



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: September 20, 2010

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 – August
 - 2. Review of Legislative Audit Report (F/Y July 1, 2009-June 30, 2010)
 - a. Mary Sue Stages, CPA
 - 3. Payment of Invoices – August
 - a. Robert Hallack
 - C. Policy and Procedure
 - 1. Discussion of Violation Fee Chart
 - 2. Resolution regarding LUMVC Appointing Authority
 - 3. Resolution regarding Holding / Staging Areas for FEMA Trailers
 - D. 2011 Legislative Issues
 - E. November & December 2010 Regular Meeting Dates and Times (Holidays)
- V. EXECUTIVE DIRECTOR'S REPORT
 - 1. Review of Complaint Totals
 - 2. Surplus Fleet Vehicle Status
 - 3. CAVU Site Visit
 - 4. Staggering Licenses as it relates to Dealer Plates - Office of Motor Vehicle
- VI. HEARNIGS
 - A. No hearings for September

VIII. ITEMS FOR NEXT AGENDA

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

Posted By: Ken Baron Date: 09/17/10 Time: 3:11 p.m.

Used Motor Vehicle Commission

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