



BOBBY JINDAL
GOVERNOR

DEREK L. PARNELL
EXECUTIVE DIRECTOR

State of Louisiana

OFFICE OF THE GOVERNOR

Used Motor Vehicle Commission

AGENDA FOR THE LOUISIANA USED MOTOR VEHICLE COMMISSION

MONTHLY MEETING

DATE: April 18, 2011

TIME: 9:30 a.m.

PLACE: Louisiana Used Motor Vehicle Commission
3132 Valley Creek Drive
Baton Rouge, Louisiana 70808

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC COMMENTS
- IV. ITEMS FOR DISCUSSION
 - A. Approval of minutes from previous meeting
 - B. Financial Matters
 1. Review of Financial Report – March 2011
 2. Payment of Invoices – March 2011
 - a. Atty. Sheri Morris
 - b. Atty. Robert Hallack
 - C. Legal Matters and Pending Litigation
 1. LUMVC v. Sundance Boats
 - D. Policy and Procedure
 1. Resolution regarding the Licensing of Salespeople
- V. EXECUTIVE DIRECTOR'S REPORT
 1. Review of Complaint Totals
 2. Renewal of Professional Contracts
 - a. Roy Hebert – CPA
 - b. Sheri Morris - Attorney
 - c. Robert Hallack - Attorney
 - d. Betty Glissman – Court Reporter
 - e. Keith Horton - IT
 3. Staff Computers / Server
- VI. LEGISLATIVE COMMITTEE
 - A. 2011 Legislative Session
- VI. HEARINGS
 - A. No Hearings
- VIII. ITEMS FOR NEXT AGENDA

Used Motor Vehicle Commission

3132 Valley Creek Drive • Baton Rouge, Louisiana 70808

Phone 225-925-3870 • Fax 225-925-3869 • www.lumvc.louisiana.gov

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

Posted by: Kim Baron Date: 04/15/11 Time: 2:30 p.m.
Signature of Individual Posting