**AGENDA FOR THE LOUISIANA USED MOTOR VEHICLE COMMISSION**

**MONTHLY MEETING**

DATE: December 17, 2012

TIME: 9:30 a.m.

PLACE: Louisiana Used Motor Vehicle Commission

3132 Valley Creek Drive

Baton Rouge, Louisiana 70808

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. PUBLIC COMMENTS
4. ITEMS FOR DISCUSSION
5. Approval of minutes from previous meeting
6. Financial Matters
7. Review of Financial Report – November 2012
8. Proposed 2013-14 FY Budget
9. Legal Matters and Pending Litigation

1. LUMVC v. Value Import, Inc.

2. LUMVC v. A-1 Autoplex, LLC

1. EXECUTIVE DIRECTOR’S REPORT
2. Review of Complaint Totals
3. Licensing Update
4. COMMITTEE REPORTS
5. Discussion of 2013 Legislative Session
6. HEARINGS

A. No Hearings for December 2012

VIII. ITEMS FOR NEXT AGENDA

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

Posted by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date: \_\_\_\_\_\_\_\_\_Time: \_\_\_\_\_\_\_\_