

Minutes of Meeting
Louisiana Cemetery Board
Rules and Regulations Committee
January 11, 2013

A meeting of the Louisiana Cemetery Board Rules and Regulations Committee was held January 11, 2013, 1885 North Third Street, Sixth Floor Main Conference Room, Baton Rouge, Louisiana, pursuant to notice. The meeting was called to order at 9:02 A.M.

Present were:

- Marilyn Leufroy, Committee Chair
- Gerald W. Melancon, Ex-officio Member
- Shelly M. Holloway, Committee Member
- Stacey L. Patin, Committee Member
- Lucy L. McCann Director
- Sharon C. Mize, Special Counsel to the Board
- Ryan M. Seidemann, Assistant Attorney General

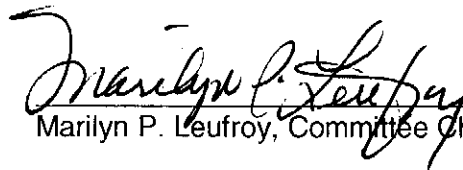
Also in attendance was, Mr. Jonathan Hill, Louisiana Department of Justice.

The Committee Chair asked if there was any discussion and/or amendments to the October 25, 2012 Committee Meeting Minutes. Ms. Patin made a motion to defer the approval of the minutes. The motion was seconded by Mr. Melancon and carried.

The Committee discussed the working draft and amendments to the Rules of the Board. After discussion, Ms. Holloway made a motion to allow the staff to make any technical changes necessary; and to present the draft to the full Board for consideration and approval. The motion was seconded by Ms. Patin and carried.

The Committee requested the Director schedule a meeting of the full Board on February 21, 2013 in Baton Rouge, Louisiana.

At 2:40 P.M., Mr. Melancon made a motion to adjourn. The motion was seconded by Ms. Patin and carried.


Marilyn P. Leufroy, Committee Chair