

Excerpt from 6/20/11 LALB minutes.

MOTION AND SECOND to dismiss complaint regarding yellow light at auto auction: J. Sims, L. Little. MOTION PASSED UNANIMOUSLY.

G. Bordelon appointed as board contact for attorney to handle disciplinary case regarding New Orleans Auction Gallery as acting Chair/Vice-Chair Steinkamp is employed by them.

MOTION AND SECOND to accept attorney report: C. Brister, F. Phillips. MOTION PASSED UNANIMOUSLY.

2. Approval of Financials

1. NAA/NALLOA conference

MOTION AND SECOND to approve Exec. Assistant to attend NAA/NALLOA conference: G. Bordelon, L. Little. MOTION PASSED UNANIMOUSLY.

2. Current fiscal year budget

MOTION AND SECOND to approve current budget: C. Brister, J. Sims. MOTION PASSED UNANIMOUSLY.

3. Next year fiscal budget

MOTION AND SECOND to approve proposed 2011-2012 budget: G. Bordelon, C. Brister. MOTION PASSED with F. Phillips abstaining.

3. Sale of building

MOTION AND SECOND to authorize Executive Assistant Edmonds to sign lease to relocate office due to sale of current building: G. Bordelon, L. Little. MOTION PASSED with F. Phillips abstaining.

MOTION AND SECOND to approve purchase of new conference table chairs not to exceed \$120/chair: J. Sims, G. Bordelon. MOTION PASSED UNANIMOUSLY.

4. Renewal of Attorney contract

MOTION AND SECOND to approve attorney contract renewal: J. Sims, G. Bordelon. MOTION PASSED UNANIMOUSLY.

5. Private investigator contracts

MOTION AND SECOND to approve contract with Comprehensive Investigations: J. Sims, F. Phillips. MOTION PASSED UNANIMOUSLY.

6. Renewal of LA Dept of Justice contract

MOTION AND SECOND to approve contract renewal with AG's office: C. Brister, J. Sims. MOTION PASSED UNANIMOUSLY.

7. Set policy regarding approval of applicants pending missing documents

MOTION AND SECOND to allow applicants with missing documents at time of approval 15 days to submit documents or approval is rescinded: G. Brister, C. Brister. MOTION PASSED UNANIMOUSLY.

MOTION AND SECOND to table items 8-13 until the next meeting: F. Phillips, G. Bordelon. MOTION PASSED UNANIMOUSLY.