# In Re: Law Enforcement Officer Standards & Training

**Transcript of Meeting** 

January 9, 2025

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Mississippi - Louisiana - Tennessee - New York 1-800-245-3376 MISSISSIPPI PUBLIC SAFETY COMMISSION BOARD ON LAW ENFORCEMENT OFFICER STANDARDS & TRAINING

#### TRANSCRIPT OF MEETING

Taken at Mississippi Department of Public Safety Planning, 152 Watford Parkway Drive, Canton, Mississippi, on Thursday, January 9, 2025, beginning at approximately 9:00 a.m.

#### **REPORTED BY:**

ELLA J. HARDWICK, CVR-M, CCR #1749

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BOARD MEMBERS PRESENT
1
 2
     Jim H. Johnson, Chair, Sheriff, Lee County
 3
     Jeff Johns, Director, Office of Standards &
       Training
 4
     Sean Tindell, Commissioner, MDPS
 5
     Brandon Hendry, Captain, Director of Law
 6
       Enforcement Training Academy
 7
     Daniel Sanford, Chief, MS Campus Law Enforcement
       Officers Association
 8
     John Quaka, Chief, Tupelo Police Department
 9
    Michael Hall, Chief, Guntown Police Department
10
     Randy Tutor, Chief, MS Chiefs Association
11
     Lindsay Cranford, Esq., Office of the Attorney
12
       General (Via Microsoft Meetings)
     Randall Tucker, Sheriff, MS Sheriffs Association
13
     Charles Haynes, Assistant Commissioner
14
15
    Luke Williamson, Esq.
16
17
18
19
20
21
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| 1  | CHAIRMAN JOHNSON: Everyone please          |
|----|--|
| 2  | stand. Investigator Baptiste will lead us  |
| 3  | in our Pledge of Allegiance, and Director  |
| 4  | Johns will lead us in our prayer to        |
| 5  | follow.                                    |
| 6  | (PLEDGE.)                                  |
| 7  | DIRECTOR JOHNS: Will you pray with         |
| 8  | me?  |
| 9  | (PRAYER.)                                  |
| 10 | CHAIRMAN JOHNSON: You may be seated.       |
| 11 | Item 4 on the agenda will be the roll      |
| 12 | call, Director Johns.                      |
| 13 | DIRECTOR JOHNS: Anthony Chancellor.        |
| 14 | (NO RESPONSE.)                             |
| 15 | DIRECTOR JOHNS: Honorable Lindsay          |
| 16 | Cranford. Present.                         |
| 17 | MS. CRANFORD: I'm here. Good               |
| 18 | morning.                                   |
| 19 | DIRECTOR JOHNS: Good morning.              |
| 20 | Honorable Kassie Coleman, who advised that |
| 21 | she was in trial, so she is not here.      |
| 22 | Chief Michael Hall, Vice Chair.            |
| 23 | CHIEF HALL: Here.                          |
| 24 | DIRECTOR JOHNS: Honorable Robert           |
| 25 | Hancock does not appear here. Colonel      |
|    |  |

| 1  | Charles Haynes. Captain Brandon Hendry. |
|----|---|
| 2  | CAPTAIN HENDRY: Here.                   |
| 3  | DIRECTOR JOHNS: Sheriff Jim Johnson,    |
| 4  | Chair.                                  |
| 5  | CHAIRMAN JOHNSON: Here.                 |
| 6  | DIRECTOR JOHNS: Chief John Quaka.       |
| 7  | CHIEF QUAKA: Here.                      |
| 8  | DIRECTOR JOHNS: Chief Daniel            |
| 9  | Sanford.                                |
| 10 | CHIEF SANFORD: Here.                    |
| 11 | DIRECTOR JOHNS: Commissioner Sean       |
| 12 | Tindell.                                |
| 13 | COMMISSIONER TINDELL: Here.             |
| 14 | DIRECTOR JOHNS: Sheriff Randall         |
| 15 | Tucker.                                 |
| 16 | SHERIFF TUCKER: Here.                   |
| 17 | DIRECTOR JOHNS: Chief Randy Tutor.      |
| 18 | CHIEF TUTOR: Here.                      |
| 19 | DIRECTOR JOHNS: Mr. Chairman, we        |
| 20 | have a quorum.                          |
| 21 | CHAIRMAN JOHNSON: Thank you.            |
| 22 | Introduction of any invited guests. Do  |
| 23 | you know of anyone?                     |
| 24 | DIRECTOR JOHNS: I do not, other than    |
| 25 | I see Chief Gene Waldrop has joined us  |
|    |   |

| 1  | today, and then I was notified last night  |
|----|--|
| 2  | that Paul Holley from the Mississippi      |
| 3  | Attorney General's Office, their strategic |
| 4  | law enforcement director, is present with  |
| 5  | us in the room today.                      |
| 6  | CHAIRMAN JOHNSON: Good. We thank           |
| 7  | everyone for being here. Item 6 is         |
| 8  | everyone had a copy of the minutes         |
| 9  | emailed. We need a motion for the          |
| 10 | approval of the minutes.                   |
| 11 | CHIEF QUAKA: I make a motion.              |
| 12 | SHERIFF TUCKER: Second.                    |
| 13 | CHAIRMAN JOHNSON: Have a motion and        |
| 14 | second. Any discussion?                    |
| 15 | (NO RESPONSE.)                             |
| 16 | CHAIRMAN JOHNSON: All in favor say         |
| 17 | aye.                                       |
| 18 | ALL: Aye.                                  |
| 19 | CHAIRMAN JOHNSON: Any opposed?             |
| 20 | (NO RESPONSE.)                             |
| 21 | CHAIRMAN JOHNSON: There are none.          |
| 22 | Item 7 is the certification of officers.   |
| 23 | DIRECTOR JOHNS: Mr. Chairman,              |
| 24 | Ms. Turpin has prepared a packet of the    |
| 25 | officers currently in academy that will be |
|    |  |

| 1  | awaiting graduation. We recommend         |
|----|---|
| 2  | provisional approval provided that they   |
| 3  | pass the academy to be certified by this  |
| 4  | Board.                                    |
| 5  | CHAIRMAN JOHNSON: And that is             |
| 6  | included in your packet, if you'll look   |
| 7  | over it a minute. When you do, we'll      |
| 8  | entertain a motion.                       |
| 9  | SHERIFF TUCKER: Motion.                   |
| 10 | CHAIRMAN JOHNSON: We have a motion.       |
| 11 | CHIEF HALL: Second.                       |
| 12 | CHAIRMAN JOHNSON: We have a second.       |
| 13 | Any other discussion?                     |
| 14 | (NO RESPONSE.)                            |
| 15 | CHAIRMAN JOHNSON: All in favor say        |
| 16 | aye.                                      |
| 17 | ALL: Aye.                                 |
| 18 | CHAIRMAN JOHNSON: Any opposed?            |
| 19 | (NO RESPONSE.)                            |
| 20 | CHAIRMAN JOHNSON: There are none.         |
| 21 | Item 8 is in-service CEU training.        |
| 22 | DIRECTOR JOHNS: Yes, sir. And Bryce       |
| 23 | Alexander had surgery this week, and so   |
| 24 | he's not with us. So I'll present that on |
| 25 | his behalf.                               |
|    |   |

| 1  | In your packet, you have several items     |
|----|--|
| 2  | that we put forward for approval for       |
| 3  | continuing education credit in compliance, |
| 4  | and we're soliciting any number of folks   |
| 5  | to do that as we roll out the 24-hour      |
| 6  | continuing education requirement for all   |
| 7  | law enforcement in Mississippi.            |
| 8  | And so, you've really got some great       |
| 9  | packets that I believe were sent to you in |
| 10 | your advance packet as well.               |
| 11 | CHAIRMAN JOHNSON: This is a                |
| 12 | recommendation on the staff's behalf?      |
| 13 | DIRECTOR JOHNS: Recommendation of          |
| 14 | the staff to approve for continuing        |
| 15 | education training.                        |
| 16 | CHAIRMAN JOHNSON: Okay. You've             |
| 17 | heard that recommendation. We will         |
| 18 | entertain a motion.                        |
| 19 | CHIEF HALL: Motion.                        |
| 20 | CHAIRMAN JOHNSON: We have a motion.        |
| 21 | COMMISSIONER TINDELL: Second.              |
| 22 | CHAIRMAN JOHNSON: We have a second.        |
| 23 | Any discussion?                            |
| 24 | SHERIFF TUCKER: You have and your          |
| 25 | staff have                                 |
|    |  |

| 1  | DIRECTOR JOHNS: Yes, sir. Bryce and        |
|----|--|
| 2  | I have gone over these and are comfortable |
| 3  | that they meet an acceptable professional  |
| 4  | standard.                                  |
| 5  | SHERIFF TUCKER: Thank you.                 |
| 6  | CHAIRMAN JOHNSON: Any other                |
| 7  | discussion?                                |
| 8  | (NO RESPONSE.)                             |
| 9  | CHAIRMAN JOHNSON: All in favor say         |
| 10 | aye.                                       |
| 11 | ALL: Aye.                                  |
| 12 | CHAIRMAN JOHNSON: Any opposed?             |
| 13 | (NO RESPONSE.)                             |
| 14 | CHAIRMAN JOHNSON: There are none.          |
| 15 | Item 9 is the director's report.           |
| 16 | DIRECTOR JOHNS: Mr. Chairman, I'd          |
| 17 | like to begin the director's report by     |
| 18 | deferring to our special investigation     |
| 19 | unit, which is made up currently of        |
| 20 | Investigator Emma Baptiste and our newest  |
| 21 | member, Coop Chavis, out of Grenada for    |
| 22 | north Mississippi.                         |
| 23 | Coop, if you'll stand up and just let      |
| 24 | the room see you. Joined us on             |
| 25 | December 15th, and he is currently kind of |
|    |  |

| 1  | getting up to speed with the caseload that |
|----|--|
| 2  | he inherited from our compilations over    |
| 3  | the last few months.                       |
| 4  | I did ask Investigator Baptiste to         |
| 5  | speak to kind of where her case docket is  |
| 6  | currently and if she'll just give us a     |
| 7  | brief numbers update.                      |
| 8  | INVESTIGATOR BAPTISTE: We currently        |
| 9  | have 35 south cases and 27 north cases.    |
| 10 | Of the south cases, I have seven cases     |
| 11 | completed. Six of those involve law        |
| 12 | enforcement officers. One actually         |
| 13 | involves a jail officer.                   |
| 14 | There are also two north cases that        |
| 15 | are completed. Those are also law          |
| 16 | enforcement officers. There are four of    |
| 17 | the south cases that can be handled        |
| 18 | administratively and not through the       |
| 19 | hearing panel due to the nature. That's    |
| 20 | kind of where we're at. I've got 17        |
| 21 | working at the same time. We're getting    |
| 22 | there.                                     |
| 23 | DIRECTOR JOHNS: Thank you very much        |
| 24 | for that. You know, I think it goes        |
| 25 | without saying, certainly among this       |
|    |  |

| 1  | Board, that the investigative component of |
|----|--|
| 2  | this office has been needed since its      |
| 3  | inception in 1981 by the legislature, and  |
| 4  | it was long overdue, and there's much work |
| 5  | to be done.                                |
| 6  | As a matter of fact, this week, I          |
| 7  | decided I didn't have a list. I had a      |
| 8  | list of lists pertaining to different      |
| 9  | facets of the Office of Standards and      |
| 10 | Training that need to be addressed. And    |
| 11 | this is a process that will occur over a   |
| 12 | period of time.                            |
| 13 | You know, some of it is months, some       |
| 14 | of it is years that will take for us to    |
| 15 | get to where an acceptable national        |
| 16 | standard would have us.                    |
| 17 | We do work very closely with the           |
| 18 | International Association of Directors of  |
| 19 | Law Enforcement Standards and Training on  |
| 20 | seeing where that bar is set to make sure  |
| 21 | that we meet that. But this investigative  |
| 22 | component was critical to ensuring that    |
| 23 | Mississippi stands among its peers in      |
| 24 | holding folks such as myself, who is a     |
| 25 | practitioner of law enforcement,           |
|    |  |

| 1  | accountable for our actions and in the     |
|----|--|
| 2  | public trust. So I appreciate her report   |
| 3  | on that.                                   |
| 4  | The next item in my director's report      |
| 5  | is the Acadis software. And just a quick   |
| 6  | thank you to DPS for the over \$300,000    |
| 7  | invested in this electronic record         |
| 8  | software this year to bring us to a modern |
| 9  | time.                                      |
| 10 | I know most of us that have served as      |
| 11 | chiefs or sheriffs have electronic records |
| 12 | management in our office, and we've had    |
| 13 | that for some time, and this office has    |
| 14 | operated mostly or almost 100 percent on   |
| 15 | paper files. If any of you on the Board    |
| 16 | would like a tour of that file room, it    |
| 17 | kind of sends goosebumps up my spine that  |
| 18 | we're still operating in such a way.       |
| 19 | The other thing that that does is          |
| 20 | creates a quandary that people are able to |
| 21 | exploit loopholes that are created by the  |
| 22 | transfer of paper in the mail, things      |
| 23 | lost, things not received, you know, items |
| 24 | that are incomplete that have to be        |
| 25 | returned and then re-mailed.               |
|    |  |

| 1  | So there's lots coming in the in           |
|----|--|
| 2  | the next six months that will propel us    |
| 3  | forward to where we should be, or at least |
| 4  | on the first step of that rung. And        |
| 5  | within that is the general law enforcement |
| 6  | application.                               |
| 7  | And so, one thing that I would like to     |
| 8  | put before the Board is your permission to |
| 9  | exploit and the sheriff and I were just    |
| 10 | discussing this earlier. I can go get a    |
| 11 | car loan from my credit union and never    |
| 12 | set foot in the credit union. I can make   |
| 13 | a phone call, tell them what I'm trying to |
| 14 | buy, and they will send me e-sign          |
| 15 | documents. I'll sign those. They'll put    |
| 16 | money in my account. I can go write a      |
| 17 | check at the dealership.                   |
| 18 | And so, mortgage, same way. We never       |
| 19 | set foot in our mortgage holder. We        |
| 20 | signed electronic documents. That check    |
| 21 | was present at closing.                    |
| 22 | And so, it's a modern way of doing         |
| 23 | things. It has security measures. It       |
| 24 | also has security flaws. But so does       |
| 25 | paper, and we're well aware of that.       |
|    |  |

| 1  | But we would like the permission,          |
|----|--|
| 2  | particularly where we're having affidavits |
| 3  | notarized in the general application law   |
| 4  | enforcement elsewhere. We'd like the       |
| 5  | Board's indulgence to be able to do that,  |
| 6  | and I'll kind of wrap that up in the end   |
| 7  | in a recommendation for a motion.          |
| 8  | But we'd like to suspend the notary        |
| 9  | and look at electronic signatures and the  |
| 10 | validity of that with our Board counsel to |
| 11 | make sure that we're doing it and not      |
| 12 | losing any integrity in that process or    |
| 13 | any validity of that affidavit.            |
| 14 | But we would like the Board's              |
| 15 | indulgence to suspend that where it        |
| 16 | relates to the electronic application      |
| 17 | inside of Acadis. We are launching the     |
| 18 | pilot program as I speak this week.        |
| 19 | We're loading DPS email addresses.         |
| 20 | We've talked to the Attorney General's     |
| 21 | office about loading their addresses.      |
| 22 | We've talked to Homeland, which is part of |
| 23 | the DPS component, working with Capitol    |
| 24 | Police to get those in.                    |
| 25 | And so, we are very much standing live     |
|    |  |

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| 1  | in Acadis this month with a general        |
|----|--|
| 2  | application with rosters; and for you, and |
| 3  | hopefully by our meeting in March, we'll   |
| 4  | set up a screen and give you kind of a     |
| 5  | firework show of how this was.             |
| 6  | But we wanted to have instead of           |
| 7  | doing that today with a bunch of blank     |
| 8  | screens, we wanted to have a population in |
| 9  | it before we did that. Proceeding very     |
| 10 | well. I'll just tell you, in               |
| 11 | mid-November, I was a little concerned     |
| 12 | that we were going to get components live, |
| 13 | and then finally we turned on instructor   |
| 14 | certification.                             |
| 15 | We had an on-site visit with the           |
| 16 | software company last month. It            |
| 17 | progressed very well. And so, things are   |
| 18 | humming at a reasonable speed for          |
| 19 | something that we needed yesterday. And    |
| 20 | so, I'm very pleased with that.            |
| 21 | And one thing that in Acadis,              |
| 22 | Mr. Chairman, that I would ask is the      |
| 23 | permission of the Board in the form a of   |
| 24 | motion from a board member being able to,  |
| 25 | where ACADIS is concerned, for electronic  |

| 1  | testing of the general law enforcement    |
|----|---|
| 2  | application or other places that a notary |
| 3  | would be needed, that we suspend that in  |
| 4  | the pilot of the Acadis software with a   |
| 5  | future permanent proposal to be made.     |
| 6  | DIRECTOR JOHNS: Okay. We've heard         |
| 7  | the recommendation, and we will entertain |
| 8  | a motion. Is there any legal comment you  |
| 9  | need to make on that?                     |
| 10 | MR. WILLIAMSON: I'm just looking to       |
| 11 | make sure. Our policies that concern      |
| 12 | submission of the packet require          |
| 13 | submission in writing is the words that   |
| 14 | are mentioned. I mean, there is           |
| 15 | obviously there is print on the computer  |
| 16 | screen. There's a hard copy that can be   |
| 17 | obtained from Acadis, correct?            |
| 18 | DIRECTOR JOHNS: Yes, sir. There is.       |
| 19 | MR. WILLIAMSON: I mean, there's not       |
| 20 | necessarily reason to, but, I mean, I     |
| 21 | think we all                              |
| 22 | DIRECTOR JOHNS: But you could. But        |
| 23 | you could.                                |
| 24 | MR. WILLIAMSON: agree that an             |
| 25 | email is still in writing. Text message   |
|    |   |

Page 17

| 1  | is still in writing. So I don't know       |
|----|--|
| 2  | specifically that that would that that     |
| 3  | would violate any of our policies already. |
| 4  | I do want to continue to look at the       |
| 5  | language for how because it is a sworn     |
| 6  | submission                                 |
| 7  | DIRECTOR JOHNS: Correct.                   |
| 8  | MR. WILLIAMSON: and we do have             |
| 9  | some language about making sworn           |
| 10 | statements that are false on our           |
| 11 | application. So I would just want to make  |
| 12 | sure that we include some of the same      |
| 13 | language. That's the only                  |
| 14 | DIRECTOR JOHNS: Exactly. Because we        |
| 15 | would not want to lose any of the          |
| 16 | integrity of those affidavits              |
| 17 | MR. WILLIAMSON: Correct.                   |
| 18 | DIRECTOR JOHNS: particularly in            |
| 19 | part 2 and part 3 of the application where |
| 20 | both the officer and then the agency head  |
| 21 | make affirmations to us that they've       |
| 22 | answered those questions on themselves     |
| 23 | truthfully and that the agency head and    |
| 24 | his representatives have conducted a       |
| 25 | thorough and complete background           |
|    |  |

| 1  | investigation into that person.            |
|----|--|
| 2  | MR. WILLIAMSON: Yes. And, honestly,        |
| 3  | the sworn component is the only real       |
| 4  | significance of the notary requirement.    |
| 5  | The notary would just say this is, in      |
| б  | fact, the person who signed it.            |
| 7  | DIRECTOR JOHNS: Well, an                   |
| 8  | alternative and we can explore this,       |
| 9  | and that's kind of why we're kind of       |
| 10 | piloting down different measures.          |
| 11 | We could have a singular signature         |
| 12 | page with those affidavits contained       |
| 13 | within it that would be signed by both     |
| 14 | parties, both the officer and the agency.  |
| 15 | And we could certainly explore that as     |
| 16 | a as a first step option if that would     |
| 17 | please the Board.                          |
| 18 | CHAIRMAN JOHNSON: All right. You've        |
| 19 | heard the discussion. Is there do we       |
| 20 | entertain a motion to move this forward    |
| 21 | for possible finalization at a later date? |
| 22 | CHIEF QUAKA: I'll present the              |
| 23 | motion.                                    |
| 24 | CHAIRMAN JOHNSON: We have a motion.        |
| 25 | Second.                                    |
|    |  |
|    |  |

| 1  | CHIEF TUTOR: Second.                      |
|----|---|
| 2  | CHAIRMAN JOHNSON: We have a second.       |
| 3  | Any more discussion?                      |
| 4  | (NO RESPONSE.)                            |
| 5  | CHAIRMAN JOHNSON: All in favor say        |
| 6  | aye.                                      |
| 7  | ALL: Aye.                                 |
| 8  | CHAIRMAN JOHNSON: Any opposed?            |
| 9  | (NO RESPONSE.)                            |
| 10 | CHAIRMAN JOHNSON: There are none.         |
| 11 | DIRECTOR JOHNS: Mr. Chairman, it          |
| 12 | also pleases me to report the functioning |
| 13 | in pilot form of the equivalency exam for |
| 14 | those who are out of state, sworn and     |
| 15 | active law enforcement, other states      |
| 16 | transferring to Mississippi, as well as   |
| 17 | Mississippi military personnel who reside |
| 18 | in Mississippi and have completed an      |
| 19 | appropriate course that is equivalent to  |
| 20 | our own basic academy.                    |
| 21 | I asked Captain Hendry and Major          |
| 22 | Moreno if they would provide any comments |
| 23 | or feedback that they had on their recent |
| 24 | piloting of these tests and the new test  |
| 25 | bank. Captain.                            |
|    |   |

| 1  | CAPTAIN HENDRY: I think it went            |
|----|--|
| 2  | pretty smoothly. Cadence was very helpful  |
| 3  | on working out any bugs that we            |
| 4  | potentially had technically.               |
| 5  | I told Donna if they receive calls or      |
| 6  | requests for tests or they approve tests   |
| 7  | at any moment, we can administer that test |
| 8  | at the drop of a hat. So it's no burden    |
| 9  | on us to do that. So we're happy to do     |
| 10 | it.  |
| 11 | MAJOR MORENO: Basically the same.          |
| 12 | We had just the one candidate, but he came |
| 13 | in, and I had him logged in and taking a   |
| 14 | test within a couple of minutes. It's      |
| 15 | really a very smooth, easy process.        |
| 16 | DIRECTOR JOHNS: Well, and to remind        |
| 17 | the Board and myself, the reason we did    |
| 18 | that is previously we had candidates       |
| 19 | coming to this office traveling to Canton  |
| 20 | from anywhere in the state, and now this   |
| 21 | allows the full-time academies to          |
| 22 | administer this on our behalf.             |
| 23 | And we're kind of excited to have this     |
| 24 | component, and it makes it more convenient |
| 25 | to allow people to do that instead of      |
|    |  |

| 1  | inconveniencing them for a drive to Canton |
|----|--|
| 2  | to take that.                              |
| 3  | And that we really didn't have a           |
| 4  | testing center here. And in my mind, the   |
| 5  | academies exist for professional           |
| 6  | education, and that places the test at     |
| 7  | home where it should be, in my view.       |
| 8  | CHAIRMAN JOHNSON: How many have we         |
| 9  | had participate?                           |
| 10 | MAJOR MORENO: We did one.                  |
| 11 | CAPTAIN HENDRY: We had was it              |
| 12 | three or I think we had three to take      |
| 13 | the test initially. We had two pass and    |
| 14 | one fail.                                  |
| 15 | CHAIRMAN JOHNSON: I was going to           |
| 16 | say, what were the results of the          |
| 17 | pass/fail.                                 |
| 18 | MAJOR MORENO: My two passed.               |
| 19 | CAPTAIN HENDRY: And I think that's         |
| 20 | just indicative of the revamped test that  |
| 21 | we did, that it's a higher standard, and I |
| 22 | think we are moving in a good direction    |
| 23 | with that. Time will tell as our pool      |
| 24 | gets larger, and I'm sure we'll have to    |
| 25 | make some adjustments, but it's good.      |
|    |  |

| 1  | CHAIRMAN JOHNSON: But after the            |
|----|--|
| 2  | changes and then the testing ability,      |
| 3  | y'all were comfortable with where we're at |
| 4  | so far on that?                            |
| 5  | CAPTAIN HENDRY: Yes, sir.                  |
| 6  | MAJOR MORENO: Yes, sir.                    |
| 7  | CHAIRMAN JOHNSON: Any other                |
| 8  | questions from the Board?                  |
| 9  | DIRECTOR JOHNS: One of the great           |
| 10 | things that within the test that           |
| 11 | Captain Hendry and his committee that      |
| 12 | guided the rework of the test was the fact |
| 13 | that it relates back to the Mississippi    |
| 14 | Law Enforcement Officers Handbook that is  |
| 15 | available from and, you know, it's not     |
| 16 | a direct match for answering questions,    |
| 17 | but it gives you the context.              |
| 18 | As a matter of our own, Cooper Chavis      |
| 19 | is using that as a study guide for the     |
| 20 | equivalency test as he transfers from the  |
| 21 | federal system to us. And I appreciate     |
| 22 | that correlation because it keeps us from  |
| 23 | having to create a study guide, that we've |
| 24 | got one built in. And it's most            |
| 25 | appropriate, I think, that the Mississippi |
|    |  |

| 1  | Legal Research Institute's Mississippi Law |
|----|--|
| 2  | Enforcement Officer's Handbook is the      |
| 3  | study guide, and that usage, Captain, was  |
| 4  | not unnoticed and was much appreciated.    |
| 5  | And that is available both in written      |
| 6  | and electronic form. We are working with   |
| 7  | Ole Miss to make sure that we have folks   |
| 8  | that can convey to them the access to that |
| 9  | in both electronic I believe that Coop,    |
| 10 | in your case, that you got both the        |
| 11 | handbook and the electronic version.       |
| 12 | MR. CHAVIS: This week, I got the           |
| 13 | thumb drive. If I recall, there was a      |
| 14 | check payable to them for hard copying of  |
| 15 | \$20.                                      |
| 16 | DIRECTOR JOHNS: Mr. Chair, that            |
| 17 | would conclude my director's report and    |
| 18 | take us to item 10.                        |
| 19 | CHAIRMAN JOHNSON: All right. On            |
| 20 | item 10 we have the bylaws, policies, and  |
| 21 | processes. There's several items under     |
| 22 | that.                                      |
| 23 | DIRECTOR JOHNS: Mr. Chairman, I did        |
| 24 | provide just some bullets of my own        |
| 25 | thoughts as I mulled this over. Certainly  |
|    |  |

| 1  | would appreciate Board counsel's consult   |
|----|--|
| 2  | on those as well.                          |
| 3  | Some of this was captured out of our       |
| 4  | own transcripts and minutes from prior     |
| 5  | meetings that the panel, as established,   |
| 6  | would consist of three to five members of  |
| 7  | this Board.                                |
| 8  | The proposal to meet as discussed          |
| 9  | last time initially, and this is something |
| 10 | the Chair and I discussed twice a month    |
| 11 | for a two-day meeting and one night        |
| 12 | session where you'd come, meet all day,    |
| 13 | have an overnight and then meet the next   |
| 14 | day until we can clear the backlog. We're  |
| 15 | hovering right at 50 cases that we've      |
| 16 | established in docket need that. It could  |
| 17 | actually rise more than that before we     |
| 18 | before we get there based on work that the |
| 19 | investigators are moving along at a decent |
| 20 | pace.                                      |
| 21 | Normal hearing schedule would then         |
| 22 | fall back to just a single day meeting     |
| 23 | where folks come in in the morning and     |
| 24 | hold hearings during the day and are able  |
| 25 | to go home in the afternoon.               |

| 1  | Once we've caught up with that,            |
|----|--|
| 2  | obviously a court reporter, just as with   |
| 3  | this Board, would be present to transcribe |
| 4  | those. So that is and then the results     |
| 5  | would be delivered in a formal report from |
| 6  | the committee to this Board once those     |
| 7  | decisions were made.                       |
| 8  | CHAIRMAN JOHNSON: All of these             |
| 9  | bullet points are included in your packet. |
| 10 | Certainly look over them. And he's pretty  |
| 11 | much discussed them here.                  |
| 12 | Are there any changes or                   |
| 13 | recommendations that the Board sees        |
| 14 | that the numbers are going to continue     |
| 15 | to grow, and we're not we're not           |
| 16 | clearing it by discussing it. We've got    |
| 17 | to get going. We've got to get something   |
| 18 | moving.                                    |
| 19 | And so, the sooner we can get this         |
| 20 | approved, and everybody commit that's      |
| 21 | the biggest thing is you're going to have  |
| 22 | to commit to the time that it's going to   |
| 23 | take to get it done. Once we get it down,  |
| 24 | it'll slow down a little bit, but we've    |
| 25 | got to get to that point.                  |

| 1  | So if everybody's good with it,            |
|----|--|
| 2  | we'll                                      |
| 3  | SHERIFF TUCKER: Is there anything          |
| 4  | legally preventing us from getting         |
| 5  | started?                                   |
| 6  | MR. WILLIAMSON: No. It's it's              |
| 7  | the law, so                                |
| 8  | CHAIRMAN JOHNSON: It's telling us to       |
| 9  | do it.                                     |
| 10 | MR. WILLIAMSON: Yeah, yeah.                |
| 11 | DIRECTOR JOHNS: So, Mr. Chairman,          |
| 12 | the staff would recommend to start with    |
| 13 | February meetings in the format prescribed |
| 14 | of initially holding at least a couple of  |
| 15 | two-day, one-night meetings with the Board |
| 16 | as prescribed, appointed by the Chair from |
| 17 | this Board as appropriate, based on the    |
| 18 | availability of the Board members for the  |
| 19 | date selected.                             |
| 20 | CHAIRMAN JOHNSON: Yeah. I would            |
| 21 | make a without a vote recommendation that  |
| 22 | everybody go back and look at your         |
| 23 | calendar for February and at least send    |
| 24 | the absolute I can't come, and let's make  |
| 25 | sure we can get quorums, too, Director, if |
|    |  |

| 1  | that's okay with you.                      |
|----|--|
| 2  | DIRECTOR JOHNS: Absolutely.                |
| 3  | COMMISSIONER TINDELL: How many do we       |
| 4  | need on the panel?                         |
| 5  | DIRECTOR JOHNS: Three to five. A           |
| б  | minimum of three. And I think that was     |
| 7  | from your suggestion, Commissioner, last   |
| 8  | time                                       |
| 9  | COMMISSIONER TINDELL: And I'm just         |
| 10 | thinking for some of us that are here      |
| 11 | locally more often, it might be, you know, |
| 12 | easier for us to at least help them until  |
| 13 | we get the backlog; we can be available    |
| 14 | more often to put a panel together to hear |
| 15 | cases.                                     |
| 16 | DIRECTOR JOHNS: And we discussed           |
| 17 | having six or seven. We might have two at  |
| 18 | one time on it.                            |
| 19 | MR. WILLIAMSON: You can meet at one        |
| 20 | time.                                      |
| 21 | DIRECTOR JOHNS: Yes, sir.                  |
| 22 | MR. WILLIAMSON: You've got the room        |
| 23 | here to do it or and we even suggest       |
| 24 | having them anywhere.                      |
| 25 | CHAIRMAN JOHNSON: Two court                |
|    |  |

1 reporters, though. 2 MR. WILLIAMSON: That would be the 3 hang-up. The other thing I would suggest 4 for today, if we are going to meet in 5 February -- out of an abundance of caution, we should probably vote on a pro 6 7 tem chair just in case the chair or the vice chair can't be there. 8 9 Let's just go ahead and put that in 10 today's minutes so that we are guaranteed to have somebody come and run the meeting. 11 12 CHAIRMAN JOHNSON: Okay. Any other 13 discussion? Is everybody okay with moving 14 forward with it? 15 (NO RESPONSE.) 16 CHAIRMAN JOHNSON: Okay. All right. 17 MS. PERKINS: If I can say something, 18 I'm just going to interject. And I said 19 something to Brandon this morning about 20 this guy. 21 I got an application on an officer in 22 November who's going to have to have a 23 hearing, and he's going to lose his 24 certificate. He was hired April of '23. 25 We got the application November of '24.

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| 1  | and I'm not going to call their name out,  |
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| 2  | that brought a copy paper box in here that |
| 3  | was full of law enforcement applications   |
| 4  | that were as old as two years.             |
| 5  | And that's not the way the system          |
| 6  | that is not the way the law was intended.  |
| 7  | It is not the way that the system is       |
| 8  | intended to operate because you really     |
| 9  | need to know that that person is eligible  |
| 10 | for certification or that their            |
| 11 | certificate, if it's already possessed, is |
| 12 | in good standing before you put them to    |
| 13 | work.                                      |
| 14 | And that that's what we hope to            |
| 15 | close a lot of those loopholes. But a lot  |
| 16 | of it is a re-education. I lean on friend  |
| 17 | and colleague and my director, Colonel     |
| 18 | Keith Davis, when he says it's a change of |
| 19 | culture. And it very much is, that we      |
| 20 | we've existed in a culture where this      |
| 21 | office didn't have the tools it needed to  |
| 22 | operate, and we very much got to present   |
| 23 | an idea of education.                      |
| 24 | And as I told the executive committee      |
| 25 | of the Mississippi Association of Chiefs,  |
|    |  |

| 1  | this is not a Jeff Johns. This is not the  |
|----|--|
| 2  | ten people in Standards and Training.      |
| 3  | This is all of us. This is the profession  |
| 4  | of law enforcement in Mississippi that has |
| 5  | to hold this bar in working together that  |
| 6  | we can we can see.                         |
| 7  | And I know you know, firsthand,            |
| 8  | 18 years as police chief, I know how       |
| 9  | desperate we are for people. But let me    |
| 10 | tell you what, I decided very early in my  |
| 11 | career I wanted quality over quantity.     |
| 12 | And that's the only way to survive, you    |
| 13 | know.                                      |
| 14 | Dan knows it at Ole Miss. Brandon          |
| 15 | knows it. The sheriff knows it in Lee      |
| 16 | County. John knows it. Every one of us     |
| 17 | knows the pain and suffering that we don't |
| 18 | have the people that we need.              |
| 19 | But I can tell you, you work twice as      |
| 20 | hard if you've got a component of the      |
| 21 | wrong people. And, you know, I'll put my   |
| 22 | soapbox up, but that's just something that |
| 23 | easily, like that, ignites a spark in      |
| 24 | people, that the public expects us to      |
| 25 | police ourselves before we police them,    |
|    |  |

| 1  | you know.                                  |
|----|--|
| 2  | And it's not about a witch hunt            |
| 3  | either. It's about holding ourselves       |
| 4  | accountable so that we earn over again,    |
| 5  | every day, the public trust. And to me,    |
| 6  | that's very important, Mr. Chairman.       |
| 7  | CHAIRMAN JOHNSON: Well, it is. And         |
| 8  | with everything working in a perfect       |
| 9  | world, our Board is only limited to what   |
| 10 | they can enforce and what they can't.      |
| 11 | And we can handle the certification of     |
| 12 | an individual and their actions, but when  |
| 13 | it's a department that fails to do it in a |
| 14 | timely manner or send in the right         |
| 15 | paperwork or manipulate the system,        |
| 16 | there's no mechanism to punish that.       |
| 17 | And that's where and I don't know          |
| 18 | what the answer is, but I mean, I know the |
| 19 | entire time that I've been on this Board,  |
| 20 | we have dealt with, you know, and then the |
| 21 | officer's the one that suffers.            |
| 22 | DIRECTOR JOHNS: That's right.              |
| 23 | Absolutely.                                |
| 24 | CHAIRMAN JOHNSON: And so, there is a       |
| 25 | loophole, but thank you for that.          |
|    |  |

| 1  | CHIEF SANFORD: My question would be,       |
|----|--|
| 2  | you don't I guess from a standards and     |
| 3  | training standpoint, from what you were    |
| 4  | saying, Sheriff, was you don't have teeth  |
| 5  | to hold that department accountable        |
| 6  | DIRECTOR JOHNS: We have some baby          |
| 7  | teeth, I guess I would call it, in the     |
| 8  | fact that if somebody is out of compliance |
| 9  | that we may withhold certain               |
| 10 | reimbursements to them. But sometimes      |
| 11 | that's not very effective. Sometimes some  |
| 12 | of those people don't care about that.     |
| 13 | CAPTAIN HENDRY: I was going to say         |
| 14 | the same thing, especially with an agency. |
| 15 | And this is not the first one from MDOC,   |
| 16 | and I'll call them out on it.              |
| 17 | The first meeting that I was here was      |
| 18 | the same exact situation where a person    |
| 19 | had worked well over a year, and they had  |
| 20 | not even sent their application in. And    |
| 21 | for an agency like that, they don't care   |
| 22 | about a reimbursement for a few hundred    |
| 23 | dollars or a thousand dollars.             |
| 24 | CHAIRMAN JOHNSON: Well, we had also        |
| 25 | discussed at some point in time that the   |
|    |  |

| 1  | state auditor or something maybe could    |
|----|---|
| 2  | send some type of letter that you are     |
| 3  | paying you're using public money,         |
| 4  | taxpayer money, to pay for an individual  |
| 5  | that has not met the you know, there      |
| б  | was I don't know how far that went.       |
| 7  | But, I mean, what about and I'm           |
| 8  | sure we do it to some degree. I mean, I'm |
| 9  | only part of the Sheriff's Association,   |
| 10 | the Chiefs right now. It may be a good    |
| 11 | idea to get with the president of the     |
| 12 | Chiefs and Sheriffs Associations for the  |
| 13 | next conferences to just have an hour     |
| 14 | session or however long you need to       |
| 15 | reiterate the importance, and if nothing  |
| 16 | else, say, you know, we are looking into  |
| 17 | punishing or looking for some type of     |
| 18 | punishment for the department.            |
| 19 | Because we are. I mean, it may not be     |
| 20 | there, but if you let them know you're    |
| 21 | looking at it, it may and, like you       |
| 22 | said, a re-education of how this thing    |
| 23 | works.                                    |
| 24 | COMMISSIONER TINDELL: Well, and if        |
| 25 | you'll remember, Representative Anderson  |
|    |   |

| 1  | came last time, and it was one of the      |
|----|--|
| 2  | things that he brought up. I can tell you  |
| 3  | the staff attorney reached out to me, and  |
| 4  | they are working on a bill. I don't know   |
| 5  | what all it will end up including.         |
| 6  | But one of the things that they were       |
| 7  | interested in is how to hold the           |
| 8  | departments accountable, whether the chief |
| 9  | law enforcement officer of that particular |
| 10 | department could face suspension as well   |
| 11 | for not turning it in. That can certainly  |
| 12 | get their attention.                       |
| 13 | Or I love the idea that you mentioned      |
| 14 | about it being an illegal payment and that |
| 15 | money would have to be reimbursed either   |
| 16 | from the individual or the one that        |
| 17 | authorized the payment to somebody that    |
| 18 | was uncertified                            |
| 19 | CHIEF TUTOR: Didn't we when                |
| 20 | they when we had the NIBRS bill, when      |
| 21 | the NIBRS thing came down the pipe, wasn't |
| 22 | there a sentence in there if you didn't    |
| 23 | become NIBRS compliant within a certain    |
| 24 | date that you were you were not            |
| 25 | entitled to grant money?                   |
|    |  |

| 1  | CHAIRMAN JOHNSON: Right.                   |
|----|--|
| 2  | CHIEF TUTOR: I don't know if they          |
| 3  | ever enforced that on anybody.             |
| 4  | Undoubtedly they hadn't, because           |
| 5  | everybody's not NIBRS compliant.           |
| 6  | CHAIRMAN JOHNSON: It made me get           |
| 7  | there.                                     |
| 8  | CHIEF TUTOR: Yeah. Me, too. But            |
| 9  | what I'm saying is that might be something |
| 10 | that we think about on this, on what y'all |
| 11 | were talking about. That's I mean,         |
| 12 | just like everything else, you hit         |
| 13 | somebody in the pocketbook.                |
| 14 | CHIEF SANFORD: I think you've got          |
| 15 | the reason. That's the reason I was        |
| 16 | asking that is I think you've you'd        |
| 17 | have the support of the Board to help.     |
| 18 | You know, if like the Commissioner         |
| 19 | said, if it's a it's a legislative         |
| 20 | thing or if it's a, you know, whatever we  |
| 21 | need to do to get you guys the teeth that  |
| 22 | you need to enforce that to keep that      |
| 23 | craziness from happening.                  |
| 24 | CHAIRMAN JOHNSON: That craziness           |
| 25 | happens a lot.                             |
|    |  |

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| 1  | CHIEF SANFORD: Let us know what           |
|----|---|
| 2  | we let us know what we need to do to      |
| 3  | help that happen.                         |
| 4  | COMMISSIONER TINDELL: I will as           |
| 5  | soon as that bill gets dropped, I'll      |
| б  | circulate it amongst the Board, and       |
| 7  | everybody, if you've got any thoughts or  |
| 8  | input on stuff that we can feed back to   |
| 9  | Representative Anderson for amendments or |
| 10 | possible changes we can put in there, and |
| 11 | as it works its way through the process,  |
| 12 | we might end up with something that can   |
| 13 | help us.                                  |
| 14 | DIRECTOR JOHNS: When is the chiefs        |
| 15 | conference in summer?                     |
| 16 | CHIEF TUTOR: That'd be the third          |
| 17 | week in June.                             |
| 18 | CHAIRMAN JOHNSON: Ours is the             |
| 19 | second. So if we could get that done,     |
| 20 | that'd be a presentation.                 |
| 21 | DIRECTOR JOHNS: And we have asked         |
| 22 | for expanded time for standards and       |
| 23 | training other than the typical DPS       |
| 24 | showcase that we come in and give an      |
| 25 | informational update. We have actually    |
|    |   |

| 1  | asked for workshop time at both            |
|----|--|
| 2  | conferences.                               |
| 3  | SHERIFF TUCKER: We'll get it on the        |
| 4  | sheriffs.                                  |
| 5  | DIRECTOR JOHNS: Like I said, I mean,       |
| 6  | we'll make sure that we have ample time on |
| 7  | that agenda.                               |
| 8  | CHAIRMAN JOHNSON: I would say let's        |
| 9  | try to get that done. Have our ideas by    |
| 10 | June.                                      |
| 11 | DIRECTOR JOHNS: Yes, sir.                  |
| 12 | CHAIRMAN JOHNSON: Don't you think,         |
| 13 | Randy?                                     |
| 14 | CHIEF TUTOR: Yeah. We can get that         |
| 15 | done.                                      |
| 16 | CHAIRMAN JOHNSON: Okay. All right.         |
| 17 | I have lost track on the bullet point of   |
| 18 | where we're at. Determining workflow for   |
| 19 | hearings. We did that one.                 |
| 20 | DIRECTOR JOHNS: We did that one. I         |
| 21 | think we did ask I did ask for Luke        |
| 22 | to give us an update on the OLRC process   |
| 23 | that we're currently engaged in with them. |
| 24 | MR. WILLIAMSON: Yeah. I don't I            |
| 25 | don't know that we covered workflow, but   |
|    |  |

| 1  | our workflow                               |
|----|--|
| 2  | DIRECTOR JOHNS: Oh, okay.                  |
| 3  | MR. WILLIAMSON: The newer people to        |
| 4  | the Board, the workflow for the hearings   |
| 5  | is actually contained relatively           |
| б  | explicitly in Rule 4.3 of our policies.    |
| 7  | So if you don't already have our           |
| 8  | policies, once you once you look           |
| 9  | through Rule 4.3, you will see,            |
| 10 | particularly in Section J is where the     |
| 11 | workflow is. So there's no reason for me   |
| 12 | to read that out loud to you.              |
| 13 | On the OLRC meeting update, there's a      |
| 14 | multistep submission process that's        |
| 15 | required to submit things to the OLRC      |
| 16 | representative at the Secretary of State   |
| 17 | and then to the General Secretary of State |
| 18 | submission so that they can publish it,    |
| 19 | things like that. We've made both of       |
| 20 | those submissions.                         |
| 21 | On making the second submission, the       |
| 22 | Secretary of State had some questions      |
| 23 | because our bylaws were what we were       |
| 24 | submitting, not a not a policy change,     |
| 25 | and our bylaws are actually older than     |
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So they did not have any bylaws on record for us, and they were unsure whether bylaws needed to be voted on and approved by OLRC. It's my opinion that they do. But I say all that to say we're waiting to hear back from them about what they want from us next.

That is likely going to mean we don't 9 10 make the January meeting. So it'll be the 11 second guarter meeting. But at the same 12 time, based on the statute -- the changes 13 that we made that are technical in nature 14 and the statutory authority that we have to have the hearing panel, I don't think 15 16 that's going to hold us up. I think 17 that's just a certification.

18 SHERIFF TUCKER: And that was my19 question.

20 MR. WILLIAMSON: Yes, sir. Yes, sir. 21 We have -- we have a statute that is 22 already in effect that gives us the 23 authority to have hearing panels. It just 24 didn't tell us how. So, yes, sir. 25 CHAIRMAN JOHNSON: Okay. Thank you.

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| Tele participation discussion.             |
|--|
| DIRECTOR JOHNS: Sheriff, if I can          |
| step back for a moment to our conversation |
| on compliance. Title 45 of the which       |
| is public safety in good order, in         |
| 45-6-17, and I'll direct that to Board     |
| counsel for review and later opinion,      |
| "Non-complying officers and officers with  |
| certificates revoked or suspended not to   |
| exercise power and salary not to be paid." |
| I think that's where we come up with       |
| our work with the state auditor that if    |
| somebody continues to do that because      |
| it talks in Section 2 about a state agency |
| or political subdivision that employs a    |
| person full or part-time law enforcement   |
| who does not meet the requirements of this |
| chapter.                                   |
| Luke, not trying to throw you under        |
| the bus, but could we look at that going   |
| forward to see if that if there's any      |
| more, I guess, authority that we could     |
| exercise in this matter of the Board's     |
| concern?                                   |
| MR. WILLIAMSON: I think that               |
|  |
|  |

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1 authority is where we start, let me say 2 that, and I think a standard process would 3 be the next thing to look at, which is if 4 the staff determines that we have a 5 submission like that, somebody's been obviously working where they were not in 6 7 compliance, then that may be something that one of our investigators now 8 9 documents that and makes a report to the 10 auditor's office. And then we can look at what other 11 12 similar statutes exist just to cite for 13 the benefit of the state auditor's office. DIRECTOR JOHNS: Okay. Has anybody 14 discussed with the state auditor's office 15 16 to see if their thoughts or willingness 17 to -- I mean, they've got investigators 18 theirself that could work with ours. 19 DIRECTOR JOHNS: Ms. Perkins, haven't 20 we already done that? 21 MS. PERKINS: We have. I talked 22 to -- the only time I hear from the state 23 auditor's office is when they contact me 24 when they're out in the field 25 investigating an officer.

| 1  | CHAIRMAN JOHNSON: Right.                   |
|----|--|
| 2  | MS. PERKINS: And in those                  |
| 3  | conversations, I may mention, hey, there   |
| 4  | may be the possibility of another officer  |
| 5  | coming up on your screen. And I by no      |
| 6  | means mention an officer's name.           |
| 7  | MR. WILLIAMSON: Well, if we make           |
| 8  | if we have a process, though, where either |
| 9  | Emma or Coop is going to make an official  |
| 10 | submission that says, based on our         |
| 11 | policies and procedures and law            |
| 12 | CHAIRMAN JOHNSON: Against the              |
| 13 | agency.                                    |
| 14 | MR. WILLIAMSON: Against the agency.        |
| 15 | CHAIRMAN JOHNSON: Right.                   |
| 16 | MR. WILLIAMSON: This person has            |
| 17 | worked when they were non-compliant. I     |
| 18 | just don't think our investigators should  |
| 19 | be going                                   |
| 20 | CHAIRMAN JOHNSON: No.                      |
| 21 | MR. WILLIAMSON: and determining            |
| 22 | what amount is owed in repayment to the    |
| 23 | state. That's the auditor's office.        |
| 24 | CHAIRMAN JOHNSON: Yeah. I think            |
| 25 | you're right. I just think there's got to  |
|    |  |

| 1  | be some mechanism to get it to the         |
|----|--|
| 2  | auditor's office to see if they're going   |
| 3  | to implement this Title 45.                |
| 4  | So I don't know that they've ever been     |
| 5  | posed with this. I know we've talked       |
| б  | about it, but we can't determine what the  |
| 7  | state auditor's office does. But if we do  |
| 8  | that and get them to present it, then it's |
| 9  | up to them to do whatever they want.       |
| 10 | DIRECTOR JOHNS: And I think that           |
| 11 | works in concert, like the pathway that    |
| 12 | we've already established when we created  |
| 13 | the special investigative unit of taking   |
| 14 | things to the public integrity unit of the |
| 15 | Attorney General's office and referring    |
| 16 | criminal matters to MBI as well. And so,   |
| 17 | we that the Board established in           |
| 18 | earlier meetings.                          |
| 19 | COMMISSIONER TINDELL: And I think it       |
| 20 | would help if from the Board               |
| 21 | standpoint, if we know somebody's not in   |
| 22 | compliance, you send the letter saying,    |
| 23 | oh, by the way, this is an uncertified     |
| 24 | officer, any money that's paid to him      |
| 25 | then from that point on they know.         |
|    |  |

| 1  | DIRECTOR JOHNS: Well, and perhaps          |
|----|--|
| 2  | when we do that kind of cease and desist   |
| 3  | letter, we may need to include it in the   |
| 4  | Board packet so the Board knows that.      |
| 5  | CHAIRMAN JOHNSON: That's right.            |
| б  | When you do that                           |
| 7  | DIRECTOR JOHNS: Yep.                       |
| 8  | CHAIRMAN JOHNSON: you have a               |
| 9  | letter and you've been at both conferences |
| 10 | telling them there's not going to be much  |
| 11 | of an out.                                 |
| 12 | DIRECTOR JOHNS: That's right.              |
| 13 | CHAIRMAN JOHNSON: Okay. Anything           |
| 14 | else? We kind of backed up.                |
| 15 | DIRECTOR JOHNS: No. I apologize for        |
| 16 | that.                                      |
| 17 | CHAIRMAN JOHNSON: No, no, that's           |
| 18 | fine. All right. Now we'll do the tele     |
| 19 | participation discussion.                  |
| 20 | DIRECTOR JOHNS: So that is and I           |
| 21 | think we had a little sidebar on this      |
| 22 | before the meeting started was the         |
| 23 | ability of the Board to meet when needed   |
| 24 | to broadcast a Teams meeting or to be able |
| 25 | to meet by Teams or some other similar     |
|    |  |

| 1  | format should that become necessary.       |
|----|--|
| 2  | And, Luke, I know we sidebarred on         |
| 3  | that. Did you have a further any           |
| 4  | further comment on that, or would you just |
| 5  | recap what we said?                        |
| 6  | MR. WILLIAMSON: We hit all the high        |
| 7  | notes on what we need to decide in our     |
| 8  | November meetings. So it's really just     |
| 9  | now incumbent on the Board to decide how   |
| 10 | we want to require that.                   |
| 11 | Additionally, with our with our new        |
| 12 | bylaws, once our new bylaws are in effect, |
| 13 | it is up to the Chair where the meeting    |
| 14 | is, and then the Chair could designate     |
| 15 | that the meeting will be a hybrid model,   |
| 16 | that it would be in person and online with |
| 17 | whatever resources are available.          |
| 18 | But we would just need to decide, you      |
| 19 | know, the specifics that we talked about   |
| 20 | last month. Let's see. How many you        |
| 21 | know, do we want a certain number of Board |
| 22 | members to have to show up in person, or   |
| 23 | are we fine if the entire meeting is       |
| 24 | virtual?                                   |
| 25 | Obviously there are going to be            |
|    |  |

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|   | circu | mstances | where  | it   | may   | be   | necessary | to |
|---|-------|----------|--------|------|-------|------|-----------|----|
| : | have  | entirely | virtua | al r | neeti | ings | 5.        |    |

3 Do we want witnesses or speakers who 4 are appearing before the Board, to require 5 them to be here in person, or are we fine with everybody being virtual? How can we 7 preserve the meeting similar to our court reporter's recording of these in-person 8 meetings? Are we going to use the 10 software that allows us to record that?

Those are some of the things that we would need to potentially research, but then also the Board needs to decide this is how we want our virtual meetings to look. But, I mean, we do need it.

16 CHAIRMAN JOHNSON: We ran into this 17 back when we were going through COVID. We 18 never did -- we met virtually just by a conference on the phone to handle the 19 day-to-day business. We never did get 20 21 into a hearing or anything of that nature 22 where it required testimony or witnesses 23 or anything of that nature, but we were 24 able to do it.

Gosh, we did it for -- who was on the

Board? I don't -- it was a while. 1 But it was a -- it was a -- kind of a state of 2 3 emergency type thing, but we'll do the 4 meetings -- I will support whatever the 5 Board wants to do. MR. WILLIAMSON: Well, and now the 6 7 hearing panel is the one that has the hearing. So it is just the regular 8 9 business. So that would be lot easier to 10 accommodate virtually, I think. CHAIRMAN JOHNSON: Yeah. 11 12 CHIEF SANFORD: Okay. So can we just 13 have standards and training propose how they could best handle this and keep the 14 documentation, keep the records and 15 16 everything, and just present that to the 17 Board? 18 DIRECTOR JOHNS: I think that's a good idea. I think that we'll work with 19 20 Board counsel to produce a proposal. Ι 21 really just wanted to kind of have some 22 roundtable discussion on your thoughts on 23 it. 24 You know, being older, I'm probably a little more old fashioned. I do think in 25

| 1  | hearings that people need to come before a |
|----|--|
| 2  | hearing panel in person. I think they      |
| 3  | need the formality of that.                |
| 4  | I'm willing to admit I may be wrong,       |
| 5  | but that's just a personal. And I think    |
| 6  | they need to understand the gravity of the |
| 7  | matter, and I think coming before a        |
| 8  | hearing board conveys that. You know, as   |
| 9  | far as administrative function of this     |
| 10 | Board carrying out its business, like      |
| 11 | today for the most part, you know, I can   |
| 12 | certainly see where electronic meetings    |
| 13 | would be beneficial and time saving for    |
| 14 | everyone.                                  |
| 15 | CHAIRMAN JOHNSON: Is everybody okay        |
| 16 | with them researching the idea of only     |
| 17 | looking at virtual meetings that pertain   |
| 18 | to business? But everybody's good with     |
| 19 | the hearings are pretty much mandated to   |
| 20 | be in person. Are we good with kind of     |
| 21 | that flowchart?                            |
| 22 | SHERIFF TUCKER: I'll make that             |
| 23 | motion.                                    |
| 24 | CHAIRMAN JOHNSON: Okay. We've got          |
| 25 | that. Do we have a second?                 |
|    |  |

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| 1  | CAPTAIN HENDRY: I'll second.            |
|----|---|
| 2  | CHAIRMAN JOHNSON: All in favor say      |
| 3  | aye.                                    |
| 4  | ALL: Aye.                               |
| 5  | CHAIRMAN JOHNSON: Is that good with     |
| 6  | you, Director?                          |
| 7  | DIRECTOR JOHNS: Yes, sir.               |
| 8  | Absolutely.                             |
| 9  | CHAIRMAN JOHNSON: Okay.                 |
| 10 | DIRECTOR JOHNS: Perfect.                |
| 11 | MR. WILLIAMSON: I think the only        |
| 12 | thing we need to research is just what  |
| 13 | product will record it. That's the      |
| 14 | that's the big issue out there.         |
| 15 | DIRECTOR JOHNS: Yes, sir. All           |
| 16 | right. We'll bring that to the          |
| 17 | hopefully have a report by the next     |
| 18 | meeting.                                |
| 19 | MR. WILLIAMSON: And then the            |
| 20 | retention of such records.              |
| 21 | DIRECTOR JOHNS: Well, and I think we    |
| 22 | would probably need to talk to the      |
| 23 | Department of Archives and History on   |
| 24 | making sure that complies with whatever |
| 25 | their standard is for recording public  |
|    |   |

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| 1  | meetings as well within that. So that       |
|----|---|
| 2  | would would go very well.                   |
| 3  | CHAIRMAN JOHNSON: Okay. The next            |
| 4  | item is reimbursement of part-time          |
| 5  | academies by request.                       |
| 6  | DIRECTOR JOHNS: Yes, sir. We ran            |
| 7  | across this just in the last week or so.    |
| 8  | Matter of fact, in an era that currently    |
| 9  | the Board reimburses part-time academies    |
| 10 | \$400 after a roster is submitted, and that |
| 11 | is reimbursed to the academy.               |
| 12 | On the full-time side, we reimburse         |
| 13 | agencies. When they send somebody to the    |
| 14 | academy, when they successfully complete    |
| 15 | the academy, it's then we send a            |
| 16 | reimbursement, you know, and it's \$4,000   |
| 17 | at the full-time level for most agencies.   |
| 18 | But we did run and it was brought to        |
| 19 | my attention that we're doing that kind of  |
| 20 | 180 degrees different on part time, and     |
| 21 | that, you know, I guess there was some      |
| 22 | concern even from Academy Director Hendry   |
| 23 | that perhaps it needed to be aligned the    |
| 24 | same, that if you know, if Randy sends      |
| 25 | somebody to a part time, Randy gets the     |
|    |   |

reimbursement.

1

| 2  | The part-time academies are allowed to     |
|----|--|
| 3  | charge whatever. You know, they set their  |
| 4  | market value of that training class. But,  |
| 5  | you know, and our reimbursement may or may |
| 6  | not meet all of that. But just as a        |
| 7  | discussion note, since it's not formally,  |
| 8  | you know, just you know, we've not         |
| 9  | brought any formal action on it, just to   |
| 10 | kind of throw that out.                    |
| 11 | Because it was our understanding that      |
| 12 | the Board made a decision in the past. I   |
| 13 | was not able to locate it in a brief       |
| 14 | search of the minutes based on some        |
| 15 | research that Tanya Tucker, who works for  |
| 16 | us, and I made to pinpoint that down, but  |
| 17 | just kind of wanted to throw that out for  |
| 18 | general conversation.                      |
| 19 | So full-time academy I attend the          |
| 20 | academy, I pass, my agency seeks           |
| 21 | reimbursement for a portion of the academy |
| 22 | fees, salaries, and other expenses         |
| 23 | associated with me. Part-time I attend     |
| 24 | part-time academy over whatever period of  |
| 25 | nights and weekends that that goes, and    |
|    |  |

| 1  | then that agency sends a roster in of who  |
|----|--|
| 2  | completed it where we reimburse the        |
| 3  | academy, not the agencies who sent those   |
| 4  | people, \$400.                             |
| 5  | MR. SANFORD: Anybody's been here a         |
| 6  | long time know why that is?                |
| 7  | CHAIRMAN JOHNSON: Well, it's funny,        |
| 8  | because I don't remember what day I        |
| 9  | called called you; it's within the last    |
| 10 | three weeks that question was posed, and I |
| 11 | realized then that it was the money flowed |
| 12 | different based upon full and part time.   |
| 13 | I thought it was the same. That was my     |
| 14 | fault. I would make the recommendation it  |
| 15 | needs to be the same.                      |
| 16 | CHIEF TUTOR: What is just a                |
| 17 | guesstimate? What's the going rate if I    |
| 18 | send somebody I've never sent anybody      |
| 19 | to a part-time gig. What would be just an  |
| 20 | average cost?                              |
| 21 | CAPTAIN HENDRY: We charge them about       |
| 22 | 400 bucks, same as the reimbursement.      |
| 23 | DIRECTOR JOHNS: What's y'all's,            |
| 24 | Major?                                     |
| 25 | MAJOR MORENO: 8.                           |
|    |  |

| 1  | DIRECTOR JOHNS: Daniel?                    |
|----|--|
| 2  | CHIEF SANFORD: We hadn't had               |
| 3  | part-time while I was here.                |
| 4  | DIRECTOR JOHNS: The one in question,       |
| 5  | I believe, was, what, 900?                 |
| б  | INVESTIGATOR BAPTISTE: Hancock             |
| 7  | County charges 450 to the agency, but they |
| 8  | get \$400 back.                            |
| 9  | CHAIRMAN JOHNSON: And there are            |
| 10 | twice as many or more part-time academies  |
| 11 | in they're everywhere.                     |
| 12 | DIRECTOR JOHNS: Oh, okay. Oh, 900          |
| 13 | was two.                                   |
| 14 | CHAIRMAN JOHNSON: They are a lot           |
| 15 | more available than full time, but I think |
| 16 | the agency should be the one well, the     |
| 17 | academy. I'll let them speak.              |
| 18 | CAPTAIN HENDRY: It's my                    |
| 19 | understanding that the policy is written   |
| 20 | the same. Like it there's no in the        |
| 21 | policy, there's no differentiation for     |
| 22 | reimbursements regardless if it's full     |
| 23 | time or part time. It's just               |
| 24 | CHAIRMAN JOHNSON: It was just an           |
| 25 | administrative decision as far as where it |
|    |  |

| 1  | goes?                                      |
|----|--|
| 2  | CAPTAIN HENDRY: Correct. And so, I         |
| 3  | think we just need to follow the policy,   |
| 4  | which is exactly that which is it'll       |
| 5  | unify everything, and it'll be the same    |
| 6  | way as full time. Just do the              |
| 7  | reimbursements the same way as a full-time |
| 8  | academy.                                   |
| 9  | CHAIRMAN JOHNSON: Is that the              |
| 10 | sentiment of the academies and the Board   |
| 11 | here? Okay. Does that need to be in a      |
| 12 | motion?                                    |
| 13 | DIRECTOR JOHNS: I think it's already       |
| 14 | in policy                                  |
| 15 | CAPTAIN HENDRY: I think it's in the        |
| 16 | policy.                                    |
| 17 | DIRECTOR JOHNS: as I understand            |
| 18 | it.  |
| 19 | CAPTAIN HENDRY: We've just got to          |
| 20 | poke them to follow it.                    |
| 21 | DIRECTOR JOHNS: And my concern with        |
| 22 | that, when it was brought to my attention, |
| 23 | any time and this is, again, falling       |
| 24 | back on my previous work as police chief,  |
| 25 | is that if I am not in compliance with my  |
|    |  |

1 own policy, there's a litigation issue 2 present there that I'm kind of hanging out 3 in the wind because I'm not in compliance 4 with my own policy. 5 And, you know, as we go through our policies, making sure that our daily 6 7 habits don't drift us too far away from that written policy, which is based on the 8 9 statute. And we've had a couple of those 10 that have drifted us in that direction, school districts and some other things 11 that come in that we don't have on the 12 13 agenda today. But, thank you, Sheriff. 14 CHAIRMAN JOHNSON: Okay. So we're 15 good with --16 CAPTAIN HENDRY: Just one more thing, 17 Sheriff, is could we get some guidance on, 18 like, the retroactive part of that or how, say, for example, reimbursements have 19 already been issued to academies? And 20 21 then agencies discover that we're now 22 going to reimburse the agency, and they 23 raise their hand and say, well, I just 24 sent that person, and I didn't get 25 reimbursed.

1 So is it from this point forward only? 2 Or can an agency that has already been 3 part of this process and didn't receive a 4 reimbursement get it? 5 MR. WILLIAMSON: So our policy as 6 written is going to follow whatever the 7 statute is. So let me look at the statutory enactments, dates, and make sure 8 9 that -- make sure that it does reflect 10 that we can pay it to the agency, and then 11 I can report back. 12 DIRECTOR JOHNS: Yes. 13 MS. TURPIN: I have the list here of 14 who gets paid what as far as part time, the dollar amount. You want me to read it 15 16 out? 17 CHAIRMAN JOHNSON: Does anybody want 18 that? 19 CAPTAIN HENDRY: I think as long as 20 standards of training has it, as long as 21 you guys are on the same page. 22 CHIEF TUTOR: But it was -- but it 23 was this office that was sending the money 24 to the academy? 25 DIRECTOR JOHNS: They're sending it

| 1  | to the academy to the academy based on     |
|----|--|
| 2  | their roster of who had passed, instead of |
| 3  | to the agencies who sent them.             |
| 4  | CHAIRMAN JOHNSON: But we're now            |
| 5  | going to do it to the academies, but we're |
| 6  | going to come up with a date of when this  |
| 7  | actually starts.                           |
| 8  | CAPTAIN HENDRY: Agencies.                  |
| 9  | CHAIRMAN JOHNSON: Send it to the           |
| 10 | agency.                                    |
| 11 | MR. SANFORD: This has to correspond        |
| 12 | with whenever they're holding classes, I   |
| 13 | guess, right? That's the easiest way to    |
| 14 | do it.                                     |
| 15 | DIRECTOR JOHNS: All right. Any             |
| 16 | other discussion on that?                  |
| 17 | (NO RESPONSE.)                             |
| 18 | DIRECTOR JOHNS: All right. Okay.           |
| 19 | (DISCUSSION OFF THE RECORD.)               |
| 20 | CAPTAIN HENDRY: And just for               |
| 21 | clarification, this had come to my         |
| 22 | attention from an adjacent agency to us    |
| 23 | that was looking for reimbursement, and    |
| 24 | they asked us if we'd gotten paid for it.  |
| 25 | Well, I don't the academy ourselves, we    |
|    |  |

| 1  | don't receive any money. That all goes to  |
|----|--|
| 2  | the county general fund. And so, all that  |
| 3  | is handled outside of my purview.          |
| 4  | So I understood it just like you did       |
| 5  | that it was the same exact way of any      |
| 6  | other training that gets reimbursed. And   |
| 7  | after digging around a little bit, I       |
| 8  | discovered this is how it is. So I felt    |
| 9  | like we needed to get some clarification   |
| 10 | on this moving forward.                    |
| 11 | CHAIRMAN JOHNSON: I've never sent          |
| 12 | anybody to part time, so I've never dealt  |
| 13 | with it. I just assumed it was the same.   |
| 14 | It will be now. All right. That's all      |
| 15 | that I have on the entire agenda. Do you   |
| 16 | have anything to add?                      |
| 17 | DIRECTOR JOHNS: Yes, sir. If you           |
| 18 | would give me a moment to step back to two |
| 19 | items on the agenda. One is the            |
| 20 | equivalency exam.                          |
| 21 | CHAIRMAN JOHNSON: Okay.                    |
| 22 | DIRECTOR JOHNS: So I had a call this       |
| 23 | week, and I apologize, I didn't cover this |
| 24 | at the time, but it's not directly related |
| 25 | to the test. And the call was about        |
|    |  |

| 1  | residency because we require someone       |
|----|--|
| 2  | taking the test that's an out-of-state,    |
| 3  | active law enforcement officer or coming   |
| 4  | from federal service to prove Mississippi  |
| 5  | residency.                                 |
| 6  | And I was asked why that is, because       |
| 7  | we have four states that touch us that     |
| 8  | people could live in Livingston, Alabama,  |
| 9  | and they could work in Meridian. So are    |
| 10 | we not going to let them take the test?    |
| 11 | Or they could live in Memphis and work in  |
| 12 | DeSoto County.                             |
| 13 | And the answer is no, we do not allow      |
| 14 | them to take the test, because that is not |
| 15 | under the statute for the Board on law     |
| 16 | enforcement standards of training. It's    |
| 17 | under the OL, occupational licensure,      |
| 18 | statute, and it does require residency in  |
| 19 | Mississippi.                               |
| 20 | I got the point that was made that,        |
| 21 | you know, obviously, you know, somebody    |
| 22 | could be living at Lake Chico and come     |
| 23 | work in Greenville, or Livingston,         |
| 24 | Alabama, and come work in Meridian.        |
| 25 | But under the current statute for          |
|    |  |

| 1  | occupational license, which is where we do |
|----|--|
| 2  | that exam, under that authority of that    |
| 3  | statute, it does require you be a          |
| 4  | Mississippi resident. I see the point.     |
| 5  | And, you know, Luke, I know that's         |
| 6  | kind of throwing it cold in your lap, but  |
| 7  | I don't know that there's anything that we |
| 8  | can do to address that because that's how  |
| 9  | it's codified in the occupational          |
| 10 | licensure.                                 |
| 11 | MR. WILLIAMSON: Right.                     |
| 12 | DIRECTOR JOHNS: So I just wanted to        |
| 13 | bring that in case you get that question   |
| 14 | because it is roaming around out there.    |
| 15 | And I get their point, but it would        |
| 16 | require a change in the statute, because   |
| 17 | that language is actually in the statute.  |
| 18 | Yes, sir.                                  |
| 19 | MR. MCKINNEY: Does that mean they          |
| 20 | have to have a Mississippi driver's        |
| 21 | license? Or, you know, they have a         |
| 22 | certain period to have a license before    |
| 23 | they, you know, when they live here?       |
| 24 | DIRECTOR JOHNS: Right. That's              |
| 25 | usually what we use, but I believe the     |
|    |  |

| 1  | language as I read it is residency.        |
|----|--|
| 2  | MR. MCKINNEY: Is residency.                |
| 3  | DIRECTOR JOHNS: Right.                     |
| 4  | MR. MCKINNEY: So they can still have       |
| 5  | a Tennessee driver's license. As long as   |
| 6  | they can prove                             |
| 7  | MR. WILLIAMSON: They can show              |
| 8  | that homestead would work. That's a        |
| 9  | residence.                                 |
| 10 | DIRECTOR JOHNS: And I can see where        |
| 11 | that would be problematic, and we've had a |
| 12 | couple of those come down the pipeline     |
| 13 | that are living just across the line, and  |
| 14 | unfortunately that you know, they still    |
| 15 | can do, you know, a, you know, training to |
| 16 | get to certification, but they cannot do   |
| 17 | the exam.                                  |
| 18 | And I do get that they're a little         |
| 19 | upset about that, but it is a statutory    |
| 20 | requirement.                               |
| 21 | The other thing that I would bring         |
| 22 | before you, Mr. Chairman, is that we are   |
| 23 | working or about to begin to work with the |
| 24 | academy directors I had hoped to do        |
| 25 | that today, but with Bryce out, I'm going  |
|    |  |

to have to kind of punt that -- on a new standard for the basic academy.

1

2

3 There is a proposal on my desk that I have with me for a 555-hour standard that 4 5 includes 125 hours of advanced work online before you arrive. Not sure that that's 6 7 where we'll end, but certainly going to start a dialogue with the full-time 8 9 academies about how we can -- and some of 10 that came out of a conversation at the chiefs conference back when I was chief 11 over the summer, about Georgia just moved 12 13 from somewhere around where we were at to over 800 hours, is that we have never been 14 15 challenged more in our work to be a 16 professional profession.

And a lot of that -- and I think we've 17 18 long recognized the basic academy is just 19 that. It is a basic training. But to 20 advance with things -- I know MLEOTA rolls 21 out the Mississippi Law Enforcement 22 Leadership Academy for law enforcement. 23 We have got to do more things to 24 better prepare the people who are out there where the rubber meets the road. 25

| 1  | And, you know, in doing this, to analyze   |
|----|--|
| 2  | the academy but to get them to do and get  |
| 3  | engaged in intellectual learning as they   |
| 4  | do you know, you can't just walk in and    |
| 5  | take that initial PT well, most of us      |
| 6  | can't walk in and take that initial PT     |
| 7  | test, but there's work that you have to    |
| 8  | do.  |
| 9  | And so, coupling that, that there is       |
| 10 | academic work to be done before you arrive |
| 11 | at your first day at the academy, and I    |
| 12 | think that's where this looks you know,    |
| 13 | we'll certainly look at our surrounding    |
| 14 | states as we do that.                      |
| 15 | But I think it behooves us as a            |
| 16 | profession to make sure that we are        |
| 17 | equipping our people with the right        |
| 18 | training and that the training that we're  |
| 19 | currently requiring by this Board to the   |
| 20 | academies to execute is the right training |
| 21 | and the right curriculum to be pushed for  |
| 22 | 2024 and the years to come.                |
| 23 | CHAIRMAN JOHNSON: Well, there's            |
| 24 | certainly basic skills that the academy    |
| 25 | can't teach, and if you don't have those,  |
|    |  |

| 1  | it's difficult for the entire class. I     |
|----|--|
| 2  | mean, we've dealt with that. So I support  |
| 3  | that.                                      |
| 4  | CHIEF SANFORD: So it's 555 in the          |
| 5  | academy and the additional 125 on top of   |
| б  | that?                                      |
| 7  | DIRECTOR JOHNS: No. I believe that         |
| 8  | 125 is included in the 555 is my is my     |
| 9  | understanding on that proposal, but that's |
| 10 | just that's just proposal one.             |
| 11 | CHIEF SANFORD: Yeah, sure.                 |
| 12 | Understood.                                |
| 13 | CHIEF HALL: Is this proposal the           |
| 14 | same proposal that we had a work group on  |
| 15 | and looked at prior?                       |
| 16 | CHAIRMAN JOHNSON: I'm not sure.            |
| 17 | CHIEF HALL: Because I have some            |
| 18 | questions and concerns that some of the    |
| 19 | stuff that they were wanting to do online  |
| 20 | needed to be done in-house.                |
| 21 | DIRECTOR JOHNS: Okay. And we'll            |
| 22 | make sure that we take it as a matter      |
| 23 | of fact, Mr. Chair, we may ask some        |
| 24 | members of the Board that have interest to |
| 25 | join us in that task force.                |
|    |  |

| 1  | CHAIRMAN JOHNSON: Sure. We                 |
|----|--|
| 2  | discussed that. When the COVID virtual     |
| 3  | thing come out, they were trying to tweak  |
| 4  | it, and, I mean, there was like farms and  |
| 5  | driving; you can't do that virtually. I    |
| 6  | mean, there's some things that have to be  |
| 7  | in-house                                   |
| 8  | DIRECTOR JOHNS: Well, and no doubt         |
| 9  | there's a physical component to the        |
| 10 | academy that will never in my mind, in my  |
| 11 | lifetime, will never go away.              |
| 12 | CHAIRMAN JOHNSON: Did that cover           |
| 13 | your back                                  |
| 14 | DIRECTOR JOHNS: Yes, sir. Other            |
| 15 | than our conversation about the next       |
| 16 | meeting, which falls the regular time      |
| 17 | falls in the week of most of Mississippi's |
| 18 | spring break, and we did not know if that  |
| 19 | presented a conflict. So we offered an     |
| 20 | alternative date if it did.                |
| 21 | CHAIRMAN JOHNSON: Or we'll bring our       |
| 22 | kids. You see the next meeting is          |
| 23 | scheduled for March 13th or the 20th. Is   |
| 24 | there honestly, I don't even know when     |
| 25 | spring break is. It's definitely not the   |
|    |  |

| 1  | 20th.                                      |
|----|--|
| 2  | CAPTAIN HENDRY: I think it changes         |
| 3  | depending on where you're at.              |
| 4  | DIRECTOR JOHNS: No. It's that week         |
| 5  | of the 13th.                               |
| 6  | CHAIRMAN JOHNSON: It's the week of         |
| 7  | the 13th. Is everybody okay with changing  |
| 8  | it to the 20th?                            |
| 9  | MAJOR MORENO: I've mentioned this a        |
| 10 | couple of times.                           |
| 11 | DIRECTOR JOHNS: On a Thursday.             |
| 12 | MAJOR MORENO: We graduate on               |
| 13 | Thursdays, and that's why routinely I miss |
| 14 | probably about two meetings a year,        |
| 15 | because they and if you bump that one      |
| 16 | over to the 21st, that'll be on top of     |
| 17 | graduation.                                |
| 18 | So is there any way we can get these       |
| 19 | meetings off of Thursdays so that the      |
| 20 | academies can actually fully participate   |
| 21 | in them? Because that's when we graduate   |
| 22 | our classes. I know I know, Sheriff,       |
| 23 | you were our guest speaker one time. You   |
| 24 | were literally on the Board meeting out in |
| 25 | the parking lot, because it was graduation |
|    |  |

| 1  | day.                                    |
|----|---|
| 2  | CHAIRMAN JOHNSON: I mean, I the         |
| 3  | only thing I've said about the entire   |
| 4  | thing is have a day set that we you     |
| 5  | know, it's the second Sunday. I could   |
| 6  | care you know, it's got to be the same  |
| 7  | and not scheduling it.                  |
| 8  | So I don't care if we change it from    |
| 9  | Thursday to another to Tuesday or       |
| 10 | whatever. I don't care.                 |
| 11 | CHIEF SANFORD: It's a full day to me    |
| 12 | one way or the other.                   |
| 13 | CHAIRMAN JOHNSON: Yeah. It just         |
| 14 | needs to be the same throughout.        |
| 15 | DIRECTOR JOHNS: Luke, is that           |
| 16 | MR. WILLIAMSON: The Chair has the       |
| 17 | discretion of when they are.            |
| 18 | CHIEF QUAKA: Yeah. I mean, Mondays      |
| 19 | and Tuesdays, you're running to board   |
| 20 | meetings, supervisor meetings. Thursday |
| 21 | is by far the best day. By far.         |
| 22 | DIRECTOR JOHNS: Wednesday the 19th?     |
| 23 | MR. WILLIAMSON: Would Wednesday be a    |
| 24 | problem for people? I mean, I think     |
| 25 | Friday's going to be the Chair may      |
|    |   |

| 1  | throw his authority on that one.           |
|----|--|
| 2  | COMMISSIONER TINDELL: That virtual         |
| 3  | thing will come in handy.                  |
| 4  | DIRECTOR JOHNS: Yeah.                      |
| 5  | CHAIRMAN JOHNSON: Wednesday? Do            |
| 6  | y'all want to try Wednesday this next time |
| 7  | to see how it works? Any opposition to     |
| 8  | that?                                      |
| 9  | CHIEF QUAKA: Yeah. I oppose that.          |
| 10 | We've got department head meetings every   |
| 11 | Wednesday.                                 |
| 12 | CHIEF SANFORD: That's when we have         |
| 13 | ours, too, but I don't I don't care.       |
| 14 | CHAIRMAN JOHNSON: Well, we'll keep         |
| 15 | it the 20th, and everybody look at their   |
| 16 | calendar and see if we can come to some    |
| 17 | conclusion of getting it changed for the   |
| 18 | academy. Certainly respect them and see.   |
| 19 | But we'll we'll meet the next              |
| 20 | meeting will be March 20th, unless there's |
| 21 | any opposition at this point.              |
| 22 | All right. Is there anything else          |
| 23 | anybody wants to mention? And we will      |
| 24 | Major, we will work on trying to get that  |
| 25 | date changed as soon as we can.            |
|    |  |

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| 1  | All right. If there's no opposition, |
|----|--------------------------------------|
| 2  | I'll have a motion to adjourn.       |
| 3  | SHERIFF TUCKER: So moved.            |
| 4  | CHAIRMAN JOHNSON: Do we have a       |
| 5  | second?                              |
| б  | CAPTAIN HENDRY: Yep.                 |
| 7  | CHAIRMAN JOHNSON: All in favor say   |
| 8  | aye.                                 |
| 9  | ALL: Aye.                            |
| 10 | CHAIRMAN JOHNSON: That concludes the |
| 11 | meeting.                             |
| 12 | (MEETING ADJOURNED AT 10:05 A.M.)    |
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CERTIFICATE OF COURT REPORTER 1 2 I, Ella J. Hardwick, CVR-M, CCR #1749, Court 3 Reporter and Notary Public in and for the State of Mississippi, hereby certify that the foregoing 4 5 contains a true and correct transcript, to the best of my ability, as taken by me in the aforementioned 6 7 matter at the time and place heretofore stated. 8 I certify that I am not in the employ of or 9 related to any counsel or party in this matter and have no interest, monetary or otherwise, in the 10 final outcome of this matter. 11 12 Witness my signature and seal this the 15th day of January, 2025. 13 14 15 Ella J. Hardwick, CVR-M, CCR #1749 16 My Commission Expires: 17 February 8, 2025 18 19 20 21 22 23 24 25