CALL TO ORDER

Sheriff Jeff Wiley, Chairman of the Louisiana Commission on Law Enforcement, called the meeting to order at 10:00 a.m.

The Pledge of Allegiance was led by Sheriff Austin Daniel. The Invocation was led by Constable Reginald Brown. Roll call was conducted by Lisa Dreher. A quorum was present.

Commission members or their representatives who were present: Sheriff Rodney Arbuckle; Mr. Glenn Brasseaux; Constable Reginald Brown; Mr. David Burton; Mr. Mike Thompson for Attorney General James D. “Buddy” Caldwell; Sheriff Mike Cazes; Mr. Barron Burmaster for Mr. Paul D. Connick, Jr.; Sheriff Austin Daniel; Maj. Leland Falcon for Col. Michael Edmonson; Mr. Roger Harris for Ms. Jean M. Faria; Chief Bill Landry for Sheriff Sid Gautreaux; Sheriff William Hilton; Mr. David Kent; Mr. Ronald Lampard for Judge Nancy Amato Konrad; Chief Bill Landry; Chief Chad Leger; Sheriff Jeff Wiley for Mr. James “Jay” Lemoine; Ms. Karen Stubbs for Dr. Mary Livers; Sheriff Tony Mancuso; Mr. Logan Coulon for Sheriff Newell Normand; Sheriff Stephen Prator; Mr. Rick Wood for Mr. Walter Reed; Chief Carlos Stout; Sheriff Bud Torres; Mr. Joey Watson; and Sheriff Jeff Wiley.

LCLE Staff who were present included: Mr. Joey Watson, Executive Director; Mr. Rustin Legendre, Mr. Bob Wertz; Ms. Kathy Guidry; Ms. Lisa Dreher; Ms. Michelle Fuchs; Ms. Fredia Dunn; Ms. Rebekah Taylor; Ms. Linda Gautier; Ms. Erica Johnson; Mr. Scott Murrell; Mr. Tyler Downing, Ms. Rutha Chatwood, and Mr. Bob Miller.

Sheriff Wiley acknowledged Constable Reginald Brown for the loss of his brother and Sheriff Rodney Arbuckle for the passing of his father during the prior week.

CONSIDERATION OF MINUTES

Sheriff Jeff Wiley asked for a motion to approve the minutes as presented (from November 15, 2012). Motion made by Chief Bill Landry, and Constable Reginald Brown seconded the motion. The motion carried.
OLD BUSINESS

Advisory Board Chair Appointments

Mr. Joey Watson reported that, pending appointment letters from the Governor’s Office, Chief Mike Knaps, Interim Chairman of the Drug Policy Board, and Chief Deputy Gary “Stitch” Guillory, Interim Chairman of the Victim Services Board, will be permanently appointed to serve as the Chairman of those Boards. It has been recommended by Sheriff Wiley that Mr. James “Jay” Lemoine be appointed to fill the Vice-Chairman seat on the Commission which was vacated by Mr. Harry Morel.

Mr. Watson further reported that any member who serves as a Governor’s appointment will continue to serve unless they have received notification to the contrary, or have received an appointment letter from the Governor’s Office. The Louisiana Commission on Law Enforcement will not remove any of the Governor’s appointments from the Commission or any Board.

Report of the Priorities Committee

Mr. Joey Watson reported that, on February 6, 2013, at 10:00 a.m., the Priorities Committee met via teleconference. A quorum was present.

The Committee recommends approval of all applications, allocations, and adjustments presented and approved by the Priorities Committee. This concludes the Priorities Committee Report.

Sheriff Wiley called for a motion to accept the report as presented. Motion made by Constable Reginald Brown, and seconded by Sheriff Mike Cazes. Motion passed.

Report of the Victim Services Advisory Board

Chief Deputy Gary “Stitch” Guillory reported that the Victim Services Advisory Board met at the Marriott of Baton Rouge in Baton Rouge at 1:30 p.m. on Wednesday, February 20, 2013. A quorum was present.

1. The Board recommends approval of the updated revision of the Victim Services Advisory Board Guidelines.

2. The Board recommends approval on the following:

- 1 allocation for FY 2012 VOCA funds in the amount of $43,639
- 2 allocations for FY 2010 VAWA STOP funds in the amount of $16,092
- 1 allocation for FY 2011 VAWA STOP funds in the amount of $7,864
- 56 allocations for FY 2012 VAWA STOP funds in the amount of $1,255,741
• 13 allocations for FY 2012 VAWA SASP funds in the amount of $262,506
• 1 increase for FY 2011 VOCA funds in the amount of $34,549
• 2 increases for FY 2012 VOCA funds in the amount of $118,370

3. The Board tabled 2 applications:

• C12-7-009, Alpha Daughters of Zion Outreach Center, Victim Assistance Program, totaling $8,000 (refer to page 3 of the ballot), and
• C12-9-001, CASA of New Orleans, CASA Program, totaling $63,000 (refer to page 4 of the ballot)

4. The Board recommends approval on the following:

• 27 VOCA applications totaling $770,535
• 3 VAWA STOP applications totaling $23,956

This concludes the Victim Services Advisory Board Report.

Sheriff Wiley asked for a motion to accept the report. Motion made by Sheriff Cazes, and seconded by Constable Reginald Brown. Motion carried.

Report of the Drug Control & Violent Crime Policy Board

In the absence of Chief Mike Knaps, Interim Chairman, Mr. Bob Miller reported that the Drug Control and Violent Crime Policy Board met at the Marriott of Baton Rouge in Baton Rouge, at 2:30 p.m. on Wednesday, February 20, 2013. A quorum was present.

1. The Board recommends approval on the following:

• 2 ARRA 2009 State-level allocations totaling $56,308
• 2 FY 2012 District allocation changes totaling $38,609
• 7 FY 2012 State-level allocations totaling $984,038
• 4 waiver requests, including 1 vehicle purchase waiver using ARRA funds
• 21 non-confidential applications totaling $297,117
• 1 confidential application totaling $51,000

2. The Board supports a revision of its Sub-grant Adjustment Policy for ARRA Stimulus grants, which are scheduled to expire on June 30th. The change allows approval for all ARRA sub-grant adjustments by appropriate Commission staff supervisors, identical to the policy currently used for all other grant programs. The result is that approval will not be delayed until the next Commission meeting.

This concludes the Drug Control and Violent Crime Policy Board Report.

Sheriff Wiley called for a motion to accept the report. Motion made by Chief Bill Landry, and seconded by Sheriff Daniel. Motion passed.
Report of the Juvenile Justice and Delinquency Prevention Advisory Board

The Board recommends approval on the following:

- 4 allocations for federal FY 2012 JJDP totaling $40,789
- 2 increases for federal FY 2010 JJDP totaling $6,366
- 17 JABG applications totaling $358,780
- 4 JABG applications totaling $91,191 with the special condition given to applicant, Iberia Parish Sheriff’s Office, Supervision and Parole, in the amount of $15,000 (refer to page 4 of the ballot).

This concludes the Juvenile Justice & Delinquency Prevention Advisory Board Report.

Sheriff Wiley called for a motion to accept the report. Motion made by Constable Reginald Brown, and seconded by Mr. Mike Thompson. Motion passed.

Call for Other Old Business

Sheriff Wiley called for other old business. There was no other old business to discuss.

NEW BUSINESS

Sheriff Jeff Wiley called for a presentation of the District grant applications.

Sheriff Cazes made a motion for approval of all district grant applications in globo. Constable Reginald Brown seconded the motion. Without objection, the motion passed.

OTHER BUSINESS

Sheriff Wiley called for the report of other business.

Mr. Bob Wertz reported that the administrative functions of the Innocence Compensation Program were placed under LCLE during the 2012 Legislative Sessions. The administrative functions involve processing applications, processing funds, issuing checks, and establishing rules related to the issuance of checks. Ms. Stacey Miller will oversee the program, and Mr. Jim Franklin will handle the technical budgetary and accounting details in coordination with the State Budget Office. Mr. Bob Miller is developing the rules, in accordance with Department of Treasury guidelines. The rules were published in the January, 2013 issue of the Louisiana Register, and the final rule is slated to be published in the May, 2013 issue of the Louisiana Register. As a requirement of the rule hearing process, Mr. Wertz called for comments. After receiving no comments, Mr. Wertz announced that the hearing was closed.
As part of the rule hearing process, Mr. Wertz called for comments related to the Crime Victims Reparations Program. No comments were received. Mr. Wertz announced that the hearing was closed.

Ms. Tanya LaPorte reported that deployment of the Egrants system is slated for May, 2013. Agency registrations are received and processed on a daily basis which will allow grantees to register as a user and apply for District and State funding allocations. Quick Start training guides are under development and will be posted to the LCLE website upon completion. A “Help Desk” is available to answer inquiries related to the compliance process, and regional training is targeted for early summer, 2013. The remaining Districts which were not included in the pilot program for deployment will be invited to participate at that time.

With no other business to discuss, Sheriff Wiley announced that the next Commission Meeting is scheduled for May 16, 2013. The Advisory Board Meetings will be held on May 15, 2013. The meetings will be conducted at the Holiday Inn South in Baton Rouge.

Sheriff Wiley asked for a motion to adjourn. Motion made by Chief Bill Landry, and seconded by Constable Reginald Brown. Motion passed.

Meeting Adjourned