



BOBBY JINDAL
GOVERNOR

DEREK L. PARNELL
EXECUTIVE DIRECTOR

State of Louisiana

OFFICE OF THE GOVERNOR
Used Motor Vehicle Commission

AGENDA FOR THE LOUISIANA USED MOTOR VEHICLE COMMISSION

MONTHLY MEETING

DATE: November 19, 2012
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 – October 2012
 - C. Legal Matters and Pending Litigation
 - 1. LUMVC v. Value Import, Inc. - Appeal
 - 2. LUMVC v. A-1 Autoplex, LLC – Appeal & Stay Order
 - D. Policy and Procedure
 - 1. Discussion of Policy and Procedure #90 -*Optional Pay Policy amendment in accordance to State Civil Service Rule 6.16.2*
 - E. Executive Director Evaluation - *[NOTE: This item may be discussed in Executive Session pursuant to La. R.S. 42:17(A)(1) and (2).]*
 - F. January 2013 Commission Meeting
- V. EXECUTIVE DIRECTOR'S REPORT
 - 1. Review of Complaint Totals
 - 2. Licensing Update
- VI. COMMITTEE REPORTS
 - A. Discussion of 2013 Legislative Session
- VII. HEARINGS
 - A. No Hearings for November 2012
- 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: 11/16/2012 Time: 3:12 p.m.