



BOBBY JINDAL
GOVERNOR

State of Louisiana

DEREK L. PARNELL
EXECUTIVE DIRECTOR

OFFICE OF THE GOVERNOR

Used Motor Vehicle Commission

AGENDA FOR THE LOUISIANA USED MOTOR VEHICLE COMMISSION

MONTHLY MEETING

DATE: December 20, 2010

TIME: 9:30 a.m.

PLACE: Louisiana Used Motor Vehicle Commission
3132 Valley Creek Drive
Baton Rouge, Louisiana 70808

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC COMMENTS
- IV. ITEMS FOR DISCUSSION
 - A. Approval of minutes from previous meeting
 - B. Financial Matters
 - 1. Review of Financial Report – November 2010
 - 2. Discussion and Review of 2011-2012 Budget
 - C. Policy and Procedure
 - 1. Resolution Adopting 2011-2012 Budget
 - D. Discussion of the Promulgation of Rules and Regulations of HB 1189/Act 987
- V. EXECUTIVE DIRECTOR'S REPORT
 - 1. Review of Complaint Totals
 - 2. Fleet Vehicle Status
 - 3. Transition to PayPoint Online Services from Paymentech
 - 4. Department of Public Safety / Division of Administration Server
 - 5. In-House Server vs. Cloud (Hosting) Server
 - 6. CAVU Maintenance Agreement
 - 7. Changes to Licensing Procedure / Legal Name vs. D.B.A. Name
- VI. HEARINGS
 - A. There will be no hearings for December

VIII. ITEMS FOR NEXT AGENDA

* Agenda shall be provided to all Commissioners and all employees and contractors of the Commission.

Posted by: Kim Baron Date: 12/17/2010 Time: 4:15 p.m.

Used Motor Vehicle Commission

3132 Valley Creek Drive • Baton Rouge, Louisiana 70808

Phone: 225-225-2870 • Fax: 225-225-2869