

Used Motor Vehicle Commission
State of Louisiana
Office of the Governor

JOHN BEL EDWARDS
Governor



DEREK L. PARNELL
Executive Director

AGENDA FOR THE LOUISIANA USED MOTOR VEHICLE COMMISSION
SPECIAL MEETING

DATE: November 19, 2021

TIME: 9:30 a.m.

PLACE: Louisiana Used Motor Vehicle Commission
3132 Valley Creek Drive
Baton Rouge, LA 70808

Via Video Conference

Link to meeting: <https://us06web.zoom.us/j/81134714224>

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

V. ADOPTION AND APPROVAL OF MINUTES – September 2021

VI. ITEMS FOR DISCUSSION AND ACTION

A. Financial Matters

1. Review of Legislative Audit Report (FY July 1, 2020-June 30, 2021)
 - a. Mr. John McKowen, CPA
2. Review of Financial Report – September 2021
3. Review of Financial Report – October 2021
4. Proposed Budget (2022-2023)
5. Resolution Adopting Fiscal Year Operating Budget - 2022-2023

VII. COMPLIANCE INVESTIGATOR REPORT

VIII. EXECUTIVE DIRECTOR REPORTING

IX. ITEMS FOR NEXT AGENDA – December 20, 2021

X. ADJOURNMENT

Audio of this meeting will be available for the public. To join the meeting virtually, please use the following link: <https://us06web.zoom.us/j/81134714224>.

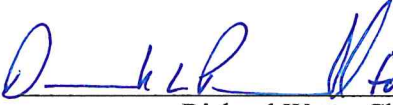
*Agenda shall be provided to all Commissioners and all employees and contractors of the Commission.

Posted by Kimberly Baron Date: 11/15/2021 Time: 2:13pm

CERTIFICATION PURSUANT TO LA. R.S. 42:17.1

In accordance with La. R.S. 42:17.1, Executive Proclamation No. 203-JBE-2021 extending the statewide Public Health Emergency for COVID-19 through November 24, 2021, the Louisiana Used Motor Vehicle Commission ("LUMVC") certifies that:

1. An in-person meeting of the LUMVC conducted on November 19, 2021 in accordance with the Louisiana Open Meetings Law will be detrimental to the health, safety and welfare of the public;
2. The agenda for the November 19, 2021 is limited to matters which are time sensitive and in the determination of the Chair should not be delayed; and
3. Public participation at the November 19, 2021 LUMVC Meeting will be via videoconference. Public comments submitted prior to the meeting via email to kimbaron@lumvc.louisiana.gov will be read during the meeting, public comments may also be made during the meeting through the videoconference features.


CHAIRMAN
for RICHARD WATTS
Richard Watts, Chairman