MINUTES OF THE MEETING OF THE LOUISIANA MOTOR VEHICLE COMMISSION 3017 Kingman Street

Metairie, Louisiana 70006 Thursday, September 29, 2022

The meeting was called to order at 10:00 a.m. by Chairman Greg Lala.

The role was called.

Present were:

Commissioner Stepphen L. Guidry, Jr. Commissioner Keith Hightower Commissioner Scott A. Courville Commissioner Randy Scoggin Commissioner Donna Shetler

Commissioner V. Price LeBlanc, Jr. Commissioner Raney J. Redmond Commissioner Keith Marcotte Commissioner Terryl J. Fontenot

L. A. House, Executive Director Adrian F. LaPeyronnie, III, Counselor Gregory F. Reggie, Counselor

Absent were:

Commissioner Allan Krake Commissioner Maurice C. Guidry

Commissioner Kenneth "Mike" Smith Commissioner Joseph W. "Bill" Westbrook

Also, in attendance were the Three Commissioner appointed pursuant to LSA-R.S. 32:1253 A(3) Joyce Collier LaCour, Edwin T. Murray, and Thomas E. Brumfield; Representatives of the Louisiana Attorney General's Litigation Division, Sonia Mallett, Director, Litigation

Louisiana Attorney General's Civil Division, Assistant Attorney General and James "Gary" Evans Assistant Attorney General; Representatives of the Louisiana Attorney General's Civil Division, Angelique Duhon Freel, Director, Carey Tom Jones, Assistant Attorney General, and Lauryn Sudduth, Assistant Attorney General; Louisiana Attorney General's Special Attorney General's Harry J. "Skip" Philips, Jr., of Taylor Porter and Tim W. Hassinger, of Galloway, Johnson, Tompkins, Burr & Smith; Chloe' M. Chetta, of Barrasso Usdin Jupperman Greeman & Sarver, LLC, Attorney for Ford of Slidell, LLC and Allen Krake; and Patrick McGoey, of Schonekas, Evans, McGoey & McEachin, L.L.C., Attorney for various Commissioners and their dealerships.

The Chairman opened the meeting by asking those in the audience to introduce themselves.

Commissioner Marcotte made a motion for an executive session for legal planning and Strategy re: Civil Action No. 22-2982, Tesla, Inc., Tesla Lease Trust, and Tesla Finance, LLC vs Louisiana Automobile Dealers Association, et. al. Commissioner Stephen Guidry seconded the motion and it was unanimously approved.

Commissioner Stephen Guidry made a motion to end the executive session at 12:51 p.m. Commissioner Marcotte seconded this motion and it was unanimously approved.

A discussion ensued regarding the next regular commission meeting. It was determined the next meeting would be held on November 16, 2022.

There being no further business, Commissioner Lane made a motion to adjourn the meeting at 12:54 p.m. Commissioner Stephen Guidry seconded this motion and it was unanimously approved.

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Executive Director