

Minutes of Meeting
Louisiana Cemetery Board
Rules and Regulations Committee
June 22, 2012

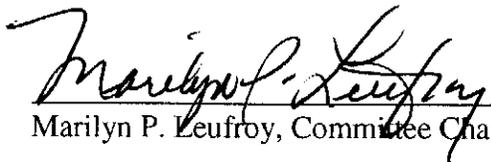
A meeting of the Louisiana Cemetery Board Rules and Regulations Committee was held June 22, 2012, at the Livingston Building, 1885 North Third Street, Sixth Floor Main Conference Room, Baton Rouge, Louisiana, pursuant to notice. The meeting was called to order at 9:20 A.M.

Present were: Marilyn Leufroy, Committee Chair
Shelly M. Holloway, Committee Member
Stacey L. Patin, Committee Member
Gerald W. Melancon, Ex-officio Member
Lucy L. McCann, Director
Ryan Seidemann, Assistant Attorney General

The Committee Chair asked if there was any discussion and/or amendments to the April 23, 2012 Committee Meeting Minutes. Ms. Holloway made a motion to approve the Minutes of the April 23, 2012 meetings as presented. The motion was seconded by Ms. Patin and carried.

The Committee reviewed and discussed a working draft of various amendments to the Rules and Regulations of the Board. After discussion, Mr. Melancon made a motion to allow the Director and Mr. Seidemann to make any technical changes necessary and disseminate a clean copy to the Committee Members and Special Counsel to the Board, Sharon C. Mize. The motion was seconded by Ms. Patin and carried.

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


Marilyn P. Leufroy, Committee Chair