

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 REGULAR MEETING

DATE: September 20, 2021

TIME: 9:30 a.m.

PLACE: Louisiana Used Motor Vehicle Commission (via Zoom)
3132 Valley Creek
Baton Rouge, LA 70808

Via Video Conference

Link to meeting: <https://us02web.zoom.us/j/86571004061>

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **CERTIFICATION PURSUANT TO LA. R.S. 42:17.1 (Act No. 302, 2020 Regular Legislative Session)**
- IV. **ROLL CALL**
- V. **PUBLIC COMMENTS**
- VI. **ADOPTION AND APPROVAL OF MINUTES – July 2021**
- VII. **ITEMS FOR DISCUSSION AND ACTION**
 - A. **Financial Matters**
 1. Review of Financial Report – July 2021
 2. Review of Financial Report – August 2021
 3. Approval of Cybersecurity Plan & Financial Security Procedures
 - B. **Discussion concerning - Vice-Chairman and Finance Chairman**
 - a. Richard Watts - Chairman
- VIII. **COMPLIANCE INVESTIGATOR REPORT**
- IX. **EXECUTIVE DIRECTOR REPORTING**
- X. **ITEMS FOR NEXT AGENDA – October 18, 2021**

XI. ADJOURNMENT

Audio of this meeting will be available for the public. To join this meeting virtually, please use the following link: <https://us02web.zoom.us/j/86571004061>

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

Posted by Kimberly Baron Date: 09/17/2021 Time: 8:51 a.m.