

**STATE CIVIL SERVICE**BYRON P. DECOTEAU, JR.
DIRECTORMINUTES/ACTIONSCOMPREHENSIVE PUBLIC TRAINING PROGRAMPOLICY BOARD SPECIAL MEETINGTHURSDAY, MARCH 1, 20181:45 P.M.

THOMAS JEFFERSON ROOM, SUITE 1-136-A/B, FIRST FLOOR, CLAIBORNE BUILDING, 1201 NORTH THIRD STREET, BATON ROUGE, LA.

- Roll Call

The Comprehensive Public Training Program Policy Board convened a special meeting with a quorum at 1:45 p.m. on Thursday, March 1, 2018. Present were board members Marie Anders, Vice-Chair Jerry Guillot, Lilibeth Lavinghouse, Dana Le Bherz, Connie Nelson, Chair Melinda Robert, Cheryl Schilling, and Shannon Templet. Terrence Ginn was absent.

- 1) Adoption of Meeting Dates for 2018:

The board adopted the following meeting dates for 2018: March 1, 2018, at 2:00 p.m. and October 1, 2018, at 2:00 p.m.

- 2) Consideration of the Minutes of the Board Meeting held on March 23, 2017:

The minutes were approved by the board as written.

There being no further business, the meeting adjourned at 1:47 p.m., on Thursday, March 1, 2018.

Respectfully submitted,

Byron P. Decoteau, Jr., Director

Melinda G. Robert, Chair