



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: October 17, 2011
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
 - a. August 2011
 - b. September 2011
 - 2. Review of Legislative Audit Report (F/Y July 1, 2010–June 30, 2011)
 - a. Mary Sue Stages, CPA
 - C. Legal Matters and Pending Litigation
 - 1. LUMVC Appeals
 - 2. LUMVC v. Sundance Boats
 - D. Discussion of Interagency Agreement with LUMVC and Department of Justice (Office of the Attorney General) regarding collection of fees (Representatives from Attorney General Ginger Eppes and Shelley Jourdan)
 - E. Discussion of Authorized Use of Dealer Inventory Plates R.S. 47:473 (Representative from Office of Motor Vehicles)
 - F. November & December 2011 Regular Meeting Dates and Times (Holidays)
- V. EXECUTIVE DIRECTOR'S REPORT
 - 1. Review of Complaint Activities
 - 2. License Renewal Update
- VI. HEARINGS
 - A. No hearings for October
- VIII. ITEMS FOR NEXT AGENDA

* Agenda shall be provided to all Commissioners and all employees and contractors of the Commission.

Posted by: Kym Baron Date: 10/17/2011 Time: 12:08 p.m.