



**BOBBY JINDAL**  
GOVERNOR

# State of Louisiana

**DEREK L. PARNELL**  
EXECUTIVE DIRECTOR

OFFICE OF THE GOVERNOR

Used Motor Vehicle Commission

## AGENDA FOR THE LOUISIANA USED MOTOR VEHICLE COMMISSION

### MONTHLY MEETING

DATE: November 19, 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 – October 2012
  - C. Legal Matters and Pending Litigation
    - 1. LUMVC v. Value Import, Inc. - Appeal
    - 2. LUMVC v. A-1 Autoplex, LLC – Appeal & Stay Order
  - D. Policy and Procedure
    - 1. Discussion of Policy and Procedure #90 -*Optional Pay Policy amendment in accordance to State Civil Service Rule 6.16.2*
  - E. Executive Director Evaluation - [NOTE: This item may be discussed in Executive Session pursuant to La. R.S. 42:17(A)(1) and (2).]
  - F. January 2013 Commission Meeting
- V. EXECUTIVE DIRECTOR'S REPORT
  - 1. Review of Complaint Totals
  - 2. Licensing Update
- VI. COMMITTEE REPORTS
  - A. Discussion of 2013 Legislative Session
- VII. HEARINGS
  - A. No Hearings for November 2012
- VIII. ITEMS FOR NEXT AGENDA

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

Posted by: Kin Baron Date: 11/16/2012 Time: 3:12 p.m.