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

**MONTHLY MEETING**

DATE: February 20, 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. ITEMS FOR DISCUSSION AND ACTION
4. Approval of minutes from previous meeting
5. Financial Matters
6. Review of Financial Report – January 2011
7. Legal Matters and Pending Litigation

1. LUMVC v. AAA Auto Network, LLC

2. LUMVC v. Value Import, Inc. – Judgment

1. Policy and Procedure
2. Discussion of Salvage Titles
3. 2012 Regular Legislative Session
	* + 1. House Resolution 115 (2011)
			2. Proposed technical amendments to Title 32 Chapter 4C
			3. Prefiled bills
			4. Other legislation
4. ECUTIVE DIRECTOR’S REPORT
5. Review of Field Investigator Activities
6. Renewal of Professional Contracts
7. License Renewal Update

VIII. ITEMS FOR NEXT AGENDA

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

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