



## LOUISIANA BOARD OF WHOLESALE DRUG DISTRIBUTORS

12046 Justice Avenue, Suite C  
Baton Rouge, LA 70816  
(225) 295-8567 Fax (225) 295-8568 www.lsbwdd.org

### BOARD MEETING NOTICE

Thursday, May 5, 2011, 9:30 am

Board Office, 12046 Justice Avenue, Suite C, Baton Rouge, LA

### AGENDA

1. Call to Order
2. Roll Call
3. Call for Additional Agenda Items (added to agenda in item 11.c)
4. Disciplinary Matters
  - a. Enforcement Actions - Consent Agreements
    - i. Docket No. 2011EA1001
5. Approval of Meeting Minutes
  - a. March 15, 2011
6. Financial Matters
  - a. Financial Statements
    - i. March 2011
  - b. Budget Update and Amendments for FY2011
  - c. Proposal - Office Space
7. Board Matters
  - a. Election of Officers
8. Personnel Matters
  - a. Annual Reviews
9. Licensing Issues
  - a. New Licenses Issued
10. Statutes and Rules
  - a. Rule Promulgation - Update(s)
    - i. Section 105 (June 2010 Amendments)

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Bob Broadus  
Chairman

William Crates  
Vice-Chairman

Randall Brooks  
Secretary/Treasurer

Hershal Paul  
Board Member

Wayne Gremillion  
Board Member

Michael Davis  
Board Member

Kenneth Dugas  
Board Member

John Liggio  
Executive Director

Kimberly B. Barbier  
Executive Assistant

George Lovecchio  
Inspector

**BOARD MEETING**

**AGENDA**

Thursday, May 5, 2011

11. General

- a. Website Update
- b. Additional Agenda Items (added by agenda item 3)
- c. Confirmation of Next Board Meeting

12. Adjournment