**Thursday, December 16, 2021**

**11:00 AM**

**7722 Office Park Blvd, Baton Rouge, LA 70809**

*The meeting will also be available for viewing via Zoom:*

[*https://ldr.zoom.us/j/82262927694*](https://ldr.zoom.us/j/82262927694)

**Agenda**

1. **Meeting Call to Order**
2. **Roll Call**
3. **Approval of Minutes from November 18, 2021 Meeting.**
4. **Update on Remote Seller and Direct Marketer Registrations (Kelli Jumper)**
5. **Report from Executive Director**
6. Distribution Report
7. Budget
8. **Discussion Items:**
9. Avenu Change Order 127944-45 – Adding ability to opt out of Vendor’s Compensation for the State Return
10. **Action Items**
11. Penalty Waiver Policy
12. Voluntary Disclosure Program
13. **Other Business**
14. **Public Comment**
15. **Adjournment**