



*Student Tuition Assistance and Revenue Trust Program
Louisiana's 529 College Savings Program
A Program of the Board of Regents
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LOSFA

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Minutes

**Louisiana Tuition Trust Authority (LATTA)
April 22, 2020**

The Louisiana Tuition Trust Authority (LATTA) met on Wednesday, April 22, 2020 at 10:06 a.m. via Zoom Webinar and Conference Call due to social distancing mandate by the Louisiana Governor for the COVID-19 pandemic. The notice of the virtual meeting and certificate of the virtual meeting was placed on the agency's Website that administers the START Saving Program. Commissioner Reed called the meeting to order and the roll was called.

LATTA Members Present

Dr. Kim Hunter-Reed, Chair
Regent Claudia Adley
Regent Marty Chabert
Regent Blake David
Regent Randy Ewing
Regent William Jewell
Ms. Rachel Kincaid
Regent Robert Levy
Regent Phillip May
Regent Charles McDonald
Regent Darren Mire
Regent Sonia Pérez
Regent Wilbert Pryor
Regent T. Jay Seale
Regent Gary Solomon
Regent Collis Temple
Regent Gerald Theunissen
Regent Felix Weill
Mr. John Williams

Staff Members Present

Dr. Sujuan Boutté
Rhonda Bridevaux
Robyn Lively
Terri Underwood

LATTA Members Absent

None

Nineteen members were present, which represented a quorum.

On motion of Regent Chabert, seconded by Regent Seale, the LATTA approved the minutes from the August 28, 2019 meeting.¹

Under the Consent Agenda, it was proposed that the LATTA consider rulemaking to amend Section 107 of the START Saving Program Rules to update the definition of Qualified Higher Education Expenses to align the START Saving Program Rules with Internal Revenue Code Section 529, as amended by the Setting Every Community Up for Retirement Enhancement (SECURE) Act and to amend Section 315 to add the applicable interest rates for the START Saving Program for the 2019 calendar year and to authorize the Executive Director of LOSFA to publish a notice of emergency rules and a notice of intent to make these rules permanent.

On a motion of Regent Chabert, seconded by Regent Temple, the LATTA approved rulemaking to amend Section 107 of the START Saving Program Rules to update the definition of Qualified Higher Education Expenses to align the START Saving Program Rules with Internal Revenue Code Section 529, as amended by the Setting Every Community Up for Retirement Enhancement (SECURE) Act and to amend Section 315 to add the applicable interest rates for the START Saving Program for the 2019 calendar year and to authorize the Executive Director of LOSFA to publish a notice of emergency rules and a notice of intent to make these rules permanent.¹

There being no further business, Commissioner Reed called for the meeting to adjourn. On a motion of Regent Chabert and seconded by Regent Temple, the meeting adjourned at 10:17 am.

¹ The approval of minutes and rulemaking were done by roll call voting due to virtual meeting environment.