## **PUBLIC MEETING NOTICE**

**AGENDA** 

LOUISIANA REAL ESTATE APPRAISERS BOARD 9071 Interline Avenue Baton Rouge, LA 70809

## Monday, September 19, 2022 10:00 A.M.

**CALL TO ORDER** 

A. ROLL CALL

Rebecca A. Rothschild, Chairwoman
F. Troy Williams, Vice Chair
Robert L. Russell, Secretary
Daniel A. Blanchard
Michelle Foret
H. Carter Leak, IV
Terry L. Myers
Bennett E. Oubre
Kara A. Platt
Margaret K. Young

- **B. INVOCATION**
- C. PLEDGE OF ALLEGIANCE
- D. APPROVAL OF MINUTES OF JULY 18, 2022 MEETING
- E. EXECUTIVE DIRECTOR REPORT
- F. BUDGET REPORT
  - 1. Louisiana Attestation Questionnaire Approval (Legislative Auditor)
- G. PUBLIC COMMENT / APPEARANCE
- H. UNFINISHED BUSINESS
  - 1. Supervisor Trainee Course
  - 2. <u>Executive Session</u>. To "conduct strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body," relative to: Louisiana Real Estate Appraisers Board et al v. Office of Risk Management et al, 19th Judicial District Court, Parish of East Baton Rouge, C716050, Div. 22 (See, R.S. 42:17(A)(2)).
- I. NEW BUSINESS
  - 1. Strategic Planning SSA Consultants
- J. ADJOURNMENT