



State of Louisiana
Animal Welfare Commission

Office of the Governor

3101 W. Napoleon Avenue, Suite 102, Metairie, LA 70001

(504) 219-4593

Meeting Agenda

January 22, 2011...State Police Headquarters, 7919 Independence Boulevard
Baton Rouge, LA 70806-6409
9:00 AM to 11:30 AM

Type of Meeting: LAWC Business Meeting
Meeting Facilitator: Gary A. Balsamo, Chair
Invitees: All Commission members

- I. Call to order...9:00 AM
- II. Roll call and introductions...9:00 – 9:10
- III. Approval of minutes from last meeting...9:10 – 9:15
- IV. Open issues
 - a) Report of Committee on Animal Cruelty Laws (Wood, Cole, Rupert). The committee will present input on cruelty to an animal laws and breeder regulations. Draft legislation will be presented to the commission. Proposed legislation to give “teeth” to shelter inspection program. Will be discussed. 9:15 – 9:35
 - b) Discussion of the creation of a position statement on euthanasia. Dr. Melius will present his views on euthanasia and propose materials and methods. 9:35 – 9:50
 - c) Report of Committee on Creation of an LAWC website (Mr. J.T. Lane) 9:50 – 10:10
 - d) The commission will consider payment of the approximate \$500 for the LAWC Foundation (Auxiliary) to apply to the IRS for 501(c)(3) non-profit status. 10:10 – 10:25
 - e) The commission will discuss naming the leadership for the seminar for law enforcement. 10:25 – 10:45
- V. New business
 - a) Establish deadline for first LAWC newsletter 10:45 – 11:00
 - b) Discuss problems with the approval process for inspection reports 11:00 – 11:20
 - c) Open discussion (if time permits) 11:20 – 11:30
- VII. Adjournment...11:30

...to ensure and promote the proper treatment and well-being of animals