



State of Louisiana  
**Animal Welfare Commission**

*Office of the Governor*

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

(504) 568-8315

**Meeting Agenda**

September 14, 2011...Galvez Building, "Baton Rouge 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 and the general public

- I. Call to order...1:00 PM
- II. Roll call and introductions...1:00 – 1:05
- III. Approval of minutes from last meeting...1:05 – 1:15
- IV. Open issues
  - a) Report of Committee on Creation of an LAWC website (Amy Burris) 1:15 to 1:35.  
  
-possible selection of alternate
  - b) Report on Spay/Neuter grant (Gary Balsamo, Mary-Lee Oliphant Wood) 1:35 to 1:45
  - b) Discussion and planning upcoming law enforcement seminar – report on status (Gary Balsamo). 1:45 – 2:00.
  - c) Discussion of LAWCA 2:00 – 2:25
  - d) Creation of Finance Committee (Mary Lee Oliphant-Wood) (2:25 – 2:45)
- V. New business  
  
Open discussion (if time permits) 2:50-3:00.
- VII. Adjournment...3:00 PM.

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