**LOUISIANA UNIFORM LOCAL SALES TAX BOARD**

 **Regular Meeting**

 **January 14, 2021 01:30 PM**

Join Zoom Meeting
[https://zoom.us/j/93955109963?pwd=WS9vbTRwaW0ycUkySDU1aFBIc3Q1UT09](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F93955109963%3Fpwd%3DWS9vbTRwaW0ycUkySDU1aFBIc3Q1UT09&sa=D&ust=1605476448494000&usg=AOvVaw0xNtPKSDFaAicdi0X4XuOL" \t "_blank)

 **-POSTED AGENDA-**

**CONFIRM AGENDA ITEMS ARE TIME SENSITIVE AND SHOULD NOT BE DELAYED**

 **PUBLIC COMMENT**

**1. Roll Call**

**2. Adoption of the Agenda 3. Approval of Minutes: 12/18/20**

**4. Remote Seller Commission Update (Ms. Roberie)**

**5. Board member requests:**

* **Funding Subcommittee discussion (Chairman Ruppert)**

**6. Technology Report (Mr. Mekdessie)**

**7. Executive Director’s Report**

* **Proposed regulation- Audit Protocols (revised)**
* **Annual Report- Sexual Harassment 2020**
* **Annual Report- Ethics 2020**
* **Office Search**
* **Legislative Needs**

**8. Financial Reports**

* **Statements as of 12/31/20**
* **Y-T-D Budget Review**
* **Requested Mid-year Adjustments**
* **Bills Paid Review/Approval**

**OTHER BUSINESS**

**ADJOURNMENT**

**Notice and Certification to Hold Video Conference Meeting on January 14, 2021**

**Louisiana Uniform Local Sales Tax Board**

Governor John Bel Edwards has declared the COVID-19 Public Health Emergency pursuant to Proclamation 174 JBE 2020. Conducting an in-person meeting under current conditions of the Public Health Emergency would be detrimental to the health, safety, or welfare of the public. Accordingly, pursuant to Louisiana Revised Statute 42:17.1, the Louisiana Uniform Local Sales Tax Board hereby provides notice that it will conduct its meeting on January 14, 2021, at 1:30 p.m., via electronic means. The presiding officer identified below hereby certifies that the meeting is limited to one or more of the following:  (a) Matters that are directly related to the public body's response to the disaster or emergency and are critical to the health, safety, or welfare of the public; (b) Matters that if they are delayed will cause curtailment of vital public services or severe economic dislocation and hardship; (c) Matters that are critical to continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other provisions of this Chapter due to a legal requirement or other deadline that cannot be postponed or delayed by the public body; (d) Other matters that are critical or time-sensitive and that in the determination of the presiding officer should not be delayed; however, such matters shall not be considered at the meeting unless the members of the body present at the meeting approve the consideration of the matters by a two-thirds vote.

Members of the public may participate in the meeting via Zoom and submit comments regarding matters on the agenda via the Zoom question and chat features. The information on how to access the meeting via Zoom is below.

Gregory Ruppert

Chair, Louisiana Uniform Local Sales Tax Board

**General Public may join via Zoom Meeting at:**

[https://zoom.us/j/93955109963?pwd=WS9vbTRwaW0ycUkySDU1aFBIc3Q1UT09](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F93955109963%3Fpwd%3DWS9vbTRwaW0ycUkySDU1aFBIc3Q1UT09&sa=D&ust=1605476448494000&usg=AOvVaw0xNtPKSDFaAicdi0X4XuOL" \t "_blank)