

AGENDA

FOURTH QUARTER MEETING OF THE LSBHI

FRIDAY, DECEMBER 2, 2016 @ 9:00 am

5211 ESSEN LANE SUITE 9

BATON ROUGE, LA 70809

Open Session

- I. Call meeting to order, welcome guests, Pledge of Allegiance, Roll call of Board Members present, vote to approve minutes of the previous meeting(s)
- II. Complaints:

C-16-002 Cox v. Gregg LHI# 10724 – SIE Dismissed- no probable cause
C-16-003 LSBHI v. LaFleur LHI#10838
C-16-004 LSBHI v. Dinkel LHI#10050
- III. Discuss upcoming Legislative session
- IV. Review and vote on the 2016-17 budget
- V. Vote on 2017 Board meeting dates
- VI. Election of new officers

Executive Session

1. Morgan Spinosa's annual review

Open Session

- VII. Adjourn