**Wednesday, February 8, 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/83620193756>

**Agenda**

1. Meeting Call to Order
2. Roll Call
3. Approval of Minutes from January 12, 2023 meeting
4. Report from Executive Director
   1. Distribution Report
   2. Budget
5. Discussion Items
   1. Marketplace Facilitator Information Bulletin
   2. Proposed new rules and regulations
6. Action Items
   1. Executive Director Salary Range
7. Executive Session
   1. Executive Director Salary Study
8. Other Business
9. Public Comment on Act 685 Report to the Legislature
10. Public Comment
11. Adjournment