



BOBBY JINDAL
GOVERNOR

State of Louisiana

OFFICE OF THE GOVERNOR

Used Motor Vehicle Commission

DEREK L. PARNELL
EXECUTIVE DIRECTOR

AGENDA FOR THE LOUISIANA USED MOTOR VEHICLE COMMISSION

MONTHLY MEETING

DATE: January 30, 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 – December 2011
 - 2. Discussion and Review of 2012 – 2013 FY Budget
 - 3. Payment of Invoices – December 2011
 - a. Atty. Robert Hallack
 - C. Legal Matters and Pending Litigation
 - 1. LUMVC v. AAA Auto Network, LLC – Petition for Injunctive Relief
 - 2. LUMVC v. Value Import, Inc. – 19th JDC Appeal Ruling
 - D. Policy and Procedure
 - 1. Resolution Adopting 2012 – 2013 FY Budget
 - 2. Discussion of Salvage Titles
 - 3. Discussion of Licensing and Archiving Software
 - 4. Discussion of Licensing/Renewal Process
- V. EXECUTIVE DIRECTOR'S REPORT
 - 1. Review of Complaint Totals
- VI. LEGISLATIVE COMMITTEE
 - A. Legislative Committee Meeting – January 25, 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: _____

Used Motor Vehicle Commission

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