



LOUISIANA BOARD OF WHOLESALE DRUG DISTRIBUTORS

12091 Bricksome Avenue, Suite B

Baton Rouge, LA 70816

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BOARD MEETING NOTICE

Tuesday, June 9, 2015, 9:30 am

Board Administrative Office

12091 Bricksome Avenue, Suite B, Baton Rouge, LA

AGENDA

1. Call to Order
2. Roll Call and Introduction of Guests
3. Call for Additional Agenda Items (added to agenda item 11)
4. Approval of Meeting Minutes
 - a. March 24, 2015
 - b. May 18, 2015
5. Old Business
 - a. Statutes and Rules
 - i. Senate Bill 39
6. New Business
 - a. Sherman Antitrust Act
7. Professional Service Contracts
 - a. Legal Services (renewal)
 - i. Resolution
8. Financial Matters
 - a. Financial Statements
 - i. March 2015
 - ii. April 2015
 - b. Fiscal Year 2015- Year End Review
 - c. Annual Financial Attestation- Fiscal Year 2015
 - i. Attestation Questionnaire
9. Personnel Matters
 - a. Performance Evaluation- Executive Director (Interim)

Bob Broadus
Chairman

Michael Davis
Vice-Chairman

Randall Brooks
Secretary/Treasurer

Wayne Gremillion
Board Member

Kenneth Dugas
Board Member

Chad Gielen
Board Member

Jacob Dickson
Board Member

Kimberly B. Barbier
Executive Assistant

George Lovecchio
Interim Exec Dir/ Sr. Inspector

BOARD MEETING

AGENDA

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10. Licensing Matters

a. List of New Licenses Issued

11. Additional Agenda Items Properly Brought Before the Board (agenda item 3)

12. Board Issues

a. Annual Election of Officers

b. Confirmation of Next Board Meeting Date

13. Adjournment