

BOBBY JINDAL GOVERNOR

State of Louisiana

DEREK L. PARNELL EXECUTIVE DIRECTOR

OFFICE OF THE GOVERNOR Used Motor Vehicle Commission

AGENDA FOR THE LOUISIANA USED MOTOR VEHICLE COMMISSION

MONTHLY MEETING

DATE:

September 19, 2011

TIME:

9:30 a.m.

PLACE:

Louisiana Used Motor Vehicle Commission

3132 Valley Creek Drive

Baton Rouge, Louisiana 70808

I. PLEDGE OF ALLEGIANCE

II.

ROLL CALL

III.

PUBLIC COMMENTS

IV.

ITEMS FOR DISCUSSION

A. Approval of minutes from previous meeting

B. Financial Matters

1. Review of Financial Report - August 2011

2. Review of Legislative Audit Report (F/Y July 1, 2010–June 30, 2011)

a. Mary Sue Stages, CPA

C. Legal Matters and Pending Litigation

1. LUMVC v. Sundance Boats

V. EXECUTIVE DIRECTOR'S REPORT

1. Review of Complaint Totals

2. Technology Upgrades

3. Licensing

VI. ITEMS FOR NEXT AGENDA

* Agenda shall be provided to all Commissioners and all employees and contractors of the Commission.

Posted by Daran

Date: 09 16 11 Time: 2:03 p.m.