LOUISIANA AUCTIONEER'S LICENSING BOARD

BOARD RESOLUTION REGARDING FUTURE TRAVEL VOUCHER IRREGULARITIES

MARCH 21, 2011

Be it resolved that on this 21st day of March, 2011, the Louisiana Auctioneer's Licensing Board (LALB) has adopted the following policy with regard to any potential travel voucher irregularities which are uncovered by any LALB-affiliated individuals:

1. The matter will be submitted to the entire LALB membership.

Adopted by LALB membership this 21st day of March, 2011.

Freddie Phillips, Member

2. If the potential irregularity is deemed to have merit, the Board will request that outside legal counsel, be it an attorney from the Attorney General's office or otherwise, will be provided with the relevant documentation relating to the irregularity for investigation.

Ken Comer, Chairman

Tessa Steinkamp, Vice Chairman

Greg Bordelon, Member

Clayton Brister, Member

Ewell Lamar Little, Member

Delmar E. "Buster" Gay, Member