MEETING MINUTES

**LOUISIANA AUTOMOBILE THEFT AND**

**INSURANCE FRAUD PREVENTION AUTHORITY**

**Poydras Building 4th Floor Conference Room**

**Baton Rouge, Louisiana**

**December 11, 2013**

Members present: Vice Chair Don Resweber, Mr. Terrance Apple, Mr. David Clements,

Mr. Thomas Jeter, Mr. Cleve Franklin, Mr. Thomas McCormick

Members absent: Mr. Warren Byrd, Mr. Willard Hamilton, Rep. Mike Huval,

Lt. Trevor Smith, Mr. Richard Hagey,

Staff present: Ms. Denise Cassano, Mr. Kevin Smith

Vice Chair Don Resweber called the meeting to order.

Mr. Thomas McCormick moved to approve the minutes of the September 11, 2013 meeting and Mr. Cleve Franklin seconded the motion. After allowing for public comment, of which there was none, the minutes were approved without objection.

Director Cassano discussed 2014 meeting dates. Mr. Thomas McCormick moved and Mr. Terrance Apple seconded a motion to schedule meetings for March 12, 2014, June 11, 2014, September 10th, 2014 and December 10, 2014. After allowing for public comment, of which there was none, the meeting dates were approved without objection.

Director Cassano reported on LATIFPA income, expenditures, donations and spending authority. The report was accepted as given.

Director Cassano and Jeremy Travis, LDI Public Information Officer, reported on the LATIFPA Public Awareness Campaign for FY 2013-2014. The report was accepted as given.

Director Cassano and Jeremy Travis, LDI Public Information Officer, discussed the High School Interactive Program “Protect My Ride Louisiana”. Mr. Thomas McCormick moved to approve the development of the High School Interactive Program and Mr. David Clements seconded. After allowing for public comment, of which there was none, the development of the High School Interactive Program was approved without objection.

Director Cassano discussed forming a committee to select a winner of the High School Interactive Program. Mr. Thomas McCormick moved to approve the formation of a committee to select a winner of the High School Interactive Program and Mr. David Clements seconded. After allowing for public comment, of which there was none, the formation of committee to select a winner of the High School Interactive Program was approved without objection.

Allen Applewhite, National Insurance Crime Bureau reported on the LPR Program and Activity. The report was accepted as given.

Allen Applewhite, National Insurance Crime Bureau reported on the Bait Vehicle Program and Activity. The report was accepted as given.

Assistant Director Smith reported on Middle School and High School Curriculum Presentations and other Public Awareness and Educational Events. The report was accepted as given.

With no further business, Mr. Thomas McCormick moved to adjourn the meeting. Mr. Terrance Apple seconded the motion. Hearing no objections, the meeting was adjourned.