## LOSFA

**Minutes**

**Louisiana Tuition Trust Authority (LATTA)**

 **June 20, 2018**

The Louisiana Tuition Trust Authority (LATTA) met on Wednesday, June 20, 2018, at 10:25 a.m. in the Claiborne Building, Thomas Jefferson Room, 1201 North Third Street, First Floor, Baton Rouge, Louisiana. Regent Levy called the meeting to order and the roll was called.

**LATTA Members Present Staff Members Present**

Regent Marty Chabert Dr. Sujuan Boutté

Regent Randy Ewing Rhonda Bridevaux

Regent Anthony Kenney Carol Fulco

Regent Robert Levy Robyn Lively

Regent Charles McDonald

Regent Darren Mire

Regent T. Jay Seale

Regent Collis Temple

Mr. John Williams

**LATTA Members Absent**

Dr. Kim Hunter-Reed, Chair

Regent Claudia Adley

Sen. Dan Claitor

Regent Blake David

Regent Richard Lipsey

Regent Edward Markle

Ms. Aisha Mirza

Regent Sonia Pérez

Regent Wilbert Pryor

Regent Gerald Theunissen

Regent Jacqueline Wyatt

Sujuan Boutte, Ed.D.

Executive Director

## ADVISORY BOARD

Amy Cable

MaryAnn Coleman

John Condos

Richard Davis, Jr.

Shan Davis

Denise LaTour

Amy Marix

Michael Murphy

Carol Pool

Brooks Powell

Ann A. Smith

## Louisiana Tuition

## Trust Authority

Dr. Kim Hunter-Reed, Commissioner of Higher Education, Chair

Claudia H. Adley

Marty J. Chabert

Sen Dan Claitor

Blake R. David

Randy Ewing

Robert W. Levy

Richard A. Lipsey

Edward D. Markle

Charles R. McDonald

Darren G. Mire

Aisha Mirza

Sonia Pérez

Wilbert D. Pryor

T. Jay Seale III

Collis B. Temple III

Jacqueline V. Wyatt

John Williams

Anthony Kenney, Student

 Nine members were present, which did not represent a quorum.

 Regent Levy called the meeting into Executive Committee. The following members of the Executive Committee were present: Regent Chabert, Regent Levy, Regent Temple, and Mr. Williams. The following members of the Executive Committee were absent: Commissioner Hunter-Reed and Ms. Mirza. Four members of the Executive Committee were present, which represented a quorum.

**On motion of Regent Chabert, seconded by Regent Temple, the Executive Committee of the LATTA approved the minutes from the March 21, 2018 meeting.**

Under the Consent Agenda, it was proposed that the LATTA approve the rulemaking to implement Act 53 and Act 687, which creates START K12, of the 2018 Regular Session of the Louisiana Legislature and authorizes the Executive Director of LOSFA to publish a notice of emergency rules, and a notice of intent to make these rules permanent.

 **On a motion of Regent Chabert, seconded by Mr. Williams, the Executive Committee of LATTA unanimously approved the rulemaking to implement Act 53 and Act 687, which creates START K12, of the 2018 Regular Session of the Louisiana Legislature and authorizes the Executive Director of LOSFA to publish a notice of emergency rules, and a notice of intent to make these rules permanent.**

Under Other Business**,** Dr. Boutté talked about Rulemaking with respect to the LA ABLE Account Program.

There being no further business, Regent Chabert made a motion to adjourn at 10:33 a.m. and Regent Temple seconded the motion.