



State of Louisiana
Animal Welfare Commission

Office of the Governor

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

(504) 568-8315

Meeting Agenda

January 4, 2012...Louisiana State Government Office Building, 150 N. Third 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 1:00 – 1:05
- III. Approval of minutes from last meeting...1:05 – 1:15
- IV. Treasurer's report...1:15 – 1:25
- V. Open issues
 - a) Approval of website and logo expenditures – Amy Burris...1:25 – 1:35
 - b) Deployment of spay/neuter grant – Mary Lee Oliphant-Wood... 1:35 – 1:45
 - c) Scheduling of law enforcement seminar – Hilton Cole... 1:45 – 1:55
 - d) Report on the pet registry – Dr. Brian Melius... 1:55 – 2:05
 - e) Discussion of LAWCA bylaws and oversight by LAWC – Pinckney Wood...2:05 – 2:15
- VI. New business
 - a) Consideration of amendment to the bylaws to re-designate the office of treasurer to the office of secretary-treasurer – Dr. Gary Balsamo...2:15 – 2:25
 - b) Election of officers – Dr. Melius...2:25 – 2:55
- VII. Adjournment...3:00 PM.

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