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5	LOUISIANA USED MOTOR VEHICLE COMMISSION
6	STATE OF LOUISIANA
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13	REGULAR MEETING
14	JUNE 20, 2022
15	BEGINNING AT 9:30 A.M.
16	LOUISIANA STATE ARCHIVES
17	3851 ESSEN LANE
18	BATON ROUGE, LOUISIANA
19	
20	
21	REPORTED BY:
22	BETTY D. GLISSMAN, CCR
23	
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1	APPEARANCES:
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3	CHAIRMAN:
4	MR. RICHARD WATTS
5	COMMISSIONERS PRESENT: MR. TRAVIS BROWN
6	MR. JEFFEREY BRITT
7	MR. RICKY DONNELL
8	MR. GEORGE FLOYD
9	MR. MATTHEW PEDERSON
10	MR. JOHN POTEET
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16	REPRESENTING THE LOUISIANA USED MOTOR
17	VEHICLE COMMISSION:
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19	ROBERT W. HALLACK, ESQUIRE HALLACK LAW OFFICE
20	13007 JUSTICE AVENUE BATON ROUGE, LOUISIANA 70816
21	
22	SHERI MORRIS, ESQUIRE DAIGLE, FISSE & KESSENICH, PLC 8480 BLUEBONNET BOULEVARD, SUITE F
23	BATON ROUGE, LOUISIANA 70810
24	
25	

1	ALSO	PRESEN	T:
2		MS.	KIM BARON
3		MR.	DEREK PARNELL
4		MR.	MONTIE WISENOR
5		MS.	MONA ANDERSON
6		MR.	DOMINICK MINYON
7		MR.	MONROE ALLMOND
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1	MR. WATTS:
2	Let's call the meeting to order.
3	(Pledge of Allegiance.)
4	MR. WATTS:
5	Roll call.
6	MS. BARON:
7	Richard Watts?
8	MR. WATTS:
9	Here.
10	MS. BARON:
11	John Poteet?
12	MR. POTEET:
13	Here.
14	MS. BARON:
15	George Floyd?
16	MR. FLOYD:
17	Here.
18	MS. BARON:
19	Tony Cormier?
20	MR. CORMIER:
21	(No response.)
22	MS. BARON:
23	Matthew Pederson?
24	MR. PEDERSON:
25	(No response.)

Τ	MS.	BARON:
2		Jeffery Britt?
3	MR.	BRITT:
4		Here.
5	MS.	BARON:
6		Ricky Donnell?
7	MR.	DONNELL:
8		Here.
9	MS.	BARON:
10		Travis Brown?
11	MR.	BROWN:
12		Here.
13	MS.	BARON:
14		Robert Hines?
15	MR.	HINES:
16		(No response.)
17	MS.	BARON:
18		Wydette Williams?
19	MR.	WILLIAMS:
20		(No response.)
21	MS.	BARON:
22		Mr. Chairman, we have a quorum.
23	MR.	WATTS:
24		Good.
25		Anybody with public comments?

Τ	MS. BARON:
2	No, sir.
3	MR. WATTS:
4	Not today. All right. Adoption and
5	approval of minutes from January of 2022.
6	Do I need a motion or?
7	MR. POTEET:
8	I move that we approve the minutes
9	from the January meeting.
10	MR. WATTS:
11	I need a second.
12	MR. BRITT:
13	Second.
14	MR. WATTS:
15	Approved.
16	MR. PARNELL:
17	Chairman Watts, before we get started
18	with our initial discussion and action, I would
19	like to request we amend the agenda to add
20	budget amendments for 2021 through 2022 fiscal
21	year. We can add this under the financial
22	matters after the review of April 2022 to
23	May '22 financials.
24	MR. WATTS:
25	Okay. I need a motion.

Τ	MR. BROWN:
2	I make a motion.
3	MR. WATTS:
4	Travis. I need a second.
5	MR. BRITT:
6	Second.
7	MR. WATTS:
8	Jeff Britt second Mr. Britt.
9	All right. Who is going to do our
10	financials?
11	MR. PARNELL:
12	I would like to introduce our
13	accounting supervisor. His name is Dominic
14	Minyon. He is coming in to be, you know, our
15	full-time employee in that area. So he is
16	going to present the financial and the budget
17	amendments today.
18	MR. MINYON:
19	Good morning, Commissioners.
20	THE COMMISSIONERS:
21	Good morning.
22	MR. MINYON:
23	As Mr. Parnell said, my name is
24	Dominick Minyon. I am the new accounting
25	supervisor replacing Mona Anderson.

A little background on me. I have a master's in business administration with a concentration in accounting and financial management and a bachelor's or science degree in accounting. I have over 20 years experience in the accounting field ranging from auditing through staff accountant and accounting for some government and the private sector.

We do have several financial statements to get through today. So I am going to do this as quickly and concisely as possible so we don't have to waste too much time.

# MR. WATTS:

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Good deal. You have the floor.

### MR. MINYON:

Turning to your binders on the first financial statement for December -- for the month ending December 31, 2021. And on page 1 is your statement of net position at that time. Operating account balance as of December 31 was \$2,233,723. We had a public tag agency account of \$47 at this point. Our accounts receivable from fines was \$576,344. And our current liabilities was 81,000 -- current liability was on page 2, \$81,858. Our long-term liability

was \$5,155,884.

2.4

We were carrying a lot of deferred revenue for two fiscal years due to our inability to collect our revenues for renewals because of HCR-71. We had a net position at that money of negative \$507,526.

And we move on to page 4 -- or page 3. This is our statement of revenues, expenses, and Changes in Net Position. Our year-to-date revenues at the end of December was \$981,725. That was up from last year of \$437,530. This is due to our ability to begin collecting on those renewals from HCR-71. So we are seeing a big significance in making up that revenue that we were not able to collect last year.

Moving on to page 4, our salaries are slightly higher from last year than they were this year from last year, because -- that's because of increases in expenses for our salary, adding new employees, and the raises that are issued by the State. The remainder of our year-to-date expenses was \$4,873 higher than last year. Our year-to-date expenses was \$44,663 higher than last year. This is mainly

increased due to salary and insurance costs that went up.

2.4

We can move on to page 6. We can see a chart of our year-to-date budget to actual expenditures. And this shows that we are currently on target for our suggested expenses. And then our page 7 is our four-year revenue comparison sheet. And you can see here where we have a significant increase in revenue from this year to last year. That is a large part of the HCR-71 and our ability to collect on renewals now that we were not able to collect on in the past.

The chart following on page 8 is just a comparison of that financials -- that financial statement earlier. You can see how that shows the revenue that we have and our various different fees, auctions, fines, and miscellaneous. And you see, our fees are higher this year than they were last year.

On page 9, we have our certificate of deposit summary. Our total of certificates of deposits are \$748,583. We have had three certificates that were due for renewal in January, b1 Bank and Bank of St. Francisville.

And our final page is our accounts
receivable hearings and fines. We have \$187 -\$187,500 balance due in AR fines and costs.
And we have \$388,844 that is currently with the
Attorney General for collection.

2.4

Moving on the next item in the packets, the January 31, 2022, financial statements. The first page, once again, is the statement of net position. We had \$2,313,452 in our operating account. \$47 in the public tag agency.

If you will go to, you know, to the second page, we have \$125,000 -- \$125,498 in total current liabilities. There was an increase in our accounts payable due to transition from the accounting department. We did not have bills paid out in a timely fashion while we were transitioning, which caused a slight increase there.

Our net position as of January 31, 2022, was \$294,822. We are trending upwards as we were making profit at this point. We are collecting previous renewals and current renewals at this point.

On page 3, you see our total revenue

is once again \$1,322,963 up from the \$851,000 of last year. This was once again due to our ability to collect on our renewal that we were not able to collect because of HCR-71.

2.4

On page 4, we will see our salaries. Once again, slightly higher this year than last year. And, once again, those are same changes we saw, increases due to cost of living and raises and new positions being hired.

Our year-to-date expenses was -- the end-of-year expenses was \$16,232 higher. This was mainly due to insurance cost and travel that we began to pay out again after restrictions from COVID were lifted. Our year-to-date expenses were \$5 -- \$59,889 higher this year than last year. Once again, mainly increase because of the salary, insurance costs, and travel.

A change in net position for January was \$422,584 -- \$442,584 compared to the \$30,375 from last year. Once again, this difference is largely due to the collection of HCR-71 renewals.

The following chart on page 6 shows a comparison of our expenditures for salary

versus our operating expenditures. And you can see they are pretty much in line with previous years with the slight increase in salary as expected.

2.4

And page 7 is, once again, our four-year revenue comparison. You can see that our revenues have increased from last year and that's largely due to the HCR-71 collection that is we discussed earlier. Everything else looks in line there. And the chart, once again, shows a graph of that same information.

On page 9 is our certificate -certificate of deposit summary. And you will
see here that we have recently picked up and
renewed in January. B1 Bank certificates, both
of them increased from a 0.50 interest rate to
a 1.30 percent. And the Bank of St.
Francisville decreased from 0.50 percent to
0.40 percent. Our total in certificate of
deposits remain \$748,583.

And in our AR fines and fees, you will see that decreased from \$187,500 to \$177,500. That's from the 10,000 we collected on Talion Talley. And our 300 -- and our Attorney General for collection remains 388,844

1 at this time.

2.4

And the next packet is our February 2022 financial statements. Once again, on page 1 is our statement of net position. Our cash in the bank at this point was \$2,272,280.

Our public tag agency account was \$47.

Over to page 2. Our current liabilities was \$69,757, which is normal. And, once again, catches up with the payments that were not funded in January and bringing it up at this point. And our total amount of liabilities is \$5,050,806. And our change in net position was \$297,644. We are still trending in the right direction at this point. We are collecting money as our net position has been improving still.

Moving on to page 3, our statement of revenues, expenses, and changes in net position. Once again, our salaries have increased slightly from last year to this year. And we discussed, reasons for that we went over already. And our year-to-date revenues at this point in February we were at \$1,426,711 in revenue compared to the 868,948 last year. This, once again, is due to HCR-71 collections.

All right. Year-to-date expenses

were \$38,199 higher. And it was, once again,

insurance cost appear travel. Our year-to-date

expenses was \$47,83- -- 48 -- \$47,891 higher

than last year. Once again, that is salary,

insurance cost, and travel brought our expenses

up.

2.4

Our change in position on page 5, you will see \$439,822 in the positive compared to a negative \$52,048 last year. This is due to our collection of renewals from HCR-71.

The next chart we will see, the number of licenses that we have issued and the four-year comparison. And you can see that our licenses for dealerships have gone up over the last 4 years. Our salesmen licenses has been relatively steady. And everything else remain pretty much on keel.

Our four-year revenue, once again, is going to show an increase in our revenue due to HCR-71. You can see that we have a significant increase from last year to this year, but when you average that out, you look like we are where we are supposed to be in our four-year period. The graph shows that in detail for you

1	on the next page on page 8.
2	And it was no change in our
3	certificate of deposits from January to
4	February. We have still have \$748,583.
5	Nothing was due for renewal at this point and
6	so that stayed the same.
7	And in our accounts receivable fine,
8	that total stayed the same. We have \$177,500
9	to collect and \$388,844 with the Attorney
10	General for collections.
11	MR. BRITT:
12	Can I interrupt and ask a question?
13	MR. MINYON:
14	Yes.
15	MR. BRITT:
16	What's the deal with Ronnie Ward? He
17	still got an outstanding balance. Are we
18	collecting that? Or has that gone to the
19	Attorney General's office? He owes us 13,333.
20	MS. BARON:
21	We had collected on the from the
22	bond company. You will see that later. But
23	Ronnie Ward, to this point, nor Zach Green
24	was it Green has not paid anything on their
25	fines. Talion Talley was the only one that

1	paid.
2	MR. BRITT:
3	I see that. But they still owe us
4	money.
5	MS. BARON:
6	Yes, they do. And I have to send
7	them a letter to them telling them that they
8	still owes these fines. And if they do not pay
9	them, it will go to the Department of Justice
10	for collections.
11	MR. BRITT:
12	Because we need to get that. That
13	should have already been paid in my opinion.
14	MS. BARON:
15	Yes. We were kind of waiting on the
16	bond company to see what was going to happen
17	there.
18	MS. ANDERSON:
19	And then the Attorney General makes
20	you send those letters the demand letters.
21	MR. BRITT:
22	Yes.
23	MR. MINYON:
24	And then moving on to our next
25	package of March 31. Our first page is once

again our statement of net position. Our

operating account at that point was \$2,277,493.

Our public tag agency was \$47.

2.4

Move on to page 2, our current liabilities was \$63,227 which was in line and normal for this month. Our total long-term liability was \$4,989,399. And our total net position at this point was \$297,056.

If you look on to page 3, this is our statement of revenues, expenses, and change in net position. Our year-to-date revenues was 1 million 437 -- \$1,536,937 and last year it was 984,766. Once again, that difference is contributed to an HCR-71.

And page 4 is a breakdown of our expenses. That shows our salaries and our other operating expenses. Once again, salaries are slightly higher due to the reasons we discussed earlier. And our year-to-date remaining expenses was \$8,453 higher. This is insurance and travel cost again. And our year-to-date expenses for a net total was \$42,250 higher than last year. And, once again, this is due to insurance cost, travel, and salary increases. Our change in net

position for March was \$587.21. This is all increase in revenue as expected at this time has, once again, our renewals have been processed already. And, once again, that was higher than the negative \$81,984 from last year. And that is all due to HCR-71.

2.4

On page 6, you will see a chart of our year-to-date budget to actual expenditures. And you can see that we are still on target with our budget on most places here. So we are finding our year-to-date targets.

On page 7 is once again our comparison of four-year revenues. Our revenues are higher this year than last year. But when you average that out, we are collecting relatively what we should be collecting throughout the years. The difference being HCR-71 from the last fiscal year. And page 8 is a chart showing that information and a graphic form.

And then our certificate of deposits did not change from February to March. We do have two certificates that are renewing in April. And our total remained \$748,583.

And our hearings and fines

information remained the same from February
with \$177,500 remaining in AR fines. And
3 388,844 with the Attorney General for
collection.

2.4

The next package is our April -- our financials for April 30, 2022. Once again, we will go to page 1, which is your statement of net position. Our cash in the bank is \$2,209,662. The tag agency is \$47.

On page 2, our current liability is 77,333, which is in line with where it should be for each month. And our total long-term liabilities is \$4,989,449. Our net position at this point now is negative \$381,784. As you now begin reporting losses due to the slowing down of revenue from the renewals at this point in time.

On page -- on the next page, page 3 is our statement of revenues, expenses, and changes in net position. Our year-to-date in revenues increased modestly of \$1,568,184. Still up from \$1,035,997 in the last year. And that still is contributed to HCR-71.

On page 4, you will see our expenses over this time period. Once again, our

salaries are slightly higher because of the issues that we discussed earlier. And our current year-to-date remaining expenses was \$8,253 higher than our year-to-date expenses was \$42,250 higher than last year. Our change in net position was a negative \$84,727.20 this year compared to the negative \$134,254 of last year.

2.4

You see our four-year expenditure comparison on page 6 showing the expense comparison for salaries and operating expenses. You will see those are following a trend that we are expecting. Four-year revenue is once again \$1,568,184 as of April 30, 2022. This is up from last year via HCR-71, but it is within the relative average of the yearly expenses and revenue to be at at this point. Page 8 is chart that -- several that shows that in graphical terms.

Then, our certificate of deposit on page 9, we had two deposits renewed in April. The JPMorgan Chase in the middle of the page, and those increased from a 1 percent to 1.9 percent -- 1.9 percent respectfully. And those were previously 0.05 percent for both. So

1	that's a significant raise in those interest
2	rates for those two. Our total remains
3	\$748,583 in the certificates of deposits.
4	There was no changes in April on our
5	fines and hearings on page 10. We still have
6	\$177,500 in collections for AR. We have
7	\$388,844 with the Attorney General.
8	That brings us to our final financial
9	statement, May 31.
10	MR. DONNELL:
11	Was it positive or are we negative in
12	April?
13	MR. MINYON:
14	Our change in note position was a
15	negative in April.
16	On page 1, our statement of net
17	position from May 31, 2022. We had \$2,165,060
18	in the bank. We had public tag account with
19	\$547. We moved \$500 from the operating account
20	into the public tag agency account as a cushion
21	as we prepare to begin processing public tags
22	at the office.
23	Page 2, you will see your current
24	liabilities is in line with previous months of

\$72,690. On our long-term liabilities was

1 \$4,993,524. Our total net position decreased 2 once again to negative \$427,123.

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On page 3 of our revenues, expenses, and change in net position, we had a year-to-date revenue of \$1,626,72. And that's in comparison to \$1,118,460 in May of last year. HCR-71 attributes to that difference.

Our salaries increased once again from year to date because of those reasons we discussed earlier. And our remainder year-to-date expenses was \$1,029 higher than last year for insurance and travel costs driving those numbers up. And the year-to-date expenses total was \$39,066 higher than last year. Salary, insurance, and travel once again the cause of that. Our change in net position on page 5 is negative \$45,339. We were operating in a loss last year. This is in contrast to that last year where we were at negative \$23,349.

Once again, the next page on page 6 is a graph of our licenses showing the number of licenses we have issued over a four-year period. And you can see we have issued more dealership licenses this year. We are slightly

down on our salesmen licenses for previous years.

On page 7 is our four-year revenue comparison. Once again, this is going to show that we have a higher revenue this year than last year because of the collections on HCR-71. And we are still within the average of our four years.

## MR. BROWN:

2.4

How much of this revenue is from last year?

#### MR. MINYON:

I can't say an exact number at this moment from last year. We can average it out what we are collecting roughly. So if you look at dealership license, we had 6,440 -- \$645,780 collected this year. \$276,370 are our new licenses last -- last year. If you average it out, you will probably see about -- it would be about the \$400,000 mark for both this year and last year. So if we take those renewals and put that back in we can probably see --

# MR. BROWN:

I was just curious how much was older money that we didn't collect versus.

Τ	MR. MINYON:
2	I would say roughly 250,000. But I
3	can't be exactly sure on that. I can get those
4	numbers for you
5	MR. BROWN:
6	Okay.
7	MR. MINYON:
8	when I get back to the office.
9	And then once again, the four-year
10	revenue chart is showing on that data in a
11	graphical format for you guys.
12	There was no change in May for our
13	certificate of deposits. Our accounts remain
14	\$748,583. And then in our AR fines and
15	Attorney General collections, that numbers
16	remain the same, \$177,500 and \$388,844 with the
17	Attorney General. We are looking at moving up
18	from the top. We are referring them this month
19	to the Attorney General for collection, that
20	entire balance of \$58,500 will be referred to
21	the attorney general.
22	That concludes my presentation on the
23	financial statements from December to May of
24	2022. Do you have any questions?
25	MR. BROWN:

1	Would it would it make sense to
2	put in a line item in there showing what
3	revenues are owed in the next budget? Just
4	find of breaking it out, just on the income
5	side, I mean.
6	MR. MINYON:
7	Yes. We can do that. I can work
8	that out and put that in there for you-all.
9	MR. DONNELL:
10	We are operating not at that negative
11	\$347,000.
12	MR. MINYON:
13	So we are now operating for the last
14	two months we operated at a loss. That is
15	normal for this time of year as our renewals
16	are going to slow down at this point. So we
17	are operating at a loss, but we are still
18	trending versus where we were at the end of
19	last fiscal year of \$980,000, we are only at a
20	negative 300. So we are in the right position.
21	We were actually gaining ground on what we lost
22	in HCR-71 just last year.
23	MR. PARNELL:
24	Commissioner Brown, you said you
25	wanted to see it the revenue for the

1	previous and the current year?
2	MR. BROWN:
3	The revenue that we are collecting
4	now, how much of that is from the HCR? How
5	much is that. It would just kind of give you a
6	better look at what we are actually doing
7	versus last year. So that you can look at it
8	and add it to last year versus this year and
9	get a real number.
10	MR. PARNELL:
11	Got you.
12	MS. ANDERSON:
13	You are kind of looking at the
14	deferred revenue back in December. The
15	deferred revenue has two codes in there. And
16	one of them is for the prior year. So that's
17	half of the fees for that HCR-71 year.
18	MR. BROWN:
19	That is in here.
20	MR. MINYON:
21	It is in the back.
22	MS. ANDERSON:
23	If you look back on the statement of
24	net position. Let me see. You see in December
25	how there are two. So the 2022, that's the

1	that's half of the '21-'22.
2	MR. BROWN:
3	Where are you looking at that? What
4	page?
5	MS. ANDERSON:
6	If you look in your December
7	statement and you look on the statement of net
8	position page 2. Okay. So you see how there
9	is some that say 2022 and some that say 2023.
10	So whenever we will get \$400 in for a UD
11	renewal that belonged in that '21-'22 year, 200
12	would go in that first in that 2022 deferred
13	revenue and the other 200 would go in regular
14	revenue which is on the income statement the
15	statement of net statement of revenues,
16	expenses, and changes in net position.
17	MR. BROWN:
18	Okay.
19	MS. ANDERSON:
20	So that's kind of a gauge if you add
21	up those. And Dominick can probably get you a
22	figured adding those up. That's what we had in
23	there at that time that was not transferred
24	over until January of this year.
25	MR. BROWN:

1	Okay.
2	MR. DONNELL:
3	Derek, I think it is time to start
4	sending those mass emails out. \$47 in that
5	public tag account.
6	MR. PARNELL:
7	I am going to get to that later.
8	That was you.
9	MR. WATTS:
10	Anybody have any more questions?
11	Make a motion to certify all of the
12	financials.
13	MR. BROWN:
14	I make a motion.
15	MR. BRITT:
16	I second.
17	MR. WATTS:
18	Do I need more than one? One motion
19	for all?
20	MR. PARNELL:
21	Yes. It can be December 2021 through
22	May of 2022.
23	MR. WATTS:
24	So we are current as of today.
25	MR. PARNELL:

1 Yes. 2 MR. WATTS: 3 Okay. Next is our financial report. 4 We got all of that. Ratification of imposed 5 penalties. 6 MR. PARNELL: 7 Chairman, we need to do the budget 8 In the beginning, I asked that we amendments. 9 amend the agenda to add the budgets amendments 10 for the 2021-2022 fiscal years. 11 MR. MINYON: 12 So the budget amendments, if you look 13 on there, you will see amendment for our budget 14 and we are going to look at the expenses of the 15 budget. 16 So if you look at our expenses, you 17 will see that we had -- we were slightly over 18 budget on our field salaries. So we are 19 proposing an increase of about \$10,000 to get 20 us back in line with our budget there. And 21 then a slight increase in our overtime for the 22 office. That was during HCR-71 getting back 23 caught up on getting those licenses. It's 2.4 extra overtime that we did not anticipate.

are looking to increase that budget amount by

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1 \$1,000. There is increase to our HSA in the 2 office with new employees being brought in that 3 we do anticipate for that \$300. We do not 4 budget for travel for commissioners and we have 5 underbudgeted for employee travel as COVID 6 restrictions were removed. Travel has 7 increased again. Those will need to be 8 increased by \$3,000 and \$4,000 respectfully. 9 We have continuing education that is required by our office staff and our field compliance 10 11 officers; that's a little bit slightly higher. 12 We need to increase that about \$200 on each of 13 those.

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Our insurance with the greatest changes in claims on losses increased significantly. So we have add another \$12,000 to bring us in line with our budget. Our janitorial maintenance is higher than anticipated. This looks like deep cleaning that we had for the office for COVID or during the COVID. And we had a slight increase in lawn care with doing some landscaping work with our lawn care service. We need to increase that by \$400.

Our merchant account expense, we are

slightly over what we anticipated by 1,200 so we need to raise that. And we did not budget for miscellaneous expenses and we increased that by \$2,500 we feel will be in line with what we spent this year. Our office supplies was up slightly. There is an increase inflation and so forth was more than we expected. Adding new employees and new equipment for them as well that brought that up a little bit. \$500 will bring that back into balance. And utilities is slightly higher than anticipated. \$300 will make us in balance there.

We do budget for our professional services at our max contract amount and we never reach. So when we take away from, we take \$12,500 each of those services, we will be able to balance the budget. And this was just line item changes, moving money around to balance the rest of this budget. So there will be no net change to the actual expenditures on it.

MR. WATTS:

2.4

Anybody got any questions?

That concludes that part.

1	MR. BRITT:
2	I make a motion to accept it.
3	MR. DONNELL:
4	Second.
5	MR. WATTS:
6	Next is the director's report.
7	MR. PARNELL:
8	I will do the ratification of imposed
9	penalties, Item B.
L 0	Commissioners, you will find in your
11	packet items it's a chart that illustrates
12	the licensees that were violation of state law.
13	These cases have been investigated and I am
L 4	determined that the public interest can be
15	served without further administrative
L 6	proceeding; thus, civil penalties were imposed.
L7	As usual, I will announce the names of the
L 8	dealers that have been imposed civil penalties
L 9	for the record. I do not think we have anyone
20	present representing any of the dealerships
21	that are on this list that we have for today.
22	First on the list is Extreme
23	Motorsports of New Orleans, LLC, from Harahan,
24	Louisiana, their fine amount was \$700. Their

violation was committing a fraudulent deny act,

<b>T</b>	one count, and non-delivery of title, three
2	count.
3	Platinum Pre-Owned, LLC, from Denham
4	Springs, Louisiana, the fine amount was \$650.
5	They were written for violations of
6	non-delivery of title and issuing temp tags in
7	violation of the law.
8	Noir Lapel New Orleans, LLC, doing
9	business as Quality Autos in Denham Springs,
10	Louisiana, their fine amount was \$500,
11	non-delivery of title, three counts.
12	D&H Auto Sales, LLC, from Baton
13	Rouge, Louisiana, their fine amount is \$900.
14	Their violation of failing to submit monthly
15	sales record, four counts; failing to maintain
16	records, one count; and non-delivery of title,
17	three counts.
18	Cris Auto Sales & Repairs, LLC, from
19	Gonzales, Louisiana, the fine amount was \$150,
20	failing to keep and establish place of
21	business.
22	Easy Car Finance, LLC, from Kenner,
23	Louisiana. Fine amount is \$500, committing a
24	fraudulent act.
25	T&C Auto Sales, LLC, from Baton

1	Rouge, Louisiana, fine amount is \$400,
2	non-delivery of title and failing to maintain
3	records.
4	Consumers Auto Sales #1, LLC, from
5	Bossier City, Louisiana, fine amount is \$200;
6	non-delivery title.
7	And Power Group 1, Incorporated, from
8	Baton Rouge, Louisiana, fine amount is \$200,
9	failing to maintain records.
10	Commissioners, the total amount of
11	civil penalties is \$4,200. And, Commissioners,
12	I ask that you ratify the imposed civil
13	penalties that were assessed and paid.
14	MR. WATTS:
15	I got a question on one. The 150
16	on Cris Auto Sales is \$150 fail to keep what
17	is that? Failing to keep an established place
18	of business.
19	MR. PARNELL:
20	Initially, he had no licensed
21	salespersons. When the compliance investigator
22	went out there, licensed with the agency, once

the investigator got out there to review, he

had -- his phone was disconnected. He had a

different -- a different business was in that

23

24

25

location. And any instance where you have a phone disconnect, the sign is not up, you moved in essence without notifying the agency that you moved, that's usually a fine for \$150.

So, initially, we went out to look at -- he had no licensed salespersons for that establishment. And once we got out there, we saw that no licensed salespersons, the phone was disconnected, and he just kind of just moved.

#### MR. WATTS:

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The same way on Power 1, it has failing to keep an established place of business, his is 200. I am just asking. I don't know. Is that for the same thing?

## MR. PARNELL:

Well, we had no phone connect. But he also had some other issues going on as well. Typically, whenever you have any of those, I just do a general \$150 for those. If they had any additional concerns while the investigator goes out, he had some other concerns and so that is what pumped that up to \$200. But the normal is 150 for that violation.

### MR. WATTS:

1	Do I need a motion for this?
2	MR. POTEET:
3	So move.
4	MR. DONNELL:
5	Second.
6	MR. WATTS:
7	Second you made a motion, John?
8	MR. POTEET:
9	Yes.
10	MR. WATTS:
11	Second by Rickey.
12	Any objections?
13	(No response.)
14	Hearing none, motion passes, I guess.
15	Executive director, you are on.
16	MR. PARNELL:
17	Next is the compliance investigator
18	report on the agenda.
19	So Montie Wisenor.
20	MR. WISENOR:
21	Good morning. These are the monthly
22	production field totals for the months of
23	January, February, March, and April of '22. I
24	was unable to get all I was on vacation last
25	week and I haven't been able to obtain

everybody's total for May. I will have those together for the next commission meeting.

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But starting in January of this year, 2022, there were four audits conducted. were no notice of revocations issued. There were 51 work orders or site visits conducted by the field. There were no cease and desist issued for that month. There were 16 titles or registrations that were -- consumers were assisted in receiving by the investigators. There were two violations issued for that There were four refunds that were month. received by consumers with the assistance of the investigator which totaled \$8,787.42. Out of the cases, there were -- I am sorry -- there were 37 cases closed that were actually assigned with a case number. There were 21 cases closed that were not assigned. just consumers contacting the investigator and they were assisting in that capacity. And then there were 17 physical inspections conducted. That was for January of '22.

February of '22, there were five audits conducted. There were -- there was one notice of revocation issued. There were 70

site visits/work orders conducted. There were no cease and desist issued. There were 17 titles or registrations assisted in the consumers receiving. There were no violations issued for that month. There was one refund assisted in receiving which added up the total was \$2,263. There were 26 cases closed that were assigned. There were 29 cases closed that were not assigned. There were 27 physical inspections conducted. That's February of '22.

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March of 2022, there were five audits conducted as well. One notice of revocation issued. 69 work orders/site visits conducted. There were no cease and desist issued. There was 11 titles/registrations that were received by consumers assisted by the investigator. There were no violations issued. There were four refunds received by consumer which totaled \$8,030.18. There were 23 cases closed that were assigned and 38 cases closed that were not assigned. And there were 24 physical inspections conducted. That was for March -- March of 2022.

April of 2022, there were 3 audits conducted. There was one notice of revocation

1	issued. There were 10 site visits conducted.
2	There were no cease and desist issued. There
3	were I am sorry. That is just one. I don't
4	have the total.
5	I am sorry. I didn't print that
6	particular total. Would you like me to pull
7	that up, Derek?
8	MS. BARON:
9	He doesn't have the total sheet from
10	the last one.
11	MR. WISENOR:
12	I don't have the totals together. I
13	can get it.
14	MR. DONNELL:
15	We can wait until the next meeting.
16	MR. WISENOR:
17	I did the total, but didn't print the
18	sheet up. I thought that I did. I apologize.
19	But I will have that as well as May next month.
20	Those are the totals that I have for
21	January and February and March.
22	MR. WATTS:
23	Executive director's report.
24	MR. PARNELL:
25	All right. Commissioners, one of the

main things that we have been trying to work on is what Commissioner Donnell brought up a little while ago. This working on the public safety dealer tag. That we became a public tag agent and we do have the authority to sell dealer plates as of now. It is something the Commissioner Donnell had kind of talked about. We bounced around a few ideas. Initially, he got his dealer plate, you know, we tried to set up a structure that we can keep competitive with other public tag agents, but, you know, yet be able to still get dealers to come in and purchase from us.

And so when I started looking at it and doing some other research, looking at other agencies and how they operate, there are a few other agencies, not just us; we were the first one, though, at that time, that actually had the authority to sell dealer plates as well.

And so what -- what the process that I am looking at now is our convenience fee. We were able to get a convenience fee up to \$20.

MR. DONNELL:

24 \$23.

MR. PARNELL:

\$15. So we are just to do -- we are going to get \$10 convenience fee per transaction that comes through the office. It is going to be much more feasible for staff to keep track of it. And I think that is just going to be easier, because it was a structure where we had the three plates were one price and then go up in small increments as the amount of plates that they were trying to purchase. So a flat \$10 per dealer plate. And moving forward, that is the direction we want to go.

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We were having -- I wanted to kind of try to send out a mass email a couple of months ago, but we were having some connection issues with Office of Motor Vehicles every few days. So we were losing connection and they were having problems to log in to the system to allow us to do that. Over the past month, we kind of worked with them really close at getting that system running properly and correct. We hadn't had any connection issues as of late. So tomorrow morning, I am going to have Kim send out a mass email to all dealers notifying them that we are up and running to

Τ	actually do we will be providing dealer
2	plates if they want to come in and deal with
3	us. I think I don't know what kind of I
4	can't estimate what kind of percentage increase
5	we would have on that. But I can tell you
6	pretty much every day we have dealers coming in
7	wanting to go ahead and purchase plates from us
8	rather than coming in and getting their license
9	information from us and then going to Office of
10	Motor Vehicles. I think the convenience that
11	we can offer for that dealer, I think we will
12	get a pretty good increase and revenue that
13	relates to dealers purchasing from our agency.
14	MR. DONNELL:
15	They need to know that we are in
16	business.
17	MR. PARNELL:
18	That's what I have been hearing.
19	MR. DONNELL:
20	Because the folks I talked to didn't
21	even know that we were doing that.
22	MR. PARNELL:
23	Correct. Office of Motor Vehicles
24	sent me a sign that we can put out in our
25	window just advising anybody that comes in the

1	business that they are offering dealer plates
2	and we are going to send that out, mass email,
3	tomorrow morning.
4	MR. DONNELL:
5	And we need to do that once a month
6	until November for sure. That's when the major
7	renewals are.
8	MR. PARNELL:
9	That's when it is going to hit, yes,
10	yes.
11	Send out a mass email once a month
12	just to reiterate to the dealers that we will
13	be offering that for them or a service to them
14	for that.
15	That is pretty much all that I have
16	as it relates to day-to-day functions. Do you
17	have any questions or comments or concerns?
18	Most of the other concerns that I would want to
19	discuss, I will discuss that in a second.
20	MR. WATTS:
21	I was just curious. John, don't the
22	auctions have a newsletter y'all send out?
23	Could you put it on the newsletter? Would that
24	be a

MR. POTEET:

1	We could put it on the website.
2	MR. WATTS:
3	The website and that could go to
4	everybody just to get the word out.
5	MR. POTEET:
6	Just send me the wording you want to
7	use.
8	MR. WATTS:
9	Send one to Pederson.
10	MR. POTEET:
11	We can send it to all of the
12	auctions. And we can post it on the website.
13	MR. PARNELL:
14	All right. The next item on the
15	agenda is the 2022 regular legislative session.
16	And mainly I want to talk about House Bill
17	1073. It was a substitute House Bill which was
18	801. So during the 2020 regular session, there
19	were about six or seven bills that were dealing
20	with catalytic converters. The law enforcement
21	community was using House Bill 801 by
22	Representative Goudeau. Put laws in place on
23	the sale of catalytic converters.
24	Mostly the authors on the other
25	bills, they kind of combined with

Representative Goudeau's bill and it was rewritten as a substitute Bill 1073. I think it is in your packet at the back. It is, yes.

2.4

The current status of the bill, it has been submitted to the governor's office for signage and he has not signed it as of yet.

Usually, you know, he starts signing around the end of the session in July -- June and July.

And it usually goes in effect August of that year.

What House Bill 1073 does, it gives the Used Motor Vehicle Commission -- it gives us the authority to license and regulate entities that sell catalytic converters. The bill also provides provisions and penalties for compliance. So I do want to take this time to thank the commissioners that kind of really were hand to hand with us on working with -- which was Chairman Watts, Commissioner Brown, he went down with us and we had a couple of meetings with some state reps. And Commission Britt, he kind of -- he wasn't present, but he kind of worked with me over the phone and putting me in contact with other entities that can help us through this process. And Attorney

1 Morris, of course.

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2 Commissioner Brown was very 3 instrumental in advising in meetings with the 4 discussions with those state reps and them 5 understanding exactly how you operate in your 6 business currently. And so I think that kind 7 of helped them understand how that process But all of the commissioners, 8 actually worked. 9 all help that we received with that is greatly 10 appreciated. Once the governor signs off on that -- Attorney Sheri Morris and I were 11 12 looking at -- I mean, there was -- with this 13 language we may be able to use just one of our 14 licensed types already and license these 15 dealers through this license type rather than 16 creating a new one. I am trying to look at the 17 pros and cons of both by creating a new dealer 18 license type. Of course, I will have to 19 increase our licensing budget per se. What that means is that our landing program, I would 20 21 have to add another license to it to charge per 22 license type. We already have eight out there. 23 But it would be a source of revenue that I 2.4 believe will help the agency.

It was very much unexpected. Once we

1 saw the initial bill out there, it seemed like 2 it would have relevance for our agency, but it 3 only listed "commission." It didn't say what 4 specific agency it was that they were trying to 5 get licensed, these dealers. And so when I 6 reached out to their office, they said we were 7 specific, they wanted our agency to do that. And then we went up and had a meeting with them 8 9 to kind of discuss the matter.

So with that said, I think -- unless Ms. Morris has any other bills.

MS. MORRIS:

13 No, no.

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MR. PARNELL:

There is another bill that does affect us. I apologize. I do not have the bill number that's out there. Where it is an advisory committee that they will put our agency, Used Motor Vehicle Commission and New Car Commission and a few other agencies to kind of help in an advisory committee. It is more of a Senate resolution. I do not recall the Senate resolution number.

MS. BARON:

25 174.

1	MR. PARNELL:
2	It's 174?
3	MS. BARON:
4	Yes.
5	MR. PARNELL:
6	That's why you are here.
7	MR. DONNELL:
8	What about the bill that we had that
9	would raise
10	MR. PARNELL:
11	Our fees?
12	MR. DONNELL:
13	Our fees to compare to the New Car
14	Commission.
15	MR. PARNELL:
16	That bill didn't go anywhere. You
17	know, that bill when I spoke to
18	Representative Huval, he said that was
19	something that he was going to go ahead and
20	pull off of the legislative process this year
21	and so that bill, it didn't go anywhere.
22	There were a few other bills that
23	were out there that kind of dealt with our
24	agency. We reached out to the lobbyist. I
25	reached out to both of the persons, the state

representatives that were carrying the bill.

Most of all of those other bills pretty much died out and they just pulled them off of the agendas that was out there, so.

# MR. BRITT:

2.4

On this bill when it gets -- when the smoke settles, clearly -- Sheri, I think you would agree -- that there has to be a guideline of training for our compliance guys. And here is the most concerning to me -- not concerning, but there has to be further training with local law enforcement.

# MR. PARNELL:

Absolutely.

# MR. BRITT:

And in that, I mean, I am going to be honest, it needs to be a class at the State Police Academy for the cadets that are coming through and one of our guys can go around and give a brief deal or you can, Derek. But I really believe because I field so many calls of who I am from law enforcement on a regular basis with questions. And I believe we can do it regionally or even these regional police academies that they have. It wouldn't take

anything for these two guys, one handle the north and one handle the south. You know, send Monroe to Terrebonne to their academy and give a two-hour deal or whatever, you know. These people need to understand what authority and who they need to call, you know.

I get a lot of calls from deputies and troopers that don't know what to do sometimes. So that's -- that's some of the good I see coming out of this. And I think the LSA really wants to be involved in some of this training. So, I mean, we can even set up regional deals where you could have 10 to sheriffs' offices, send somebody to Ouachita or Acardia Parish for a two-hour training deal. And police officers, too.

## MR. PARNELL:

18 Absolutely.

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## MR. WISENOR:

We have actually done that in the past. Stacey Gaudin and I have been to one in Lake Charles, here in Baton Rouge, north in Shreveport when we have been invited.

Now, it depends on if we are setting it up or if we have been invited for their

1	training.
2	MR. BRITT:
3	I think once it becomes law, We would
4	be proactive.
5	MR. PARNELL:
6	Reaching out to them.
7	MR. BRITT:
8	And reach out to the associations and
9	let it fall out from there.
10	MR. WISENOR:
11	There is a lot of confusion about
12	just even the dealer.
13	MR. BRITT:
14	It is confused every day.
15	MR. DONNELL:
16	I will just really want to see some
17	enforcement on here because they are wearing
18	these people out.
19	MR. BROWN:
20	It is a good, clean bill, though.
21	The original 801 was horrible. It would have
22	been interpreted 10 different ways.
23	MR. DONNELL:
24	I will be glad when they start
25	putting them in jail if they don't have a

1	license.
2	MR. PARNELL:
3	But I agree with that, yes.
4	MR. BRITT:
5	I can work on that.
6	MR. BROWN:
7	I got a question on this bill. Most
8	of the plants that decommission these
9	converters are out of state. A lot of these
10	buyers come in so are we going to license those
11	people also?
12	MR. PARNELL:
13	My thought is they were trying to
14	purchase in this state, do they in that
15	instance are they selling in the state as well?
16	MR. BROWN:
17	No, they are buying.
18	MS. BARON:
19	And they are going back to their
20	states?
21	MR. BROWN:
22	They are going back to their state.
23	I have a guy that picks up converters from us.
24	We don't buy converters. We get them off of
25	our vehicles that we buy. And he works for a

Т	company that decommissions them and they are
2	out of Texas.
3	And the question is, you know, are we
4	going to license those guys? And then in this
5	bill that says you have to have a place of
6	business in the state. How are we gonna?
7	MR. PARNELL:
8	My concern with that is if I look
9	back into under the Section 1091 Short Title, I
10	think it's this bill is specific to the
11	sales of the converters. So people coming in
12	and purchasing them, I am not sure. I may have
13	to refer.
14	MR. BROWN:
15	But is also licensing people to buy
16	them.
17	MR. PARNELL:
18	Yes, yes.
19	MR. DONNELL:
20	I don't if they are not licensed.
21	MR. PARNELL:
22	I am not sure about that to be honest
23	with you.
24	MR. DONNELL:
25	You probably need to see their

1	business license out of state before they can
2	get a license.
3	MR. BROWN:
4	But they still need to be licensed in
5	the state.
6	MR. DONNELL:
7	Just get a copy of their business
8	license.
9	MR. BRITT:
10	But they are not licensed in
11	Louisiana.
12	MR. DONNELL:
13	That is what I am saying.
14	MR. PARNELL:
15	If they are coming from out of state
16	purchasing.
17	MR. DONNELL:
18	What I am saying, we don't need to
19	license and they don't have a license.
20	MR. BRITT:
21	We have some guys from Texas that
22	have an out-of-state license.
23	MR. WISENOR:
24	In our current crusher license, it
25	requires that. The crushers are required to

1	have a license to do that as well.
2	MS. BARON:
3	They are crushing in the state,
4	though, right?
5	MR. WISENOR:
6	What he is saying, they are coming in
7	the state to purchase the converters.
8	MS. MORRIS:
9	They are purchasing them in the
10	state. And it says you have to be licensed to
11	do business as a catalytic converter purchaser
12	in this state.
13	MR. PARNELL:
14	So, yes.
15	MR. WATTS:
16	It is in here.
17	MR. PARNELL:
18	Yes. It is in there. I am sorry. I
19	missed it.
20	MR. BRITT:
21	And like the conversations we have
22	had, me and Derek, we are going to see a lot of
23	things in here that need to be tweaked and that
24	is why we really need to watch everything to
25	see what need to be tweaked and amend it next

1	session if need be.
2	MR. PARNELL:
3	Yes, sir.
4	MR. BRITT:
5	What else have we got here?
6	MR. PARNELL:
7	We have just items for next agenda
8	and hearings. I need to give some information
9	as it relates to that.
10	MR. BRITT:
11	After the hearing part, I need to
12	make a comment.
13	MR. WATTS:
14	All right. We need to make a motion?
15	MR. PARNELL:
16	No. He is just giving a report.
17	MR. WATTS:
18	He is just giving a report. Items
19	for next agenda. Okay. And we don't have any
20	hearings.
21	Do you want to comment on the
22	hearings?
23	MR. BRITT:
24	I need to say something and I am
25	waiting on Derek.

# 1 MR. PARNELL:

2.4

So let me -- we did have these two hearings scheduled. I can speak on them because it's the Clark Crain Autoplex doing business as U-Me Auto Sales. This was an appeal. I denied the application of the dealer. He appealed the license denial. And so once we set up due to his history in business with our agency as well as the New Car Commission, we kind of sent that information over to the attorney. And we just received information from the attorney that they decided that to withdraw their appeal and the application. So he is no longer trying to be in business.

## MR. BRITT:

Right. That's one I want speak to about. And this goes to a criminal act that I was contacted by a sheriff's office and I think I got the information from Mike. I want to suggest that anything he has to do with or any buying, because I feel like he is going to try to pull a scam and have his girlfriend or his aunt or somebody try to do something or whatever to stay in this business and have his

Τ	fingers in it somewhere. And I really believe
2	that if anybody associated with him or y'all
3	suspect anybody associated with him needs to go
4	through a thorough background check by the New
5	Car Commission. Call the sheriff's office up
6	there. I think if you do a deeper dive, you
7	were going to find multiple different things
8	and I think you can find it is all criminal.
9	MR. PARNELL:
10	It was quite a bit.
11	MR. DONNELL:
12	The motion he withdrew, did it have a
13	location?
14	MR. BRITT:
15	On the application, you mean?
16	MR. PARNELL:
17	It's the same.
18	MS. BARON:
19	It is the 4101. That is where he was
20	going.
21	MR. WATTS:
22	Zachary.
23	MR. DONNELL:
24	Has anybody else applied for a
25	license in that location?

Τ	MR. PARNELL:
2	Yes.
3	MR. DONNELL:
4	I am going to vote deny.
5	MR. BRITT:
6	I just think if anybody is at that
7	location, it needs to be a deep dive.
8	MR. DONNELL:
9	You can see a scam sitting up here.
10	MR. PARNELL:
11	Yes, yes.
12	MS. MORRIS:
13	You don't want to discuss it in case
14	it has to come before you.
15	MR. BRITT:
16	Just do a good background.
17	MR. PARNELL:
18	We did do one, correct. The next
19	process if I deny it and then they would have
20	to come before us.
21	MR. DONNELL:
22	And that's what I would ask you to
23	do. Let them all come before us before you
24	approve a license for that location.
25	MR PARNELL.

1	Yes. I know. We know who it is.					
2	MR. POTEET:					
3	I agree with Sheri. We probably					
4	shouldn't be discussing it.					
5	MS. MORRIS:					
6	If you deny a license at one location					
7	and you get another application, not just fo					
8	this one, they should always not be approved in					
9	that location if you have at location. You					
LO	revoke the license at that location without the					
L1	Commission looking at it.					
L2	MR. PARNELL:					
L3	And with our policy and procedure					
L 4	also reads is we have anyone that's related to					
L5	or close to another dealer that has been					
L 6	trouble in the past, I do have a right to deny					
L7	that license and they have to come before you					
L8	to present, so.					
L 9	MR. BRITT:					
20	Due diligence is all that I ask.					
21	MR. PARNELL:					
22	Due diligence, absolutely.					
23	MR. WATTS:					
24	Anything else?					

MR. PARNELL:

1	The last item. It was pretty much a				
2	continuance. So we will send notice to the				
3	attorney that we will do this continuance for				
4	today, but in the July meeting that be the				
5	last. We are going to put on the case in that				
6	meeting.				
7	MR. WATTS:				
8	If they don't show				
9	MR. PARNELL:				
LO	If they don't show, we are going to				
11	have the hearing, yes.				
12	MR. WATTS:				
L3	We will have the hearing and we will				
L 4	decide their fate without them being here.				
L5	MR. PARNELL:				
L 6	That's up them, yes.				
L7	MS. BARON:				
L8	It's been continued twice already.				
L 9	MR. WATTS:				
20	That being said, I make a motion to				
21	adjourn. Anything else?				
22					
23	(Meeting adjourned at 10:37 a.m.)				
24					
25					

1	<u>REPORTER'S CERTIFICATE</u>
2	
3	I, BETTY D. GLISSMAN, Certified Court
4	Reporter, Certificate No. 86150, in and for the
5	State of Louisiana, do hereby certify that the
6	Louisiana Used Motor Vehicle Commission June
7	20, 2022, meeting was reported by me in the
8	stenotype reporting method, was prepared and
9	transcribed by me or under my personal
10	direction and supervision, and is a true and
11	correct transcript to the best of my ability
12	and understanding.
13	This July 12, 2022, Baton Rouge,
14	Louisiana.
15	
16	
17	
18	
19	
20	
21	
22	BETTY D. GLISSMAN, CCR
23	CERTIFIED COURT REPORTER
24	
25	

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