The items listed on the Agenda are incorporated and considered to be a part of the minutes herein.

Chair Laura Lapeze called the meeting to order. Then Stacey Guilbeau called the roll.

MEMBERS PRESENT:

Ternisa Hutchinson, as designee for the Commissioner of Administration

Gary Bennett, as designee for Louisiana Sheriffs’ Association

Laura Lapeze, as Chair and designee for the State Treasurer

OTHER PERSONS PRESENT:

Stacey Guilbeau, Fiscal Control Analyst for the State Treasurer’s Office

Mary Kathryn Drago, Fiscal Control Manager for the State Treasurer’s Office

Mr. Bennett moved approval of the minutes for the December 10, 2018 meeting, seconded by Ms. Hutchinson, and without objection, the minutes were approved.

Ms. Guilbeau provided a synopsis of eligibility determination criteria for Item 3 A, Deputy Terrance Ivory, Claiborne Parish. After reviewing the application details, Mr. Bennett moved approval, seconded by Ms. Hutchinson, and without objection, Item 3 A was approved to be recommended to Joint Legislative Committee on the Budget (JLCB) for final approval of back supplemental pay of $3,927.18 for November 5, 2017 to June 30, 2018.

Ms. Guilbeau provided a synopsis of eligibility determination criteria for Item 4 A, Deputy Rick Pennington, Morehouse Parish. After reviewing the application details, Mr. Bennett moved approval, seconded by Ms. Hutchinson, and without objection, Item 4 A was approved to be recommended to JLCB for final approval of back supplemental pay of $910.75 for May 7, 2018 to June 30, 2018.

**AT CONCLUSION OF MINUTES:**

Ms. Lapeze, moved to adjourn, seconded by Ms. Hutchinson, and without objection, the meeting was adjourned.