



BOBBY JINDAL
GOVERNOR

State of Louisiana

DEREK L. PARNELL
EXECUTIVE DIRECTOR

OFFICE OF THE GOVERNOR

Used Motor Vehicle Commission

AGENDA FOR THE LOUISIANA USED MOTOR VEHICLE COMMISSION

MONTHLY MEETING

DATE: May 17, 2010

TIME: 9:30 a.m.

PLACE: Louisiana Used Motor Vehicle Commission
3132 Valley Creek Drive
Baton Rouge, Louisiana 70808

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC COMMENTS
- IV. ITEMS FOR DISCUSSION
 - A. Approval of minutes from previous meeting
 - B. Financial Matters
 1. Review of Financial Report – April
 2. Payment of Invoice
 - a. Sheri Morris
 - C. Legal Matters and Pending Litigation
 1. Appeal of Atchafalaya RV v. Double Tree RV
 2. LUMVC v. Sundance Boats
 3. Claims Against Surety Bond
 - D. Policy and Procedure
 1. Discussion to Amend Requirements for Auctions
 2. Discussion of Amend Policy Procedure #78 (HB 589)
- V. EXECUTIVE DIRECTOR'S REPORT
 1. Review of April Complaint totals
 2. Renewal of Professional Contracts
 - a. Sheri Morris – Attorney
 - b. Robert Hallack – Attorney
 - c. Betty Glissman – Court Reporter
 - d. Keith Horton - IT
- VI. COMMITTEE REPORTS
 - A. Legislative Committee
- VII. HEARNIGS
 - A. No hearings for May
- VIII. ITEMS FOR NEXT AGENDA

Used Motor Vehicle Commission

3132 Valley Creek Drive • Baton Rouge, Louisiana 70808
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* Agenda shall be provided to all Commissioners and all employees and contractors of the Commission.

Posted by: Ken Baron Date: 05-13-10 Time: 1:30p.m.
Signature of Individual Posting