



LOUISIANA BOARD OF DRUG AND DEVICE DISTRIBUTORS

12091 Bricksome Avenue, Suite B

Baton Rouge, LA 70816

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BOARD MEETING NOTICE

Tuesday, June 20, 2017, 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. General Changes to Agenda Item Order
4. Call for Additional Agenda Items (added to agenda item 12)
5. Approval of Meeting Minutes
 - a. March 21, 2017
6. Financial Matters
 - a. Financial Statements
 - i. March 2017
 - ii. April 2017
 - iii. May 2017
 - b. Annual Financial Attestation- FY2017- Questionnaire
7. Policy and Procedures
 - a. Sexual Harassment
8. Professional Services
 - a. Contracts
 - i. Inspection Services (North)- Continuation of Services
 - ii. Legal Services - Update
9. New Business
 - a. FBI Audit for Non-Criminal Justice Information Technology Security
 - b. Division of Archives- Records Manager Designation
10. Old Business
 - a. Legislature- Review and Update

Bob Broadus
Chairman

Michael Davis
Vice-Chairman

Randall Brooks
Secretary/Treasurer

Kenneth Dugas
Board Member

Chad Gielen
Board Member

Jacob Dickson
Board Member

James Delatte
Board Member

Trion Horgan
Board Member

Kimberly B. Barbier
Executive Assistant

George Lovecchio
Executive Director

BOARD MEETING

AGENDA

Tuesday, June 20, 2017

11. Licensing Matters
 - a. List of New Licenses Issued
12. Additional Agenda Items Properly Brought Before the Board (agenda item 4)
13. Employee Matters
 - a. Recognition and Rewards- Annual Report
14. Board Issues
 - a. Annual Election of Officers
 - b. Confirmation of Next Board Meeting Date
15. Adjournment