



LOUISIANA BOARD OF DRUG AND DEVICE DISTRIBUTORS

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Pursuant to the Governor's Proclamation 168 JBE 2020, COVID-19 Public Health Emergency, moving the State back to a modified Phase 2 stage of resilient Louisiana, and pursuant to ACT 302 of the 2020 Regular Session of the Louisiana Legislature, the members of the Louisiana Board of Drug and Device Distributors chooses to hold a meeting of its members via telecommunication conference call.

All efforts shall be made to provide for observation and input by members of the public. Public comments may be submitted prior to and during the meeting by email to admin@drugboard.la.gov.

This agenda is hereby certified by the Board Chairman, Bob Broadus, that it is limited to one or more of the following:

- (a) Matters that are directly related to this Board's response to the state of emergency and are critical to the health, safety, or welfare of the public; or
- (b) Matters that if they are delayed will cause curtailment of vital public services or sever economic dislocation and hardship; or
- (c) Matters that are critical to continuation of the business of this Board and that are not able to be postponed to a meeting held in accordance with the other provision of LRS 42, Section 17 due to a legal requirement or other deadline that cannot be postponed or delayed by the Board.

Bob Broadus, Board Chairman

BOARD MEETING NOTICE

Tuesday, December 8, 2020, 10:00 am

By Telecommunication Conference Call at 10:00 am

At - Phone: 813-769-0500; Conference ID- 884479418#

AGENDA

1. Call to Order
2. Roll Call and Introduction of Guests
3. Financial Matters
 - a. Budgets
 - i. Current Fiscal Year- 2021 - Amendments
 - ii. Upcoming Fiscal Year- 2022 - Proposed
4. Contracts
 - a. Amendment - Cooperative Endeavor Agreement - NADDI
5. New Business
 - a. Office Lease
6. Adjournment

Bob Broadus
Chairman

Michael Davis
Vice-Chairman

Randall Brooks
Secretary/Treasurer

Chad Gielen
Board Member

Jacob Dickson
Board Member

James Delatte
Board Member

Trion Horgan
Board Member

VACANT
Board Member

George Lovecchio
Executive Director

Kimberly B. Barbier
Executive Assistant