

Student Tuition Assistance and Revenue Trust Program
Louisiana's 529 College Savings Program
A Program of the Board of Regents
602 North Fifth Street

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#### LOSFA

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# Minutes Louisiana Tuition Trust Authority (LATTA) January 6, 2021

The Louisiana Tuition Trust Authority (LATTA) met on Wednesday, January 6, 2021 at 9:30 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 Marty Chabert Regent Blake David Regent Randy Ewing Ms. Rachel Kincaid Regent Robert Levy Regent Phillip May Regent Charles McDonald Rep. Buddy Mincey Regent Darren Mire Regent Sonia Pérez Regent Wilbert Pryor Regent T. Jay Seale Regent Gary Solomon Regent Collis Temple

Guest Present<sup>1</sup>
Stephanie Finley

Regent Felix Weill

### **LATTA Members Absent**

Regent Chandler Vidrine

Senator Cleo Fields Mr. John Williams

# **Staff Members Present**

Dr. Sujuan Boutté Rhonda Bridevaux Robyn Lively Seventeen members were present, which represented a quorum.

The Certification of Virtual Meeting was presented and there was no public comment.

On motion of Regent Levy, seconded by Regent Chabert, the LATTA approved the minutes from the August 13, 2020 meeting.<sup>1</sup>

Under the Consent Agenda, it was proposed that the LATTA authorize publication of final rule to amend the START Saving Program administrative rules to amend Section 311 to implement the provisions of Act 56 of the 2020 Regular Session of the Louisiana Legislature and authorize the Executive Director to publish notice of intent to make these rules permanent.

It was proposed that the LATTA approve the rulemaking to implement final federal regulations issued by the Internal Revenue Service on October 1, 2020, and authorize the Executive Director to publish notice of intent to make these rules permanent.

On a motion of Regent Ewing, seconded by Regent Chabert the LATTA approved the Consent Agenda items.<sup>1</sup>

There being no further business, on a motion of Regent Ewing and seconded by Regent Chabert, the meeting adjourned at 9:35 am.

<sup>&</sup>lt;sup>1</sup> Regent Finley was sworn in at the Board of Regents meeting that began after this LATTA meeting. She was present but did not have voting privileges for this meeting.