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LIEUTENANT GOVERNOR

State of Louisiana
OFFICE OF THE LIEUTENANT GOVERNOR
DEPARTMENT OF CULTURE, RECREATION & TOURISM
OFFICE OF CULTURAL DEVELOPMENT
DIVISION OF THE ARTS

KRISTIN P. SANDERS
ASSISTANT SECRETARY

LSAC Minutes for Tuesday, April 20, 2021

Members Present: Chair Mary Lee, Ellen Anthony, Margie Camardelle, Conni Castille, Darden Gladney, Dirk Guidry, Gene Meneray, Patti Nelson, Joy Pace, Henry Price, Olivia Regard, Kristin Sanders (ex-officio), Ed "Tiger" Verdin, Christian Vigé, Kyle Wedberg, Patrick Widhalm

Absent: Virginia Berthelot, Adam Holland, Sheela Plater

OCD Staff Present: Erica Anderson, April Baham, Danny Belanger, Carrie Broussard, Scott Finch, Susannah Johannsen, Kelsea McCrary, Maida Owens

I. Call to Order and Welcome

Meeting was called to order at 11:05 am by Chair Mary Lee.

II. Approval of Minutes

Motion by Camardelle to approve the October 20, 2020 minutes, seconded by Price.

Motion carried, 13-0 with Nelson and Wedberg absent.

III. Reports

Chair Report by Mary Lee. Chair Lee introduced Ed "Tiger" Verdin as a new LSAC member. Chair Lee introduced Susannah Johannsen as the new Executive Director of the Louisiana Division of the Arts.

Assistant Secretary Report by Kristin Sanders. Assistant Secretary Sanders reviewed current legislation that would impact OCD. She also reviewed the NEA comments on the LDOA Strategic Plan.

NASAA Report by Gene Meneray.

IV. Business

Deputy Assistant Secretary Carrie Broussard reminded LSAC members that personal financial disclosures must be filed with the Louisiana Ethics Administration by May 17. Annual ethics training must be completed by December 31.

Deputy Assistant Secretary Broussard reviewed term expirations with LSAC members.

Program Updates by Arts staff.

V. Public Comment

None.

VI. Meeting Adjournment

Price motioned to adjourn the meeting. Meeting adjourned at 12:30 pm.

Next LSAC Meeting: TBD