

Registrars of Voters Employees' Retirement System
Minutes of the Special Meeting of the Board of Trustees
February 27, 2019

The special meeting of the Board of Trustees for the Registrars of Voters Employees' Retirement System was held at the Royal Sonesta Hotel in New Orleans, Louisiana on February 27, 2019 at 6:30 p.m.

I. Call to Order

Chairman Charlene Menard called the meeting to order at 6:30 p.m.

II. Invocation and Pledge of Allegiance

Ms. Sandra Moorner offered an invocation and Mr. Robert Poche led the Pledge of Allegiance.

III. Roll Call

Ms. Kathy Bourque called the roll. Board members present were: Ms. Charlene Menard, Mr. Dwayne Wall, Mr. Brian Champagne, Mr. Dennis Dimarco, Ms. Sandra Moorner, and Mr. Robert Poche. Mr. John Broussard, Representative Barbara Carpenter, Senator Barrow Peacock and Mr. Joe Salter were absent. Others present included: Ms. Kathy Bourque.

IV. Public Comments

Ms. Moorner questioned if the Agenda for this special meeting was sent to the Registrar of Voters Association. Ms. Bourque advised that the Agenda was not sent to the Association but it was posted properly 24 hours in advance to the ROVERS website.

V. Discussion and action related to 2019 proposed legislation

Ms. Bourque stated that while attending the Registrars of Voters Association conference, a discussion was held between Mr. Champagne, Ms. Moorner and herself regarding proposed legislation authorizing a natural or juridical person to serve as a director of ROVERS. Mr. Champagne stated that after speaking with Senator Peacock, he felt it would be in ROVERS best interest to ask Representative Carpenter to pull the proposed legislation this year.

Upon motion by Mr. Poche and second by Mr. Dimarco, the board voted to request Representative Carpenter to pull the proposed legislation regarding authorizing a natural or juridical person to serve as director of ROVERS. With Ms. Moorner opposing, the motion carried.

Upon motion by Ms. Moorner and second by Mr. Champagne, the board voted unanimously to notify and inform Representative Carpenter that the ROVERS board voted to pull the proposed legislation due to conversations with Senator Peacock.


VI. Other Business

There was no other business


VII. Adjourn

Upon motion by Mr. Poche and second by Mr. Dimarco, the board voted to adjourn at 6:38 p.m.

**These minutes are meant to provide readers with a summary of what took place during the meeting and are not intended to be verbatim transcription. They are in compliance with R.S. 42:20. The signatures that follow simply denote that these minutes were approved by the Board of Trustees and as a reasonable representation of the meeting, including providing the substance of all matter decided.*


Recorder Signature

5-14-19
Date


Chairman Signature

5/14/19
Date