



# MEETING NOTICE

## **LSBPSE Special Board Meeting**

Wednesday March 23, 2022 @ 10:00 a.m.

LSBPSE Headquarters  
15703 Old Hammond Hwy  
Baton Rouge, LA 70816

### **Meeting Agenda**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public comment on subsequent agenda items
5. Discussion and action regarding necessary professional services to support the Board and Executive Secretary
6. Nominate and vote new Board Chairman
7. Discussion of the Inspector General's Office General Counsel's letter dated February 16, 2022, regarding Executive Order JBE 2016-75 delivered to Scott Ford and Bridgette Hull
8. Review and discussion of Bridgette Hull and Shanna Bourke's payroll records to include the agency's payroll service paystubs dated Feb 2021-Mar 2022



9. Review and discussion of the February 2022 financials report Bridgette Hull emailed to board members on March 18, 2022
10. Executive Session
  - a. Report from Board Attorney
  - b. Report from Attorney Darren Patin, representing the State of LA and the Board in the 2 EEOC claims
11. Committee Updates
12. Adjournment