LOUISIANA BOARD OF DRUG AND DEVICE DISTRIBUTORS

RESOLUTION

The following Resolution was offered in MOTION by <u>Jacob Dickson</u>, who moved for its adoption, and seconded by <u>Chad Gielen</u> at the meeting of the members of the Louisiana Board of Drug and Device Distributors held on <u>Thursday</u>, <u>May 6, 2021</u>.

WHEREAS, Mr. Robert "Bob" Broadus was appointed by the governor of the state of Louisiana, Charles "Buddy" Roemer, on December 9, 1988 to serve as a member of the newly created Louisiana Board of Wholesale Drug Distributors; and

WHEREAS, Bob Broadus was elected Vice-Chairman of the Louisiana Board of Wholesale Drug Distributors serving from August 17, 1994 through November 7, 1996; and

WHEREAS, Bob Broadus was then elected Chairman of the Louisiana Board of Wholesale Drug Distributors (nka the Louisiana Board of Drug and Device Distributors as of 2015) serving from November 8, 1996 through April 6, 2021; and

WHEREAS, Bob Broadus unexpectedly passed away after a short illness on April 6, 2021; and

WHEREAS, this Board resolution shall take effect immediately.

THEREFORE, BE IT RESOLVED that the remaining current seated members of the Louisiana Board of Drug and Device Distributors wish to posthumously recognize Bob Broadus for his thirty-three (33) years of dedicated service as a member of and long-seated Chairman of the Louisiana Board of Drug and Device Distributors (fka the Louisiana Board of Wholesale Drug Distributors); and

BE IT FURTHER RESOLVED, recognition of the strong commitment of Bob Broadus over his years of service in safeguarding life and health and promoting the public welfare of the citizens of the state of Louisiana; and

BE IT ALSO FURTHER RESOLVED, that this Resolution shall serve as a memorial to Robert "Bob" Broadus, late Board member and Chairman of the Louisiana Board of Drug and Device Distributors. This Resolution having been submitted to the Members of the Louisiana Board of Drug and Device Distributors for vote to adopt, the vote hereon was as follows:

Randall Brooks, Chad Gielen, Jacob Dickson, Jim Delatte,
Trion Horgan, and Mike Davis
None
None
None

WHEREUPON, as voted, this Resolution was declared adopted by the Louisiana Board of Drug and Device Distributors on the <u>6th</u> day of <u>May</u>, 20<u>21</u>.

I, <u>Randall Brooks</u> (Name), <u>Board Secretary/Treasurer</u> (Title) of the Louisiana Board of Drug and Device Distributors, hereby certify the foregoing to be a true and exact copy of a Resolution adopted by the members of the Louisiana Board of Drug and Device Distributors at its meeting held on <u>Thursday, May 6, 2021</u>, at its administrative office located at 12091 Bricksome Avenue, Suite B, Baton Rouge LA, at which a quorum of the Board members was present; and the same has not been revoked, rescinded, or altered in any manner, and is in full force and effect.

WITNESS my hand this 6^{\pm} day of May, 20 21

LOUISIANA BOARD OF DRUG AND DEVICE/DISTRIB/DTORS

BY/ Randal Brooks

Secretary/Treasurer