

## AGENDA

### FOURTH QUARTER MEETING OF THE LSBHI

FRIDAY, DECEMBER 1, 2017 @ 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
- II. C-17-007 Perkins v. Rodney LHI#10032  
C-17-009 Manno v. Ruppert LHI#10808  
C-17-010 Leger v. Aloisio LHI#10304 SIE found no probable cause  
C-17-012 Daigle v. Kouzoukas LHI#10208  
C-17-014 Malone v. Thibodeaux LHI#10954
- III. Review application for In-field Trainer:  
Jamie Schiro LHI#10743  
Larry Boudreaux LHI#10455
- IV. Review contract and report review procedure/format
- V. Review and vote on updates to the pre-inspection agreement regarding the Arbitration provisions
- VI. Vote on Board resolution regarding prosecuting attorney contract.
- VII. Albert Nicaud to discuss the newly published rules and laws published
- VIII. Review and vote on 2017-2018 state budget
- IX. Review and vote on 2018 board meeting dates
- X. Election of new officers

#### **Executive Session**

Discuss litigation

Morgan Spinosa's annual review

**Open Session**

XI. Adjourn