**Louisiana Historical Records Advisory Board – Meeting Agenda**

December 8, 2020 at 3:00 p.m.

1. Welcome: First Assistant Secretary of State Nancy Landry
2. Member Introductions: Catherine Newsome
3. New Business: Catherine Newsome
   1. Reformation of Board
      1. Act 85 – La. R.S. 44:501-503
      2. National Historical Publications and Records Commission (NHPRC)
         1. State Historical Records Coordinator
         2. Deputy State Historical Records Coordinator
   2. Obligation of Members
      1. Oath
      2. Code of Ethics
      3. Committees
   3. Special Assistance
      1. Programs Coordinator
      2. Records Officer
      3. Minute Keeper
   4. Future Meetings (Regular Intervals)
4. Call for Items of Discussion
5. Adjournment: Nancy Landry