

Louisiana Environmental Education Commission

Claiborne Building | Thomas Jefferson Room 1-136 | 1201 North Third Street, Baton Rouge, LA 70802 Thursday, August 3, 2023 | 1:00 p.m.

Minutes

The Louisiana Environmental Education Commission (LEEC) met on Thursday, August 3, 2023, in the Thomas Jefferson Room, located in the Claiborne Building in Baton Rouge, Louisiana. The meeting was called to order at 1:10 p.m. by Heather Egger, Chair. Members present were Lindsay Seely, Molly Talbot, Robin Narez, Joey Breaux, Charles Sutcliffe, Ronnie Morris, Murt Conover, Anne Case-Hanks, Emily Snyder, Dean Blackett, Diane Maygarden, Caitlin Joubert, Lindsey Keith-Vincent, Danielle Dilullo, Jessica Dixon, Jacqueline Richard, and David "Scott" Courtright.

Jean May-Brett served as proxy for Pierre LaCaze, and Tomeka Prioleau served as proxy for Denise Bennett.

Adriane Bercegeay, Ashley Cain, Christopher Chappell, Justin Gremillion, Harry Lewis, and Blaise Pezold were not in attendance.

A quorum was present.

Representing the Louisiana Department of Education were Marcie Buckle, Sharon Necaise, and Allison Oliver.

- 1. On motion of Mr. Sutcliffe, seconded by Ms. Egger, the Louisiana Environmental Education Commission approved the minutes of the meeting held February 3, 2022.
- 2. On motion of Mr. Sutcliffe, seconded by Ms. Narez, the Louisiana Environmental Education Commission received the report regarding commission membership.
- 3. On motion of Ms. Egger, seconded by Mr. Morris, the Louisiana Environmental Education Commission received the nomination of officers.
 - a. Chair Elect
 - i. Mr. Breaux nominated Diane Maygarden.
 - ii. Ms. Egger nominated Danielle Dilullo.
 - iii. Ms. Maygarden nominated Robin Narez.
 - b. Secretary
 - i. Ms. Egger nominates Robin Narez.
 - ii. Ms. Dixon nominates Danielle Dilullo.



- 4. On motion of Ms. Talbot, seconded by Mr. Sutcliffe, the Louisiana Environmental Education Commission tabled the election until later in the meeting.
- 5. On motion of Ms. Snyder, seconded by Dr. Case-Hanks, the Louisiana Environmental Education Commission received the proposed dates for 2024 meetings.
- 6. On motion of Ms. Narez, seconded by Ms. Snyder, the Louisiana Environmental Education Commission received the report regarding the Environmental Literacy Plan project.
- 7. On motion of Dr. Case-Hanks, seconded by Ms. Snyder, the Louisiana Environmental Education Commission received the report regarding the FY 2024 budget.

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At this point in the meeting, the Commission revisited the motion for election of officers.

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- 8. On motion of Ms. Egger, seconded by Ms. Conover, the Louisiana Environmental Education Commission elected Danielle Dilullo as secretary and Diane Maygarden as chair.
- 9. On motion of Ms. Dilullo, seconded by Ms. Sealy, the Louisiana Environmental Education Commission received the report regarding LEEC Symposium planning.
- 10. On motion of Ms. Snyder, seconded by Ms. Talbot, the Louisiana Environmental Education Commission received the LEEC goals and timelines.

With no further business to come before the Louisiana Environmental Education Commission, the meeting was adjourned at 3:46 p.m.