**Thursday, December 14, 2023**

**11:00 AM**

**7722 Office Park Blvd, Baton Rouge, LA 70809**

*The meeting will also be available for viewing via Zoom:*

[*https://ldr.zoom.us/j/84722287884*](https://ldr.zoom.us/j/84722287884)

**Agenda**

1. Meeting Call to Order
2. Roll Call
3. Approval of Minutes from October 12, 2023 meeting
4. Report from Executive Director
   1. Distribution Report
   2. Budget
5. Discussion and Action Items
   1. Act 393 Proposed Rules (Open Meetings via Electronic Means)
   2. Commission meeting dates
6. Executive Session
   1. Penalty Waiver Requests over $5,000
7. Other Business
8. Public Comment
9. Adjournment

*In compliance with Act 383 of the 2023 Regular Legislative Session and Emergency Rule LAC 4:I.Chapter 8, any person requiring a disability accommodation to participate in this open meeting should contact Renée Ellender Roberie at 225.219.7051 or renee.roberie@la.gov.*