

**Registrars of Voters Employees' Retirement System
Minutes of the Special Meeting of the Board of Trustees
February 21, 2020**

The special meeting of the Board of Trustees for the Registrars of Voters Employees' Retirement System was held at the Royal Sonesta New Orleans, 300 Bourbon Street, New Orleans, Louisiana.

I. Call to Order

Mr. Brian Champagne called the meeting to order at 8:00 a.m.

II. Invocation and Pledge of Allegiance

Mr. Brian Champagne offered an invocation and led the Pledge of Allegiance.

III. Roll Call

Ms. Kathy Bourque then called the roll. Board members present were: Mr. Brian Champagne, Mr. Robert Poche, Mr. Philip Qualls (Mr. John Broussard's designee), Ms. Billie Meyer, Mrs. Shanika Olinde, and Mr. Dwayne Wall. Representative Michael "Gabe" Firmont, Senator Ed Price and Mr. Joe Salter were absent. A quorum was present. Others present included: Ms. Kathy Bourque (System Director).

IV. Public Comments

No public comments.

V. Discussion and appointment of trustee to fill the unexpired term of trustee Sandra Moorer

Ms. Bourque advised that two qualified members were interested in filling the unexpired term of trustee Sandra Moorer, Ms. Charlene Menard, Registrar from Lafayette Parish and Mrs. Joanne Reed, Chief Deputy from East Baton Rouge Parish.

Upon motion by Mr. Wall seconded by Mrs. Olinde, the board voted unanimously to appoint Mrs. Joanne Reed, Chief Deputy from East Baton Rouge Parish to fill the unexpired term of trustee Sandra Moorer beginning immediately through December 31, 2020.

VI. Other Business

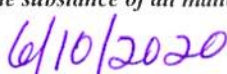
Ms. Bourque confirmed that the next Board meeting would be held on Wednesday, April 22, 2020, at 9:00 a.m. at the Renaissance Hotel in Baton Rouge, LA.


VII. Adjourn

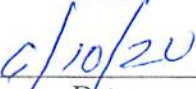
Upon motion by Mr. Poche and second by Mr. Qualls, the Board voted unanimously to adjourn the meeting at 8:17 a.m.

**These minutes are meant to provide readers with a summary of what took place during the meeting and are not intended to be verbatim transcription. They are in compliance with R.S. 42:20. The signatures that follow simply denote that these minutes were approved by the Board of Trustees as a reasonable representation of the meeting, including providing the substance of all matter decided.*


Recorder Signature


Date


Chairman Signature


Date