



## **LREAB September Regular Business Meeting**

Louisiana Real Estate Appraisers Board

Sep 13, 2023 at 10:00 AM CDT to Sep 13, 2023 at 11:00 AM CDT

LREAB Office

### **Agenda**

#### **I. CALL TO ORDER**

#### **II. ROLL CALL**

F. Troy Williams, Chairman  
Robert L. Russell, Vice Chairman  
Terry L. Myers, Secretary  
Rebecca A. Rothschild  
Daniel A. Blanchard  
H. Carter Leak, IV  
Bennett E. Oubre  
Kara A. Platt  
Margaret K. Young

#### **III. INVOCATION**

Presenter: Terry Meyers

#### **IV. PLEDGE OF ALLEGIANCE**

Presenter: Troy Williams

#### **V. PUBLIC COMMENT/APPEARANCE**

#### **VI. APPROVAL OF MINUTES OF JULY 17, 2023 MEETING**

#### **VII. EXECUTIVE DIRECTOR REPORT**

Presenter: Summer Mire

#### **VIII. BUDGET REPORT**

Presenter: Jenny Yu

**A. Approval of Projected Budgets for Fiscal Years 2023-2024 and 2024-2025**

**B. Approval of Louisiana Attestation Questionnaire**

#### **IX. UNFINISHED BUSINESS**

**A. Fee Schedule Discussion**

#### **X. NEW BUSINESS**

#### **XI. EXECUTIVE SESSION**

**A. 1. Executive Session**

1. To "conduct strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental effect on the bargaining or litigation position of the public body," relative to: Office of the Commissioner, Division of Administration; June 28, 2023 Commissioner's decision (See Attachment A), regarding contracts between the Louisiana Real Estate Appraisers Board and Constantine Cannon, LLP (See La. R.S. 42:17 (A)(2)).

## **XII. ASC EXIT REPORT**

Presenters: Neal Fenochietti, Maria Brown

## **XIII. ADJOURNMENT**