



BOBBY JINDAL
GOVERNOR

JOHN M. "JACK" TORRANCE
EXECUTIVE DIRECTOR

State of Louisiana

OFFICE OF THE GOVERNOR

Recreational and Used Motor Vehicle Commission

AGENDA FOR THE LOUISIANA RECREATIONAL AND USED MOTOR VEHICLE COMMISSION

Monday, July 6, 2009

9:00 A.M.

ITEMS FOR DISCUSSION AND ACTION

- A. Commission's response to Inspector General's Report and any disciplinary action to be taken
- B. Resolution to Authorize Appointing Authority
- C. Resolution to Adopt Quorum Requirements for Remaining Commissioners
- D. "Phillip Courvelle, et al v. LRUMVC," Suit No. 564,330. Decision from the 1st Circuit Court of Appeals.
 - 1. Because the lawsuit involves pending litigation against the Commission, this matter may be discussed in executive session
 - 2. Action may be necessary to determine further course of litigation
- E. Resolution regarding budget for 2009-2010 budget year
- F. Pending appeals and other litigation involving recreational products dealers
- G. Adopt procedure for preparing and posting agenda for meeting
- H. Adopt procedure for handling complaints and license applications for recreational products dealers and manufacturers
- I. Status of professional contracts
- J. Revise Policy No. 68, regarding public comment rule
- K. Revise Policy No. 71 with regard to paid leave for retiring employees

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

POSTED BY: Ken Baron DATE: 06/26/09 TIME: 1:14 p.m.

Name of Personnel Posting
Recreational and Used Motor Vehicle Commission
3132 Valley Creek Drive • Baton Rouge, Louisiana 70808
Phone 225-925-3870 • Fax 225-925-3869 • www.lrumvc.louisiana.gov