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Claiborne Building  
Thomas Jefferson Room  
1201 N. Third Street, Baton Rouge, LA 70802  
January 5, 2015  
1:00 p.m.

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***Act 240 Subcommittee Members***

Brett Duncan, Chair	Debbie Meaux
Jeanne Burns	Steve Monaghan
Laurie Carlton	Brigitte Nieland
Stephanie Desselle	Carol Price
Kathy Noel	Patrice Pujol
Rachel McGee	Debbie Schum
Mickey Landry	Brandy Thomas
Anna Larriviere	Judy Vail
Sandra McCalla	Lee Ann Wall
Senator Conrad Appel	Representative Frank Hoffmann
Keisha Fleming	Lauren Atterbery
Andrew Johnson	Mary Aulds
Heather Lawson	Miki Wallingsford

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of the minutes of November 17, 2014
- IV. Consideration of the Compass tool
- V. Technical discussion of the value-added model
- VI. Adjournment