# Occupational Forecast Conference Reconstructed Meeting Minutes

March 14, 2017

#### Call to order

Charles Moniotte called to order the regular meeting of the Occupational Forecast Conference around <u>9:30 am</u> on <u>March 14, 2017</u> at <u>LWC Building 1001 N. 23<sup>rd</sup> St. Baton Rouge, Louisiana.</u>

#### Roll call

Lori Cherry conducted a roll call. The following persons were present: quorum not met:

Here	Not	Member	Here	Designee
	$\boxtimes$	Governor John Bel Edwards		Erin Monroe Wesley
		Executive Director Ava Dejoie	⊠	Kenneth Burrell
		Ms. Camille Conoway		
$\boxtimes$		Mr. Louis Reine		
$\boxtimes$		Mr. Charles Moniotte		
	$\boxtimes$	Secretary Don Pierson		Susie Schowen
	$\boxtimes$	Dr. Monty Sullivan		David Helveston
$\boxtimes$		Dr. Robert Newman		
$\boxtimes$		Dr. Yu Hsing		
	$\boxtimes$	Vacant Minority Supplier Seat		

# Approval of minutes from last meeting

Minutes from previous meeting were approved and accepted without objection.

### **Comments- WIC Chairman:**

Called meeting to order, thanked all attending members for attending and discussed quorum guidelines. The committee decided they did not have a quorum. He introduced the agenda.

#### **Open issues**

Review and Approval of Short-term Industry Forecasts (statewide and regional)

Stephen Barnes, LSU, presented a PowerPoint regarding the process overview:

Motion			By Louis Reine to approve the Short-term Industry Forecast				
2nd			By Kenneth Burrell				
Yea	Nay	Abstain	Member	Yea	Nay	Abstain	Designee
$\boxtimes$			Executive Director Ava Dejoie	$\boxtimes$			Kenneth Burrell
$\boxtimes$			Ms. Camille Conoway				
$\boxtimes$			Mr. Louis Reine				
$\boxtimes$			Mr. Charles Moniotte				
$\boxtimes$			Dr. Robert Newman				
$\boxtimes$			Dr. Yu Hsing				

 $1^{st}$  Motion:Louis ReineAbstentions?: Yes  $\square$  No $\boxtimes$  $2^{nd}$  Motion:Kenneth BurrellOppositions?: Yes  $\square$  No $\boxtimes$ Approvals?:Yes  $\boxtimes$  No $\square$ 

Public Comment: none

Unanimous vote

# Review and Approval of Long-term Industry Forecast (statewide and regional)

Motion		on	By Louis Reine to approve the Long-term Industry Forecast				
2nd			By Dr. Yu Hsing				
Yea	Nay	Abstain	Member	Yea	Nay	Abstain	Designee
			Executive Director Ava Dejoie	$\boxtimes$			Kenneth Burrell
$\boxtimes$			Ms. Camille Conoway				
$\boxtimes$			Mr. Louis Reine				
$\boxtimes$			Mr. Charles Moniotte				
$\boxtimes$			Dr. Robert Newman				
$\boxtimes$			Dr. Yu Hsing				

I <sup>st</sup> Motion:	Louis Reine	Abstentions?:	Yes □ No	oΣ
2 <sup>nd</sup> Motion:	Dr. Yu Hsing	Oppositions?:	Yes 🗆 No	$\boxtimes$
Unanimous v	ote Public Comment: none	Approved?:	Yes ⊠ No	$\Box$ c

#### **Other Business**

None

# **Public Comments**

# Adjournment

Meeting was adjourned.

Minutes taken from hand written notes of: Lori Cherry

Minutes approved by: [Name]