



## LOUISIANA BOARD OF WHOLESALE DRUG DISTRIBUTORS

12091 Bricksome Avenue, Suite B  
Baton Rouge, LA 70816  
(225) 295-8567 Fax (225) 295-8568 www.lsbwdd.org

### BOARD MEETING NOTICE

Thursday, December 15, 2011, 9:30 am

Board Administrative Office

12091 Bricksome Avenue, Suite B, Baton Rouge, LA

### AGENDA

1. Call to Order
2. Roll Call
3. Call for Additional Agenda Items (added to agenda item 10)
4. Disciplinary Matters
  - a. Disciplinary Actions
    - i. Consent Agreements
      - 1) Docket No. 2011009
5. Approval of Meeting Minutes - September 15, 2011
6. Financial Matters
  - a. Financial Statements
    - i. September 2011
    - ii. October 2011
    - iii. November 2011
  - b. Budget
    - i. Proposed Budget - Fiscal Year 2013
7. Licensing Matters
  - a. New Licenses Issued
8. General
  - a. Inspection Procedure
9. Statutes and Rules
  - a. Surety Bonds
  - b. Background Checks
  - c. License Fees

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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, December 15, 2011

10. Additional Agenda Items Properly Brought Before the Board (agenda item 3)
11. Schedule Board Meeting Dates for 2012
12. Adjournment