

11736 Newcastle Avenue, Bldg. 2, Suite C Baton Rouge, LA 70816

Telephone 225.295.8420 Fax 225.372.8584 Website: www.lalb.org Email: admin@lalb.org

BOARD MEETING AGENDA

Date: Monday, July 19, 2021 Time: 10:00 am

Place: via zoom

Join from PC, Mac, Linux, iOS or Android:

https://us02web.zoom.us/j/82818350786?pwd=aEtiRjBWZko0OTZmSFhMcE51VktVQT09

Password: 918095

Or Telephone: 602 333 2014 or 888 204 5984 (US Toll Free)

Conference code: **required**- Members of the public, if you would like to join over the telephone, please call 225-295-8420 or email <u>admin@lalb.org</u> to obtain the required conference code *prior* to 10:00 am. If joining via zoom, just click the link. There is no need to call.

• Legislative Action, specifically in Act 43 of the 2020 Second Extraordinary Session 2020 Session

- A) This new addition to Louisiana's Open Meetings Law creates a framework in which a public body may conduct, and its members may attend and participate in, a meeting via electronic means provided all of the following:
 - 1) The Governor has declared a state of emergency for the area in which the board would meet, and the nature of the public emergency would make an open meeting detrimental to the health, safety, or welfare of the public.
 - 2) The board's presiding officer, Jacob Warren, Chairman, certifies that the agenda of the meeting is limited to one or more of the following:
 - A. Matters directly related to the board's response to the emergency and critical to the health, safety, or welfare of the public;
 - B. Matters that, if they are delayed, would cause curtailment of vital public services or severe economic dislocation and hardship;
 - C. Matters that are critical to the continuation of the business of the Board and cannot be postponed due to a legal requirement or other deadline that cannot be postponed or delayed.
 - D. Other matters that are critical or time-sensitive and that in the determination of the presiding officer should not be delayed; however, such matters shall not be considered at the meeting unless the members of the body present at the meeting approve the consideration of the matters by a two-thirds vote.
- According to guidelines put in place by the Attorney General of the State of Louisiana on how to handle
 public meetings pursuant to Governor John Bel Edwards' Proclamation Number JBE 2020 30, when a
 Board meets via livestream, the agenda must be read aloud, and a reasonable amount of time must be
 allowed for public comment to be submitted.
- On the meeting date, the meeting agenda will be read at 9:30 am. The public will be allowed to submit public comment on the following agenda items until 10:00 am via email to admin@lalb.org, calling 225-

295-8420, or joining the live stream of the zoom meeting. Any comments submitted prior to the start of the meeting will be read to the Board members at the start of the meeting.

CALL TO ORDER- J. Warren ROLL CALL- S. Edmonds

- I. APPROVAL OF TODAY'S AGENDA pursuant to Act 43 of the 2020 Second Extraordinary Session
- II. PUBLIC COMMENT (limited to 5 minutes per person)
- III. APPROVAL OF MINUTES from May 3, 2021
- IV. OLD AND NEW BUSINESS
 - 1. Approval of Tested Auctioneers
 - 1. Jeff Garber
 - 2. Joy Bradford
 - 2. Approval of Reciprocal Auctioneer
 - 1. Shelby Crump (temp license issued 07-02-21)
 - 2. Mark Stock
 - 3. Approval of Auction Businesses
 - 1. Covius Property Solutions, LLC dba RealtyBid (temp license 06-28-21)
 - 2. Brave Equipment and Rentals dba Wren Equipment Co.
 - 3. Deshotel Auctions
 - 4. Vision Equipment & Auction
 - 4. Approval of Apprentice Auctioneer
 - 1. Marney Robinson (supervising auctioneer- Michelle LeBlanc)
 - 2. Margaret Hildebrand (supervising auctioneer- Adam Lambert)
 - 5. Approval of Current Financials
 - 6. Attorney Report- A. Dow
 - 7. Approval of rule promulgation as required for Act 275 (Provides relative to occupational license and examination fee waiver and payment plan for qualified individuals) and Act 279 (Provides relative to occupational licenses for dependents of healthcare professionals)
 - 8. Investigative Report- A. Dow

This may be handled in executive session Pursuant to LA RS 42:17 A (1), LA RS 42:17 A (4), and/or LA RS 42:17 A (10)

(If the Board goes into Executive Session, the public will be disconnected from the conference.)

- V. NEXT MEETING DATE September 13, 2021
- VI. Adjourn