Notice and Certification to Hold Teleconference Meeting

The Patient’s Compensation Fund Oversight Board (the “Board”) has scheduled a meeting for April 16, 2020 at 5:30 p.m., to conduct some of its normal business together with items necessary to address the COVID-19 crisis.

In an effort to reduce and limit the spread of COVID-19 in Louisiana, and to preserve the health and safety of all members of the public, the Governor has declared the COVID-19 Public Health Emergency and ordered that it is necessary to limit public gatherings in a single place at the same time in an effort to avoid individuals being in close proximity to one another. As a result of the public health emergency, the limitations imposed on public gatherings and personal interactions, and the risks associated with the participation of members in a physical meeting of the Board, the Chairman of the Board hereby certifies that in order to protect the lives, property, health, safety, and welfare of the citizens of Louisiana, it is necessary to conduct the Board’s meeting on April 16, 2020 at 5:30 p.m. by teleconference in order to assure the presence of a quorum of the board members.

Therefore, in accord with Section 4 of the Governor’s Proclamation Number JBE 2020 – 30, entitled “Additional Measures for COVID-19 Public Health Emergency”, the Board will conduct a board meeting by way of teleconference on April 16, 2020 at 5:30 p.m.

The agenda for the Board meeting will be posted as required by law more than 24 hours before the meeting. The Board will utilize the online platform Zoom to conduct the meeting via teleconference. To participate in the meeting, use the following link:

[https://zoom.us/j/97204405877?pwd=dGg1M0N4d1hQVzhmM3o5VUFueGljdz09](https://urldefense.proofpoint.com/v2/url?u=https-3A__zoom.us_j_97204405877-3Fpwd-3DdGg1M0N4d1hQVzhmM3o5VUFueGljdz09&d=DwMFAg&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&r=GiDHg1lqY-U3GKURK4pn_Bsm1_K7G0yD4WoMzVBL954&m=Y-5ZPAQU7H9h1Q5VmM6Gh50sSkppJf72_sr5OhFbcGU&s=DSvMAlFOqARbup3HZqscmYozusxg1PSa6ianNKhB3f0&e=)

Public comments will be allowed during the meeting. To submit a comment prior to the meeting, please e-mail comments prior to the meeting to the Executive Director at [ken.schnauder@la.gov](mailto:ken.schnauder@la.gov)

Public comments will also be allowed during the meeting prior to any vote taken by the Board. The online platform Zoom allows one to “raise a hand” and the host will unmute the participate to allow the public comment to be heard by the Board and the other participants. The teleconference will begin at 5:30 p.m. on Thursday, April 16, 2020. For questions regarding the teleconference board meeting, please e-mail [ken.schnauder@la.gov](mailto:ken.schnauder@la.gov)