



Louisiana

Office of the Governor
Auctioneers Licensing Board

5222 Summa Court, Suite 352
Baton Rouge, LA 70809

Telephone 225.763.5568 Fax 225.763.5598
Website: www.lalb.org Email: admin@lalb.org

BOARD MEETING AGENDA

Date: **Monday, July 18, 2011** Time: **12:00 pm**
Place: 5222 Summa Court, Baton Rouge, LA 70809

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF MINUTES from June 20, 2011
- III. Mr. Phillips' request to hold a new vice-chair election
- IV. OLD BUSINESS
 1. Approval of Applicants:
- V. NEW BUSINESS
 1. Approval of Financials
 2. Attorney Report/Investigative Report
 3. NALLOA report- S. Edmonds
 4. Office relocation
 5. Mr. Phillips' request for per diem for legislative session 11/17/2010
 6. Mr. Phillips' request to reprimand Exec Assist for comment at 3/21/11 meeting
 7. Mr. Phillips' request to adopt travel voucher irregularities policy
 8. Mr. Phillips' request- Mr. Burns compilation of travel records
 9. Mr. Phillips' request to recover funds expended in Burns vs. LALB from Board Attorney's malpractice insurance
 10. Mr. Phillips' request -A. Dow invoice for 3 hour conference with Inspector General's office
 11. Mr. Phillips' request to recover funds Board attorney charged board to attend 2010 NAA/NALLOA meeting
- VI. NEXT MEETING DATE – September 19, 2011
- VII. ADJOURN



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Pending Litigation

Freddie Phillips vs. Louisiana Auctioneers Licensing Board

Docket # 593366

Robert Burns vs. Sandy Edmonds

Docket # 602922