

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

LOUISIANA USED MOTOR VEHICLE COMMISSION  
STATE OF LOUISIANA

REGULAR MEETING  
NOVEMBER 16, 2020  
BEGINNING AT 9:30 A.M.  
HELD BY VIDEOCONFERENCE  
3132 VALLEY CREEK  
BATON ROUGE, LOUISIANA

REPORTED BY:  
BETTY D. GLISSMAN, CCR

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

APPEARANCES:

CHAIRMAN:  
MR. JOHN POTEET

COMMISSIONERS PRESENT:  
MR. JEFFEREY BRITT  
MR. TONY CORMIER  
MR. RICKY DONNELL  
MR. GEORGE FLOYD  
MR. STEPHEN OLAVE  
MR. DINO TAYLOR  
MR. RICHARD WATTS

REPRESENTING THE LOUISIANA USED MOTOR  
VEHICLE COMMISSION:

ROBERT W. HALLACK, ESQUIRE  
HALLACK LAW OFFICE  
13007 JUSTICE AVENUE  
BATON ROUGE, LOUISIANA 70816

1       ALSO PRESENT:

2                   MS. KIM BARON

3                   MR. DEREK PARNELL

4                   MS. MONA ANDERSON

5                   MS. TONYA BURKS

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1 (Pledge of Allegiance.)  
2 MR. WATTS:  
3 Roll call, Kim.  
4 MS. BARON:  
5 John Poteet?  
6 MR. POTEET:  
7 Here.  
8 MS. BARON:  
9 George Floyd?  
10 MR. FLOYD:  
11 Here.  
12 MS. BARON:  
13 Tony Cormier?  
14 MR. CORMIER:  
15 Here.  
16 MS. BARON:  
17 Matthew Pederson?  
18 MR. PEDERSON:  
19 (No response.)  
20 MS. BARON:  
21 Richard Watts?  
22 MR. WATTS:  
23 Here.  
24 MS. BARON:  
25 Steve Olave?

1 MR. OLAVE:  
2 Here.  
3 MS. BARON:  
4 Ricky Donnell?  
5 MR. DONNELL:  
6 Here.  
7 MS. BARON:  
8 Dino Taylor?  
9 MR. TAYLOR:  
10 Here.  
11 MS. BARON:  
12 Jeffrey Britt?  
13 MR. BRITT:  
14 Here.  
15 MS. BARON:  
16 Commissioner Watts, we have a quorum.  
17 MR. WATTS:  
18 Good. All right. Public comments?  
19 MS. BARON:  
20 We do not have any public comments on  
21 the agenda.  
22 MR. WATTS:  
23 Adopt and approve the minutes for the  
24 October meeting.  
25 MR. BRITT:

1 I make a motion.

2 MR. DONNELL:

3 Second.

4 MR. WATTS:

5 Items for discussions and action.  
6 Financial matters. Mona.

7 MS. ANDERSON:

8 In the packet that Kim sent you,  
9 there are the financial statements for  
10 September and October. On page 1 of the  
11 September statement is the statement of net  
12 position. These financials include the audit  
13 adjusting journal entries that were done. The  
14 balance in the operating account decreased in  
15 September to a total of \$2,120,404. Fines  
16 accounts receivable were slightly higher in  
17 September. Noncurrent assets decreased due to  
18 the recording of the surplus of some older  
19 equipment and a vehicle at audit. We also  
20 recorded depreciation for the '19-'20 fiscal  
21 year. Current liabilities had normal balances  
22 for payables and employee benefits.

23 On page 2, the long-term liabilities  
24 include deferred revenue. The 2021 deferred  
25 revenue is \$171,900. OPEB liability increased

1 after the audit by \$214,000 for a total of  
2 \$328,881. That's the recording of the possible  
3 liability for health benefits for retirees  
4 after retirement. The audit entries changed  
5 the unrestricted net position from a negative  
6 \$395,788 to a negative \$556,338.

7 On page 3, the year-to-date revenues  
8 were \$155,102 compared to \$561,890 last year.  
9 The primary difference there were in the fines  
10 that we had re-recorded. On page 4, the  
11 salaries and related benefits were \$23,000  
12 higher than the previous year. The remainder  
13 of the expenses were \$18,500 higher than the  
14 previous year. And the changes in net position  
15 year to date was a negative \$183,618 compared  
16 to a positive \$228,018 last year.

17 Page 6, the number of licenses, this  
18 is the last time that we were going to see this  
19 chart. We can't provide it going forward  
20 because we won't be receiving fees for any  
21 dealer licenses, only sales persons. And, as  
22 you will see on the revenue statement in  
23 October, the dealer fees are very low. Of the  
24 paper applications we received, roughly a third  
25 of them had come with fees, which is we apply

1 that fee as an overpayment on their account.  
2 And all of the online applications come with  
3 zero fees. That's due to the House Concurrent  
4 Resolution 71.

5 On page 7, the four-year revenue  
6 comparison. But at this time, the report --  
7 the renewals had not come in so we didn't have  
8 any renewals in that report. And page 8 is a  
9 visual depiction of that report. Page 9 is the  
10 certificate of deposit report. The B1 Bank CDs  
11 renewed on 9/25 at a rate of 0.40 which is sort  
12 of the common rate right now. We are losing  
13 all of the 1 and 2 percent CD rates.

14 On page 10, the fines -- hearing  
15 fines report. We assessed \$1,350 in September  
16 and we collected \$1,550 in September.

17 Turning on to the October financial  
18 statements. On page 1 on the statement of net  
19 position, the cash in the bank was \$2,061,835.  
20 There is no change in the fines, accounts  
21 receivable, and noncurrent assets remain the  
22 same. Current liabilities were lower in  
23 October. On page 2, the long-term liabilities  
24 remain approximately the same. Again, this is  
25 due to the HCR 71. We are not receiving any



1 deferred revenues.

2 On pages 3 through 5, the  
3 year-to-date revenues were \$218,114 compared to  
4 \$673,056 last year. The major difference is  
5 the fines -- I am sorry -- the fee -- the  
6 dealer renewal fees and, of course, we had more  
7 fines last year. If you will note there on the  
8 overpayment line, there is roughly \$20,000 in  
9 overpayments and these are the payments where  
10 the dealers sent in a paper application for  
11 their dealer license renewal and paid the fee.  
12 On July 1, these overpayments are going to be  
13 moved to the appropriate license fee renewal  
14 and we will proceed forward. Dealers that  
15 renewed online did not pay a fee and the fee  
16 feature was turned off. And they will receive  
17 notifications about the fees due on or after  
18 July 1 for the 2022 license year.

19 On page 4, the salaries and related  
20 benefits were approximately the same as the  
21 prior month. Page 5, the remainder of the  
22 expenses were again lower than the prior year.  
23 And at the bottom of that page, the change in  
24 net position was a negative \$244,200 compared  
25 to a positive \$218,000 last year. On page 6,



1 with the resolution to stop the renewals and  
2 everything only because we are self-funded. We  
3 still have to regulate the industry and all,  
4 but okay. We have the resolution. Some of the  
5 mail-ins, have we notified the dealers that  
6 paid that they overpaid or didn't have to pay  
7 and give them an opportunity --

8 MS. ANDERSON:

9 Yes, sir. There were many notices  
10 that went out. They got cards. There is  
11 information on the website. They got -- Kim  
12 sent out a letter, emailed a letter to them.  
13 They received many notices. Some of them just  
14 choose to do that rather than try to deal with  
15 that later on, you know. So we apply it as an  
16 overpayment and then we will go back and apply  
17 that to their renewal. Unfortunately, in  
18 addition to all of the problems that it creates  
19 to do that, it's creating almost like two  
20 renewal periods for us.

21 MR. OLAVE:

22 No, no, I definitely understand the  
23 complications and I know we notified the  
24 dealers, but have we notified the ones that  
25 have really overpaid at this point? Do they

1 know?

2 MS. ANDERSON:

3 They know they were overpaying.

4 MR. OLAVE:

5 That's fair then. Okay. Thank you.

6 MR. WATTS:

7 Anybody else? I need a motion and a  
8 second.

9 MR. CORMIER:

10 I make a motion.

11 MR. OLAVE:

12 I second the motion.

13 MR. WATTS:

14 All right. Ratifications of imposed  
15 penalties. Derek.

16 MS. ANDERSON:

17 We skipped the budget.

18 MR. PARNELL:

19 We have 2 and 4 of the financial  
20 matters that are still out there.

21 MR. WATTS:

22 Okay. Go ahead.

23 MS. ANDERSON:

24 So in the packet that Kim sent you is  
25 the proposed 2021-2022 budget. And the

1 revenues, not really an easy way to estimate  
2 our revenues for that year. But we estimated  
3 our total revenues at \$1,476,151. This is in  
4 light of the impact of this House Concurrent  
5 Resolution 71. We anticipated delay in  
6 approximately \$600,000 worth of revenues. But,  
7 in all likelihood, the revenues that we will  
8 receive will be more than we are indicating on  
9 this budget, but we wanted to be a little  
10 conservative in recognizing revenue.

11 So if you will turn to 6-A of the  
12 budget. We will begin the review of the budget  
13 detail. Salaries and related benefits  
14 increased -- increases include a Civil Service  
15 market adjustment at the same rate that the  
16 employees received in 2020. So Civil Service  
17 is attempting to adjust our salaries to be more  
18 in line with the marketplace where other --  
19 because we were losing so many employees and  
20 not able to get good qualified employees hired.  
21 We don't know yet what the rates will be. They  
22 will announce those later in the year.

23 The retirement contributions in 2020  
24 decreased to 40.1 percent. So, in this budget,  
25 we estimated them to go back to where they

1           were, which was 40.7 percent. And, again,  
2           there is no way for us to estimate what that is  
3           going to be. That is determined by actuary  
4           based on the unfunded liability for the pension  
5           plan.

6                         In January of 2021, this coming year,  
7           group health insurance premiums will increase  
8           between 5.5 percent and 6 percent for both  
9           employees and employer. That's the first time  
10          since Blue Cross took us on that they  
11          started -- that they increased both. And so we  
12          used the same rate to determine the '21-'22  
13          period. I doubt there are going to have two  
14          years back to back with increases.

15                        On page BC-6b is the board  
16          compensation. And then if you turn back to  
17          page 6, the total salaries -- salaries, per  
18          diem, and related benefits were estimated to be  
19          \$1,409,985. On page 7, the travel  
20          reimbursement for staff due to the likelihood  
21          that commission meetings were going to continue  
22          online, no travel was budgeted for board  
23          members.

24                        On page 8, the operating expenses  
25          includes about a 5 percent increase over the

1 2020-2021 actual estimated actual expenses.  
2 The maintenance other category includes the  
3 alarm, janitorial, lawn care, that type of  
4 thing. Miscellaneous expenses include bank  
5 fees and merchant fees that we have to pay for  
6 online fee transactions.

7 Page 9 are our professional services  
8 and they're budgeted at contract as a  
9 precautionary measure. The 2019 -- in 2019-'20  
10 these expenses were less -- a lot less than the  
11 budgeted amount. Page 10 is the other charges,  
12 which are mainly computer IT-related expenses  
13 such as the licensing and accounting program.  
14 Page 11 is acquisitions and major repairs. We  
15 will be purchasing a vehicle in the 2020 -- I  
16 am sorry -- in the '21-'22 fiscal year. And we  
17 added about \$6,000 for computers. We have got  
18 most of the licensing computers at that point  
19 in 2021-'22 will be at least five years old or  
20 older.

21 The proposed budget expenditures, if  
22 you turn back to page 2, the expenditures for  
23 2021 are \$1,856,754. Page 3 shows the net  
24 position and also the unfunded -- I am sorry --  
25 the unearned fund balance. So we are

1           anticipating it looks pretty bleak for 2021,  
2           but that's because we have no fees coming in.  
3           But we anticipate those fees to come in between  
4           July '21 and December '21. And so, hopefully,  
5           the '21-'22 figures will also look better than  
6           what is shown.

7                        Unless anyone has any questions.  
8           That concludes my report on the proposed  
9           2021-'22 budget. And we need a resolution to  
10          adopt the budget.

11          MR. WATTS:

12                        Anybody have any questions? I need a  
13          motion.

14          MR. TAYLOR:

15                        I make a motion.

16          MR. WATTS:

17                        A second?

18          MR. CORMIER:

19                        Second.

20          MR. WATTS:

21                        Ratifications of imposed penalties.  
22          Derek.

23          MR. PARNELL:

24                        Yes. Commissioners, you will find in  
25          your packet a chart that illustrates the



1 licensees that were in violation of state law.  
2 These have been investigated and I have  
3 determined that the public interest can be  
4 served without further administrative  
5 proceeding. Civil penalties were imposed. We  
6 do not have anyone here representing any person  
7 that's on this list. So with that said, I will  
8 go through the list and address the individual  
9 complaints.

10 The first one on the list is Joe's  
11 Used Cars, LLC, from Alexandria, Louisiana, the  
12 fine amount was \$700. The second on the list  
13 is Zandra Green doing business as Rolling by  
14 Faith from Baton Rouge, Louisiana. If you will  
15 look on your chart -- your agenda, you will see  
16 that person there four times. That's because  
17 they were four separate complaints that we just  
18 combined on this chart to illustrate what was  
19 charged of that dealership. The fine amount  
20 for this dealership was \$1,400 dollars. Next  
21 on the list is Edward P. Nicholas doing  
22 business as Best Auto in Baton Rouge,  
23 Louisiana; the fine amount was \$500. The last  
24 on the list is Southside Motors, LLC, from  
25 Baton Rouge, Louisiana, fine amount is \$300.

1 The total amount of civil penalties is \$2,900.  
2 Commissioners, I ask that you ratify the  
3 imposed civil penalties assessed.

4 MR. BRITT:

5 I make a motion.

6 MR. FLOYD:

7 Second.

8 MR. WATTS:

9 Let's move on to the Executive  
10 director's report.

11 MR. PARNELL:

12 I just want to give an update. After  
13 speaking with Office of Motor Vehicles, I have  
14 been in contact with them as we talked about  
15 last month about the dealer plate situation.  
16 They told me to give them -- I reached out to  
17 them a couple weeks ago. I was kind of  
18 pressing them a little bit, but they asked me  
19 to give them a couple of weeks in order to get  
20 that public tag agent application set up for  
21 our agency so we can become a public tag  
22 agency, therefore, would allow us to retain a  
23 convenience fee of \$18 per transaction with the  
24 dealer plate. That absolutely will allow us  
25 all assessment of cost of issuing those dealer

1 plates. We have to have additional staff  
2 duties training, updating our licensing  
3 program, and accommodating our licensed --  
4 accommodate additional licenses time. So I am  
5 going to reach out to them again this week just  
6 to see what's going on with that application so  
7 we can go ahead and move forward with  
8 processing and getting that process. They said  
9 that they would waive the surety bond  
10 requirement for our agency so that way we would  
11 just -- we would have to pay a small fee in  
12 order to get that. But with that, I think it  
13 would be much more convenient, more efficient  
14 for dealers -- our dealers to actually come  
15 through our agency to get dealer plates. They  
16 still will have the opportunity to go through  
17 Motor Vehicle and the other avenues that's all  
18 there. But as it relates to efficiency, in my  
19 opinion it would be better for us to do that.

20 With renewals, again, we started in  
21 August and it's going pretty well this year.  
22 It's just -- the numbers look very bad and  
23 strange at this point because of what the HCR  
24 71 did, but I feel like we are going to recoup  
25 back those fees. And so I think everything

1 will be -- will work out pretty well  
2 budget-wise.

3 I did reach out to the director of  
4 board and commissions and their assistant as it  
5 relates to the passing of our past  
6 commissioner. They are looking at some  
7 applicants that applied. So I am just waiting  
8 to hear back from them to find out what they  
9 have decided to do as it relates to appointing  
10 someone on our board moving forward.

11 Commissioners, I don't have any other  
12 new information right now. Right now it has  
13 been going fairly well, fairly smooth. So if  
14 you have any questions or comments, please, at  
15 this time.

16 MR. OLAVE:

17 Well, I think the first thing is  
18 that, you know, Richard Watts brought this up  
19 earlier, maybe a moment of silence in memory of  
20 Darty, you know. A silent pray or something.  
21 He was a terrific guy. His dad was, too. They  
22 were a big part of the Commission and, you  
23 know, turned out to be a good friend as well.  
24 So I think it's only right that we offer, you  
25 know, that sign of respect if anybody is in

1 agreement.

2 MR. WATTS:

3 Let's do it. Ten seconds of silence,  
4 please.

5 MR. OLAVE:

6 God please his family, too, man.

7 MR. BRITT:

8 I am glad Tony is back with us, too.

9 MS. WATTS:

10 Tony, glad to see you back.

11 MR. CORMIER:

12 Thank you.

13 MR. OLAVE:

14 Absolutely. Absolutely.

15 MR. CORMIER:

16 Life is short, man, you never know.

17 MR. OLAVE:

18 You ain't kidding.

19 I do have a question -- a follow-up  
20 question to Derek. There was an email sent out  
21 concerning the Lenise Martin -- that dealer  
22 case that has kind of been hovering everything  
23 for the last year or two. What's going on with  
24 that? Because I thought they were going to be  
25 on the agenda today.

1 MR. PARNELL:

2 Well, no, not today because we -- the  
3 setting up what we scheduled them for is  
4 January. We decided not to have any hearings  
5 set up for today. We reached out to his  
6 attorney this past week. Robert Hallack,  
7 myself, and Kim Baron reached out to his  
8 attorney. We just kind of advised him that we  
9 are going to put them on the agenda for  
10 January to go ahead and kind of move through  
11 that situation.

12 MR. OLAVE:

13 So they are going to be on the agenda  
14 for January.

15 MR. PARNELL:

16 Yes.

17 MR. OLAVE:

18 I was just curious. I mean, are  
19 we -- did they still file the suit? Has the  
20 suit been dismissed? I mean, a lot of that  
21 stuff I understand that the Commissioners' we  
22 don't want prior knowledge, but a lot of that  
23 stuff was public information. And I read  
24 everything in the lawsuit and, again, you know,  
25 suits come in all fashions, but I feel like it

1 was a serious enough, at least, allegations to  
2 bring that to light. And it just seems like  
3 it's been lingering for a very long time is  
4 all.

5 MR. PARNELL:

6 I will have to let Sheri -- she is  
7 not on the call right now as it relates to the  
8 suit, how it is being handled. We do have --  
9 she is in communication with the Department of  
10 Justice who represents our agency as it relates  
11 to that. So I would have to get more  
12 information from her as it relates to, you  
13 know, what's been happening with the suit  
14 itself, so.

15 MR. OLAVE:

16 Okay. Robert, you don't have any  
17 information concerning the suit or anything to  
18 add since Sheri is not here?

19 MR. HALLACK:

20 I know it's been settled with the  
21 State of Louisiana and his suit against Expert  
22 Wholesales is going forward. So he has a civil  
23 suit against Expert. He had a civil suit  
24 against the Commission, which has been settled.

25 MR. OLAVE:

1                   Okay.

2                   MR. HALLACK:

3                   Are y'all aware of the settlement?

4                   MR. WATTS:

5                   No.

6                   MR. OLAVE:

7                   No. I am not. What was settled? If  
8 you can tell us.

9                   MR. HALLACK:

10                   It is my understanding that the State  
11 of Louisiana on behalf of the Commission  
12 settled \$10,000. Am I wrong about that?

13                   MR. PARNELL:

14                   You are correct, yes.

15                   MR. DONNELL:

16                   Did that cost our commission 10,000?

17                   MR. HALLACK:

18                   Came out of the Office of Risk  
19 Management.

20                   MR. DONNELL:

21                   That's taxpayer money.

22                   MR. BRITT:

23                   Yes.

24                   MR. HALLACK:

25                   I am not sure how that -- where the



1 Risk Management gets its money from. I don't  
2 know whether it's a fund or whether it's an  
3 insurance policy. It may be an insurance  
4 policy.

5 MR. PARNELL:

6 Yes. It is more like an insurance  
7 policy that we pay into every month.

8 MR. OLAVE:

9 Well, did the Risk Management decide  
10 that the Commission had some fault in there or  
11 did we settle to keep that out of, you know,  
12 from public scrutiny? Or what was the  
13 circumstances of the settlement?

14 MR. HALLACK:

15 Well, like Derek said, Sheri was  
16 involved with the settlement. I wasn't. But I  
17 do know it settled for \$10,000, but I don't  
18 know any terms of the settlement or anything.

19 MR. OLAVE:

20 What were the terms, Derek?

21 MR. PARNELL:

22 Offhand, I do not recall to be honest  
23 with you. Like what I mentioned a little while  
24 ago, I do need to touch base with Sheri and  
25 have her present that at the next commission

1 meeting to you-all so we can have -- be on the  
2 record as to what it was.

3 MR. OLAVE:

4 Okay.

5 MR. BRITT:

6 Moving forward, Derek, I  
7 personally -- and I think most of the  
8 commissioners would agree -- because I dealt  
9 with these situations for a long time in the  
10 line of business that I am in -- I think that  
11 for full disclosure to the commissioners that  
12 we deserve to know every time something like  
13 that happens. I think in the January meeting  
14 Sheri needs to sit down with us and get on  
15 Zoom. I can make arrangements for us to have  
16 an in-person meeting in Baton Rouge in a room  
17 big enough. But she needs to explain to us the  
18 exact process, what happened, how it happened,  
19 and this doesn't need to happen anymore. The  
20 Commissioners need to be made aware of any  
21 liability that we have. And that covers you,  
22 Derek, that covers the whole office. And for  
23 her to go do these settlements without  
24 consulting with the Commission, I mean, I get  
25 Risk Management doing that. I do. I dealt

1 with that when I was sheriff. And y'all --  
2 most everybody in here doesn't understand how  
3 Risk Management works. But the office is  
4 paying into it and there is an Office of Risk  
5 Management, just like the sheriffs have, the  
6 police chiefs have, and they -- it is like an  
7 insurance policy but it costs everybody at the  
8 end of the day. I think the situation here  
9 needs to be resolved whether it's full  
10 disclosure about the entire case to all of the  
11 Commissioners. Like Steve said, we have all  
12 read the lawsuit. I mean, it is all public  
13 record.

14 MR. OLAVE:

15 The issue with the lawsuit is that  
16 there was some pretty serious allegations made  
17 towards not only the Commission and the  
18 operations of the Commission, but at one of the  
19 investigators that was involved in that as  
20 well. So I agree with the sheriff -- with Jeff  
21 that if they found some fault with the  
22 Commission or the investigator and felt  
23 compelled to settle, that is information that  
24 we should have and, you know, resolve to do  
25 something about or whatever. That is

1 definitely something we need to know.

2 MR. PARNELL:

3 Absolutely.

4 MR. BRITT:

5 Let's try to get it this done in  
6 January, Derek, so we can move forward, please.

7 MR. PARNELL:

8 Will do. Absolutely.

9 MS. ANDERSON:

10 Can I just say that Office of Risk  
11 Management functions just as your own personal  
12 insurance does. And you-all know whenever  
13 something happens for which you are being  
14 liable, which is whether, you know, there is a  
15 lot of factors in there, but the insurance  
16 company appoints an attorney and you really  
17 don't have any power to say yeah or nay in  
18 that. That's part of, you know, your insurance  
19 company subrogates for it. So if they feel  
20 you're in the wrong and then may make the  
21 arrangement to do it, to pay it. And if they  
22 don't feel you are wrong and then they can  
23 subrogate against the other person's insurance.  
24 And so I think that is how Office of Risk  
25 Management functions as an insurance company.

1           They have their own attorneys. And so while  
2           Sheri was involved in and has knowledge of it,  
3           it wasn't solely her decision. It was more  
4           Office of Risk Management that decided that.

5           MR. OLAVE:

6                     No, no, I understand. I understand  
7           that function. I am talking about the  
8           liability that was assessed.

9           MS. ANDERSON:

10                    I just wanted to make sure everybody  
11           understood how Office of Risk Management  
12           functions for us.

13           MR. BRITT:

14                    That's how it functions for  
15           everybody, Ms. Mona, and I get that and I  
16           understand that. I had to deal with that a  
17           lot. But the issue here is there is steps that  
18           took place prior to all of this happening that  
19           we have no knowledge about. And if there were  
20           investigations concerning one of our employees,  
21           then we should know about it. Now, Derek gets  
22           through looking at everything. He ought to sit  
23           down with us as a group or as whole or  
24           individually and say A, B, C, this is what  
25           happened. So, I mean, to me it is not about

1           what Risk Management did; it is about how we  
2           handled it internally.

3           MR. PARNELL:

4                     No, absolutely, I understand.

5           MS. BARON:

6                     Y'all need to put this on the  
7           December agenda or January so we are discussing  
8           it during the hearing.

9           MR. PARNELL:

10                    We can put it for December.

11           MR. OLAVE:

12                    Let's get Sheri in the December  
13           meeting and we can discuss what is public  
14           knowledge and what happened. And then that way  
15           we have a little better understanding for any  
16           type of hearing we have in January, you know.  
17           I agree with the sheriff. There is a lot of  
18           stuff has happened already, you know, we need  
19           to know about that may affect our ability to  
20           preside over the hearing in January. So can we  
21           do that?

22           MR. PARNELL:

23                    Yes. We will put it in for December.  
24           That was one of the reasons why that I didn't  
25           bring that before you-all, because I wasn't



1 I know several of the other Commissioners know  
2 about it is all.

3 MR. DONNELL:

4 We just like to know what got us here  
5 to begin with.

6 MR. PARNELL:

7 Absolutely. We will put that on the  
8 December agenda and we will go from there.

9 MR. WATTS:

10 That sounds good. Everybody's done.  
11 Y'all are good? Time for adjournment.

12 MR. DONNELL:

13 So moved.

14 MR. OLAVE:

15 Second.

16

17 (Meeting adjourned at 10:08 a.m.)

18

19

20

21

22

23

24

25



REPORTER'S CERTIFICATE

1  
2  
3 I, BETTY D. GLISSMAN, Certified Court  
4 Reporter, Certificate No. 86150, in and for the  
5 State of Louisiana, do hereby certify that the  
6 Louisiana Used Motor Vehicle Commission  
7 November 16, 2020, meeting was reported by me  
8 in the stenotype reporting method, was prepared  
9 and transcribed by me or under my personal  
10 direction and supervision, and is a true and  
11 correct transcript to the best of my ability  
12 and understanding.

13 This November 30, 2020, Baton Rouge,  
14 Louisiana.

15  
16  
17  
18  
19  
20  
21 \_\_\_\_\_  
22 BETTY D. GLISSMAN, CCR  
23 CERTIFIED COURT REPORTER  
24  
25