Used Motor Vehicle Commission State of Louisiana

Office of the Governor



JEFF LANDRY Governor DEREK L. PARNELL Executive Director

AGENDA FOR THE LOUISIANA USED MOTOR VEHICLE COMMISSION

DATE: February 17, 2024

TIME: 9:30 a.m.

PLACE: Louisiana Used Motor Vehicle Commission

3132 Valley Creek Drive Baton Rouge, LA 70808

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC COMMENTS
- V. ADOPTION AND APPROVAL OF MINUTES Minutes of the Regular Commission meeting on December 9, 2024
- VI. ITEMS FOR DISCUSSION AND ACTION

Financial Matters

- A. Consideration and Review of the LEGISLATIVE AUDIT REPORT (FY July 1, 2023 June 30, 2024) TWRU CPAs and Financial Advisors Drew Kraus, CFE, CPA, CIA / Audit & Assurance Manager
- B. Consideration and Review of FINANCIAL STATEMENTS ending December 31, 2024

Legal Matters

*NOTE: Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body may be discussed in executive session pursuant to R.S. 42:17(A)(2)

A. Federated Mutual Insurance Company vs. H and N Auto Sales, LLC, RT Specialty LLC, Western Surety Company, And the Louisiana Used Motor Vehicle Commission

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Legislative Matters

B. 2025 Regular Legislative Session – Session Convenes on April 14, 2025

VII. ENFORCEMENT REPORT

VIII. DIRECTOR'S REPORT

IX. PUBLIC HEARING

*NOTE: Deliberations of matters on the following matter which may relate to the character, professional competence, or physical or mental health of a person are generally conducted in executive session pursuant to R.S. 42:17(A)(1) unless requested by the applicant or licensee.

Request for Appeal of License Denial <u>CHRISTIAN COYLE, DRIVE LINE AUTO SALES, LLC</u>
40070 Cane Avenue, Unit 500; Slidell, Louisiana 70461

X. ITEMS FOR NEXT AGENDA

XI. ADJOURNMENT

*Agenda shall be provided to all Commissioners and all employees and contractors of the Commission.		
Posted by:	Date:	Time: