**AGENDA FOR THE LOUISIANA USED MOTOR VEHICLE COMMISSION**

**Derek L. Parnell**

**Executive Director**

**John Bel Edwards**

**Governor**

3132 Valley Creek Drive, Baton Rouge, LA 70808

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Used Motor Vehicle Commission

State of Louisiana

Office of the Governor



**REGULAR MEETING**

DATE: November 20, 2017

TIME: 9:30 a.m.

PLACE: Louisiana Used Motor Vehicle Commission

3132 Valley Creek Drive

Baton Rouge, LA 70808

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENTS**
5. **ADOPTION AND APPROVAL OF MINUTES –** October

1. **ITEMS FOR DISCUSSION AND ACTION**
2. **Financial Matters**
3. Review of Financial Report – October 2017
4. Proposed Fiscal Budget 2018-2019
5. Resolution Adopting 2018-2019 Fiscal Year Operating Budget
6. **Requested topics of discussion**

1. Discussion concerning the regulating of non-licensed dealers that act as

Dealers

2. Proposed changes to Rules and Regulations

1. **Ratification of Imposed Penalties**
2. **Case #2017-427 Auto** King of B.R., LLC – UD.244817
3. *Church Street, Hammond, LA 70401*

2. **Case #2017-554 Scoop’s** Auto Sales, LLC –UD.245072

*1555 Plank Road, Baton Rouge, LA 70802*

1. **EXECUTIVE DIRECTOR’s REPORT**
2. **2018 REGULAR LEGISLATIVE SESSION**

Legislative meeting to follow Commission meeting

1. **ITEMS FOR NEXT AGENDA –** December 18, 2017

**X. HEARINGS**

1. **Kim McTurner, Individually / Buyfromme, LLC -** *1905 Roselawn Avenue, Suite A, Monroe, LA 71201*
2. **ADJOURNMENT**

\*Agenda shall be provided to all Commissioners and all employees and contractors of the Commission.

Posted by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time: \_\_\_\_\_\_\_\_\_\_