REGULAR MEETING OF LBOPG
Wednesday, December 04, 2013
9:00 A.M.
Louisiana Department of Justice
1885 North Third Street
Livingston Building
Sixth Floor Main Conference Room
Baton Rouge, Louisiana 70802

Minutes

1. Call to Order 9:11 A.M.
2. Roll Call – MK, TP, DP, JJ, WF, WM, Lloyd Hoover is sitting in
3. Approval of Minutes of the last Meeting – moved to accept minutes by WF, seconded by JJ, passes unopposed
4. Reports from Committees –
   a. Executive Committee - Certificate rough draft presented
      i. printing services will be researched by JJ
      ii. layout draft will be prepared by WF
   b. Application Committee - Website update; Dec 13th is projected date for testing of
      website. Cloud9 agreement was circulated with rate of $135/hr and agreed upon for
      Mrs. Pate to sign. The list created by Tatman group will be distributed to the web
      developer for inclusion into the CRM, contact resource manager.
5. Legal Counsel’s Comments
   a. Per diem & travel expenses not a matter for legal counsel
   b. Payment of all board members will follow section 711.6.
7. Any other Business - Mrs. Macon Resume
8. Next Meeting Date – Dec 17th
9. Adjourn moved by WM and seconded by TP 11:47 P.M.