Mike Moyer.

Major Moyer stated Mr. Chairman, Commissioners, Colonel Hagar during the month of December the AFIS Section processed 17,075 civil background checks and 6,830 criminal fingerprint submissions, the total civil background checks for 2023 was 269,184 and a total

of 113,151 criminal background checks for 2023. The Used Motor Vehicle Dealer Section processed 365 dealer applications and investigated 2 complaints. The PI Security section processed 518 applications, our ASP Bomb Squad handled 5 separate explosive calls, and Fire Investigators conducted 7 origin and cause investigations.

Major Moyer stated we are getting ready to start the design phase of the barracks that will be housed out at Camp Robinson and our goal, well we have to have it done by December of 2026. So, we are starting that process to build a new barracks out there to house Troop School and move some of the operations out there. Commission Chairman Edwards asked will that barracks be available to counties who have people in driving school? Major Moyer stated yes. Commissioner Basore stated we are going to try to get as much use out of it as possible, I suspect. Major Moyer stated we probably do not have enough money to do the entire facility at the beginning, but we are looking at building a 200-bed facility. Commissioner Basore asked initially or eventually? Major Moyer stated well eventually, initially we plan to build a central pod and then have a barracks off to the side and then we are going to keep trying to add on wings as we get more money. Commissioner Basore asked do you have any idea, I know you are planning, what the initial bed count will be? Major Moyer stated we don't because we have not even started the true design of that portion yet.

Commissioner Reeves stated Major I probably should know this, but what is the difference between a civil background check and a criminal background check. Major Moyer stated a criminal background check is when somebody is arrested at a detention facility and the civil background checks deal with licensing, for say, teachers' licenses, security guard, Department of Human Services deal with say long term care, so all the civil background checks is, a lot of times is dealing with employment. Commissioner Reeves stated well I have been involved in requesting background checks for a potential employee. Major Moyer stated that is civil. Commissioner Reeves stated so that is considered civil, although what I get back from that is if they have any criminal record. Major Moyer stated yes that is correct. Commissioner Reeves stated so the difference in the criminal background check, who is requesting those? Major Moyer stated the criminal background checks are actually when the fingerprints are initiated at the jails, that is when those fingerprints submissions are brought in, and criminal background checks are run. Commissioner Reeves stated okay, thank you.

Commission Chairman Edwards asked Colonel, do we have any promotions to consider?

Colonel Hagar stated yes sir, Mr. Chairman, I would ask that we go to executive session to consider personnel matters.

EXECUTIVE SESSION:

Commissioner Reeves stated I make a motion we retire into Executive Session to consider personnel matters. Commissioner Hinkle seconded, and the motion passed. The Commission went into Executive Session at 10:32 a.m.

Commission Chairman Edwards called the meeting back to order at 11:25 a.m. and stated we lost a couple of guys who had doctor's appointments, but we still have a quorum, so we are going to move forward.

Commission Chairman Edwards asked Colonel, do you have any personnel issues for us?

Colonel Hagar stated yes sir, I have couple of promotions for recommendation, the first is the Lieutenant position in the Regulatory and Building Operations, Administration, I recommend Sergeant Jay McAllister. Commissioner Allison made a motion that Sergeant Jay McAllister be promoted to Lieutenant in the Regulatory and Building Operations, Administration. Commissioner Basore seconded the motion. Commission Chairman Edwards stated we have a motion and second, all in favor, any opposed and the motion passed.

Colonel Hagar stated next is the Sergeant position in the Highway Patrol Division, Troop J, my recommendation is Corporal Steven Chad Maness. Commissioner Basore made a motion that Corporal Steven Chad Maness be promoted to Sergeant in the Highway Patrol Division, Troop J. Commissioner Teague seconded the motion. Commission Chairman Edwards stated we have a motion and second, all in favor, any opposed and the motion passed.

Colonel Hagar stated just a matter of record, there was a lateral transfer granted for the Criminal Investigation Division, Company A, Sergeant and that was Sergeant Ryan Jacks.

MINUTES OF ARKANSAS STATE POLICE COMMISSION MEETING January 11, 2024 – Page 7

Colonel Hagar stated I would also ask that the commissioners consider five reinstatements of former ASP Troopers who have requested reinstatement. Colonel Hagar stated Jason Young, Kyle Sheldon, Zech Whitney, Nick Burleson, and Hunter J. Glover have all requested reinstatement and after the vetting process and everything, their backgrounds have been updated, and I would recommend they be reinstated. Commissioner Basore made a motion that Jason Young, Kyle Sheldon, Zech Whitney, Nick Burleson, and Hunter J. Glover be reinstated. Commissioner Allison seconded the motion. Commission Chairman Edwards stated we have a motion and second, all in favor, any opposed and the motion passed.

Commission Chairman Edwards stated I just want to say a thank you to all ya'll for allowing me to be the Chairman for two years, it has been a real humbling experience, I have learned to know and love state police and it is as fine a group of people as I have ever been around in my life and I don't know what else to say, it's just a great bunch of people to be associated with. I did get a call about 30 minutes before the meeting notifying me that I was going to be re-appointed, so ya'll are stuck with me a little bit longer.

NEW BUSINESS:

Commission Chairman Edwards stated but at this point I would like to pass the gavel to Mr. Jeff Teague. Donna Humphries stated Mr. Chairman, I think you need to hold the election and have him elected as Chairman and then elect the Vice-Chairman and Secretary.

Commissioner Neff Basore stated so to correct your faux pas Mr. Ex-Chairman, I nominate for Chairman, Jeff Teague, for Vice-Chairman, John Allison, and for Secretary, Jim Hinkle.

ELECTION OF ASPC OFFICERS FOR 2024:

Commissioner Basore made a motion that Commissioner Jeff Teague be elected Chairman for 2024. Commissioner Akin seconded the motion and the motion passed.

Commissioner Basore made a motion that Commissioner John Allison be elected Vice-Chairman for 2024. Commissioner Akin seconded the motion and the motion passed.

Commissioner Basore made a motion that Commissioner Jim Hinkle be elected Secretary for 2024. Commissioner Akin seconded the motion and the motion passed.

Commission Chairman Edwards then stated I would like to pass the gavel to the new Chairman Jeff Teague.

Commission Chairman Teague stated first of all let me say, a big thank you to outgoing Chairman Edwards. I told Chairman Edwards that I would gladly let him have another year if he wanted it, but I could not talk him into it. On behalf of the ASP Commission, we extend this plaque for your two years of service as Chairman of the Arkansas State Police Commission in years 2022 and 2023. We appreciate your service as Chairman of the Arkansas State Police Commission for those two years, so thank you so much.

Commission Chairman Teague stated well I have some big shoes to fill, and I appreciate it, not only Chairman Edwards but those that have been before me, and I would ask for patience as we wing it through these few months.

Commission Chairman Teague stated I will echo what Chairman Edwards has said, this unique body has been very special to me through these days, and I appreciate the friendships and relationships that I have made in these six years going on seven. Look forward to this year and working with the Colonel, with the commission, and with the rest of the executive staff and the commanders out in the field.

STIPEND AND MILEAGE REIMBURSEMENT:

Commission Chairman Teague asked for a motion to approve the stipend of \$60.00 per meeting. Commissioner Allison made the motion to approve the stipend payment. Commissioner Basore seconded the motion and the motion passed. Commission Chairman Teague stated we have a motion and second, all in favor, any opposed and the motion passed.

Commission Chairman Teague asked for a motion to approve the mileage expense of \$.52 a mile reimbursement approval. Commissioner Allison made the motion to approve the

MINUTES OF ARKANSAS STATE POLICE COMMISSION MEETING January 11, 2024 – Page 8

mileage reimbursement. Commissioner Basore seconded the motion and the motion passed.

APPOINTMENT OF COMMITTEES FOR 2024:

Commission Chairman Teague stated he would like to appoint Commissioner Allison to chair the Health Insurance Committee for 2024 and himself and Commissioner Basore will also serve on the Health Insurance Committee for 2024, I would entertain a motion for that. Commissioner Edwards made a motion that Commissioner Allison Chair the committee, and Commissioner Teague, and Commissioner Basore served on the Health Insurance Committee for 2024. Commissioner Akin seconded the motion and the motion passed.

Commission Chairman Teague stated the next item is the approval of the 2024-A Recruit School Eligibility List and I believe we all received that list in our packets, any questions or any problems with anyone on the list. If not, I will entertain a motion to approve the list.

Commissioner Allison made a motion to approve the below eligibility list for the 2024-A Recruit School. Commissioner Basore seconded the motion and the motion passed.

David Calvert Chance Fortune Chase Landry Teddy Henderson Tanner Seal Dillon Pigue' Thaddeus Arnold Micah Miller Jeremy Elliott Eric Hoegh Mykel Jones Blaine Funderburk Christian Ramirez James Brown John Michael O'Mara Colton Carner Charles Greeno Tyler Scott Phillips Brian Merrill Elijah Cannon Collier Wright Diondre Fuller Chance Swafford **Robin Gaines** Trevor Atwell Mario Lozano Trey McAnear Kristopher Wootten James Jones Austin Taylor

NEXT MEETING:

Commission Chairman Teague stated the next regularly scheduled meeting will be held on Thursday, February 08, 2024, at 10:00 a.m.

Commission Chairman Teague stated the last thing I have is, the June Commission Meeting, I have a conflict with that meeting so with the commissions acquiescence and approval I need to move that board meeting back one week to June 6, 2024, at 10:00 a.m. If that would be okay, if you guys could check your calendars and Donna if that is okay. June 6 was okay with all commissioners.

Commission Chairman Teague asked if there was any more business to come before the Commissioners? With no further business coming before the ASP Commission, Commission Chairman Teague stated I will accept a motion to adjourn. Commissioner Allison made a motion to adjourn the meeting. Commissioner Akin seconded the motion and the motion passed.

Commission Chairman Teague adjourned the meeting at 11:35 a.m.	
	Commission Chairman
Commission Secretary	