



State of Louisiana
Animal Welfare Commission

Office of the Governor

P. O. Box 60630, New Orleans, LA 70160

(504) 568-8315

Meeting Agenda

June 1, 2011...Galvez Building, "Pensacola Room", 602 N. Fifth Street, Baton Rouge, LA
1:00 PM to 3:00 PM

Type of Meeting: LAWC Business Meeting

Meeting Facilitator: Gary A. Balsamo, Chair

Invitees: All Commission members

- I. Call to order...1:00 PM
- II. Roll call and introductions...1:00 – 1:10
- III. Approval of minutes from last meeting...1:10 – 1:15
- IV. Open issues
 - a) Report of Committee on Creation of an LAWC website (Mr. J.T. Lane) 1:15 to 2:00.
 - proposal(s) of the committee to create an LAWC website
 - alternate proposal for creation of an LAWC website by Mr. Wood
 - b) The commission will discuss and approve or disapprove expenditures for the seminar for law enforcement and discuss a proposed agenda. 2:00 – 2:10.
- V. New business
 - a) The commission will discuss a proposal by the chairman to initiate a spay/neuter grant program. 2:10 – 2:35.
 - b) -consideration of amendment to the bylaws requiring 2/3s vote for expenditures of moneys in excess of a base amount by Mr. Wood 2:35-2:50.
 - c) Open discussion (if time permits) 2:50-3:00.
- VII. Adjournment...3:10 PM.

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