**Regular Meeting January 20, 2022 1:30 PM Virtual Meeting, Rescheduled from 1/13/22 AGENDA-**

**PUBLIC COMMENT**

This meeting will be available via Zoom and members of the public are encouraged to provide comments to the Zoom chat function. See link below.

**1. Roll Call**

**2. Adoption of the Agenda 3. Approval of Minutes: 12/16/21**

**4.. Executive Director’s Report:**

* **Annual Reports-Ethics and Sexual Harassment**
* **Amend PPMs 10.3 and 10.4-Ethics and Sexual Harassment**
* **Lookup Tool Agreements (Adoption)**
* **Multi-parish Audit Program (Status)**
* **Protest Hearing 12/22/21**

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

**6.. Board member requests: 2022 Meeting Schedule (Chair)**

**7. Financial Reports (pre-submitted)**

* **Statements: December 2021**
* **Y-T-D Budget Review**
* **Bills Paid Review/Approval:**

**OTHER BUSINESS**

**ADJOURNMENT**

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

[**https://zoom.us/j/93955109963?pwd=WS9vbTRwaW0ycUkySDU1aFBIc3Q1UT09**](https://zoom.us/j/93955109963?pwd=WS9vbTRwaW0ycUkySDU1aFBIc3Q1UT09)

**Meeting ID: 939 5510 9963 Passcode: 663831**

**One tap mobile +13126266799,,93955109963#,,,,\*663831# US (Chicago)**

**Notice and Certification to Hold Video Conference Meeting**

**Louisiana Uniform Local Sales Tax Board**

In an effort to reduce and limit the spread of COVID-variants in Louisiana, and to preserve the health and safety of all members of the public, Governor John Bel Edwards has declared a D-19 Public Health Emergency and ordered that it is necessary to limit public gatherings in a single place at the same time in an effort to avoid individuals being in close proximity to one another. As a result of the public emergency, the limitations imposed on public gatherings and personal interactions, the need to observe social distancing, and the need for a number of Board members to travel to any physical meeting location from multiple parishes, the Executive Director of the Louisiana Uniform Local Sales Tax Board hereby certifies that in order to protect the health, safety, and welfare of the public and the Members and staff of the Louisiana Uniform Local Sales Tax Board, and because the Louisiana Uniform Local Sales Tax Board is otherwise unable to operate due to quorum requirements, it is necessary to conduct the Louisiana Uniform Local Sales Tax Board Meeting on January 20, 2022 via videoconference in order to assure the presence of a quorum of the Board members. The January 20, 2022 meeting of the Louisiana Uniform Local Sales Tax Board will be held via Zoom videoconference with reasonable efforts made for observation and input by members of the public pursuant to Governor’s Proclamation Number 59 JBE 2020. Information regarding how members of the public may observe and provide comment during the Board’s Zoom videoconference is included on the Agenda for the January 20, 2022 meeting being posted concurrently herewith.

**Signed: J. Roger Bergeron**

**Executive Director**

**LA Uniform Local Sales Tax Board**