## LOSFA

**Minutes**

**Louisiana Tuition Trust Authority (LATTA)**

 **March 27, 2019**

The Louisiana Tuition Trust Authority (LATTA) met on Wednesday, March 27, 2010, at 1:05 p.m. in the Claiborne Building, Louisiana Purchase Room, 1201 North Third Street, First Floor, Baton Rouge, Louisiana. Commissioner Reed called the meeting to order and the roll was called.

**LATTA Members Present Staff Members Present**

Dr. Kim Hunter-Reed, Chair Dr. Sujuan Boutté

Regent Marty Chabert Rhonda Bridevaux

Sen. Dan Claitor Robyn Lively

Regent Blake David

Regent Randy Ewing

Regent Darren Mire

Regent Charles McDonald

Ms. Aisha Mirza

Regent Sonia Pérez

Regent Wilbert Pryor

Regent T. Jay Seale

Regent Gary Solomon

Regent Collis Temple

Regent Felix Weill

**LATTA Members Absent**

Regent Claudia Adley

Regent Anthony Kenney

Regent Robert Levy

Regent Gerald Theunissen

Mr. John Williams

Regent Jacqueline Wyatt

Sujuan Boutte, Ed.D.

Executive Director

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## Louisiana Tuition

## Trust Authority

Dr. Kim Hunter-Reed, Commissioner of Higher Education, Chair

Claudia H. Adley

Marty J. Chabert

Sen Dan Claitor

Blake R. David

Randy Ewing

Robert W. Levy

Charles R. McDonald

Darren G. Mire

Aisha Mirza

Sonia Pérez

Wilbert D. Pryor

T. Jay Seale III

Collis B. Temple III

Jacqueline V. Wyatt

John Williams

Anthony Kenney, Student

 Fourteen members were present, which represented a quorum.

 **On motion of Ms. Mirza, seconded by Regent Temple, the LATTA approved the minutes from the September 26, 2018 meeting.**

Under the Consent Agenda, it was proposed that the LATTA approve the rulemaking to amend the START Saving Program administrative rules and the Louisiana ABLE Program administrative rules.

 **On a motion of Regent Temple, seconded by Regent Seale, the LATTA approved the rulemaking to add interest rates to be applied to deposits and Earnings Enhancements in eligible START Saving Program accounts for the year ending December 31, 2018; and to amend the START Saving Program Rules and the START K12 Program Rules to delete the requirement that account owners provide their social security number and the beneficiary’s social security number when requesting a disbursement and to authorize the Executive Director of LOSFA to publish a notice of intent to make these rules permanent.**

Under Other Business**,** Dr. Boutté briefed the LATTA members on the number of accounts for the START Saving Program, Louisiana ABLE Program, and START K12 program.

There being no further business, Sen. Claitor made a motion to adjourn at 1:15 p.m. and Ms. Mirza seconded the motion.