BOARD MEETING NOTICE  
Tuesday, June 25, 2019, 9:30 am  
Board Administrative Office  
12091 Bricksome Avenue, Suite B, Baton Rouge, LA

AGENDA

1. Call to Order
2. Roll Call and Introduction of Guests
3. Call for Additional Agenda Items (added to agenda item 13)
4. Approval of Meeting Minutes  
   a. April 8, 2019
5. Disciplinary Matters  
   a. Administrative Hearing- Docket 2018007, AGC DISTRIBUTORS LLC
6. Financial Matters  
   a. Financial Statements  
      i. November 2018  
      ii. December 2018  
      iii. January 2019  
      iv. February 2019  
      v. March 2019  
      vi. April 2019  
      vii. May 2019
   b. Annual Financial Attestation FY19- Questionnaire
7. Service Contracts  
   a. Inspection Services- Amendment, D. Andrus  
   b. Inspection Services- Renewal of Services, D. Andrus  
   c. Legal Services- Renewal of Services, Becknell Law Firm, Regulatory Counsel  
   d. Legal Services- Renewal of Services, C. Cangelosi, General Counsel
8. Policy and Procedures  
   a. Disaster Preparation and Response - Updated  
   b. General Statement for Workplace Violence Reporting  
9. Old Business  
   a. Informal Information Paper on Temperature Monitoring Requirements  
   b. Legislative Session Review  
10. New Business  
   a. Records Management Designee  
   b. Designated Responsible Party (DRP) Qualifications  
11. Licensing Matters  
   a. New Licenses Issued  
12. Employee Matters  
   a. Annual Report of Recognition and Rewards  
13. Additional Agenda Items Properly Brought Before the Board (agenda item 3)  
14. Board Issues  
   a. Election of Officers  
   b. Confirmation of Next Board Meeting  
15. General Motion - Approve Changes to Agenda Item Order (when applicable)  
16. Adjournment