

ROBERT BURNS

NUMBER 616-916 DOCKET: 25

19TH JUDICIAL DISTRICT COURT

VERSUS

PARISH OF EAST BATON ROUGE

LOUISIANA AUCTIONEER'S LICENSING BAORD,
CHARLES "HAL" McMILLIN, JAMES M SIMS,
DARLENE JACOBS-LEVY, GREGORY L. "GREG"
BORDELON, CHARLES "CLAYTON" BRISTER

STATE OF LOUISIANA

PETITION FOR DAMAGES AND JUDGMENT VOIDING ACTION

NOW UNTO COURT comes Plaintiff, Robert Edwin Burns, in proper person,
who asserts the following:

1.

That he is a person of the full age of majority and resides in the Parish of East
Baton Rouge, State of Louisiana.

2.

Made Defendants in this petition for damages are:

LOUISIANA AUCTIONEER'S LICENSING BOARD (LALB), an executive
agency of the State of Louisiana and a body corporate with the power to sue and
be sued whose office at all times pertinent herein is located in the Parish of East
Baton Rouge, State of Louisiana, and whose Chairman and representative for
Service of Process is Ms. Tessa Steinkamp, LALB Member and Chairman, 116
Rue Aries Road, Slidell, LA 70461-5226.

JAMES M. SIMS, LALB Member and Vice Chairman, a major resident and
domiciliary of the Parish of Union, State of Louisiana.

CHARLES "HAL" McMILLIN, LALB Member, a major resident and
domiciliary of the Parish of Calcasieu, State of Louisiana.

DARLEEN JACOBS-LEVY, LALB Member, a major resident and domiciliary
of the Parish of Orleans, State of Louisiana.

CHARLES "CLAYTON" BRISTER, LALB Member, a major resident and
domiciliary of the Parish of Rapides, State of Louisiana.

GREGORY L. "GREG" BORDELON, LALB Member, a major resident and
domiciliary of the Parish of Jefferson Davis, State of Louisiana.

CERTIFIED TO BE CORRECT
057530
DEPUTY CLERK OF COURT

2012 NOV -9 PM 3:30
DEPUTY CLERK OF COURT
EAST BATON ROUGE, LA 70020
FILED

3.

The LALB held an Administrative Hearing entailing the matter of LALB v. Robert Burns on Monday, September 17, 2012.

4.

Immediately prior to the meeting, Petitioner, along with Petitioner's mother overheard LALB Executive Assistant, Sandy Edmonds, inform a party, believed to be the Administrative Law Judge who would oversee the proceeding, prior to the hearing and who, upon information and belief, is employed by the Louisiana Attorney General's Office that, "The Board will be going into Executive Session."

5.

Petitioner requested a private conference with his legal counsel, Robert Loren Kleinpeter, in the break room of the meeting facility, at which time he informed Mr. Kleinpeter of the Board's intent and stated that he did not want any Executive Session transpiring entailing a discussion of his character. Mr. Kleinpeter then inquired, "So you're saying that you want everything discussed as part of an open meeting?" to which Petitioner responded in the affirmative. Mr. Kleinpeter then stated, "Then I'll make it known at the appropriate time of your desire for everything to take place in an open meeting."

6.

At the conclusion of the presentation of evidence and all witnesses having been called, LALB Vice Chairman James Sims made a motion for the Board to enter into Executive Session. The motion was seconded by Member Charles "Hal" McMillin and was unanimously approved.

7.

As clearly captured on Petitioner's videotape of the meeting (along with videotape which the LALB also produced), Petitioner's Counsel sought to be recognized, and upon obtaining such recognition by the Administrative Law Judge, stated: "Uh, I think that he [Petitioner] has the right for it to be heard in an open session if he wants to." The Administrative Law Judge then stated, verbatim, "Well, he has a right... They have a right to go into Executive Session to discuss character and other type issues. He has the

right to have those issues outside.....to be heard in an open session, so **we're going to go into Executive Session to discuss character issues and once we come outside of Executive Session, we'll be able to discuss those issues outside of his character."**

8.

At the point that Petitioner's attorney stated that Petitioner had the right to insist that discussion of his character take place in open session "if he wants to," Board Member and LALB Vice Chairman James Sims defiantly stated, "No he doesn't. Not for this!"

9.

On no less than six (6) previous meetings, the LALB has routinely sent Petitioner a certified letter, as required by LA R. S. 42:17(A)(1), indicating the LALB's intent to discuss Petitioner's character and affording him the option of insisting that such discussion take place in an open forum. For each of those instances, Petitioner has indicated that he desired for the discussion to take place in an open format and not in Executive Session.

10.

The last such letter Petitioner received from the LALB regarding the required notice of anticipated character discussion was dated May 15, 2012 and is attached hereto and made a part hereof as Exhibit P-1. Furthermore, the regularity with which Petitioner was receiving these letters (basically before every meeting from late 2010 to mid 2012) is readily apparent in that the LALB's Executive Assistant failed to even change the deadline date at the bottom of the letter, Exhibit P-1, and left it as "Monday, **March 19**, 2012" even though, as stated above, the letter itself was dated May 15, 2012.

11.

Upon receipt of the letter, Petitioner forwarded same on to his attorney, Robert Loren Kleinpeter. Mr. Kleinpeter, in turn, upon ascertaining that the May 21, 2012 LALB agenda was void of any line-item for discussion of Petitioner, advised Petitioner how to handle the matter. Mr. Kleinpeter informed Petitioner that, given the circumstances (no agenda item calling for discussion of him), no discussion of his character was appropriate either in Executive Session or in an open forum.

12.

During the May 21, 2012 LALB meeting, the Board motioned itself into Executive Session for a matter in which Petitioner knew it would be impossible for Members not to discuss his character. Petitioner indicated to the LALB at that May 21, 2012 LALB meeting that he had received the "character letter," Exhibit P-1, and, furthermore, that he had been advised by his attorney, whom he did not identify at that time to be Mr. Kleinpeter, that no discussion of him was appropriate in any manner whatsoever either in an Executive Session or open session. Accordingly, as evidenced by the top of page three (3) of the minutes of that meeting, which are attached hereto and made a part hereof as Exhibit P-2, the LALB abruptly reversed itself and reconsidered the motion to enter into Executive Session and actually made a new motion **not** to enter into Executive Session with Members Greg Bordelon and Vice Chairman James Sims in opposition, thus maintaining their defiant stand to enter into Executive Session, Petitioner's admonition relayed indirectly from his attorney notwithstanding.

13.

In permitting itself to go into Executive Session at the September 17, 2012 LALB meeting for the clear purpose of discussing Petitioner's character, each of the individual Board Members named as Defendants of this Petitioner did knowingly and willfully violate LA R. S. 42:17(A)(1). The Members' knowledge of the Statue was demonstrated innumerable times at prior meetings through Petitioner's steadfast insistence that any discussion of his character take place in an open forum. Furthermore, in the case of LALB Vice Chairman James Sims, he defiantly stated that the Board would go into Executive Session in direct violation of LA R. S. 42:17(A)(1) with the full knowledge that Petitioner had a right to insist that such discussions take place in an open forum. The LALB failed to provide Petitioner with the notice requirement of LA R. S. 42:17(A)(1) requiring a minimum of 24 hours in advance of the intent to enter into Executive Session for discussing Petitioner's character (despite having done so for numerous past meetings), nor did the Board as a whole nor any of its Members offer Petitioner the right to insist that such discussion of his character take place in an open forum. As referenced by the verbatim quotations of the Administrative Law Judge in paragraph seven (7) of this petition, there can be no doubt whatsoever that Petitioner's

character was to be discussed in that Executive Session. Furthermore, since the LALB alleged as a basis for convening the hearing that Petitioner is “incompetent,” by default, the LALB would have to discuss Petitioner’s “competency” during the Executive Session, which is another of the elements for which Petitioner was required to be notified in writing no less than 24 hours prior to the meeting and afforded the opportunity to insist that the discussion take place in an open forum. Furthermore, as evidenced by the comments of LALB Executive Assistant Sandy Edmonds in Paragraph four (4) of this Petition, the Board’s intent to do so was premeditated and represented an action for which it had been warned against innumerable times by Petitioner as an action he would not accept nor tolerate.

14.

By knowingly and willfully entering into an illegal Executive Session notwithstanding the stated desires of Petitioner for the discussion to be in an open forum expressed through his attorney, Robert Loren Kleinpeter, the individual members of the LALB, pursuant to LA R. S. 42:28, are **personally** liable unto Petitioner for the amount of \$100 each. Further, Pursuant to R. S. 42:26(C), upon successful awarding of a Judgment of this Honorable Court in which such \$100 civil penalty is assessed against each Member and awarded to Petitioner, he is also entitled to reasonable attorney fees and the costs of this Petitioner.

15.

Title 42 imposes a duty upon any member of a public body to know Louisiana’s Open Meetings Laws, and in the instance referenced throughout this Petition, LALB Members did in fact know the pertinent law as Petitioner has driven it home to them repeatedly in past meetings (as well as through emails to certain named Defendants). Nevertheless, the fact that the Board was provided with questionable legal guidance by the Louisiana Attorney General’s Office through its Administrative Law Judge is inconsequential. Furthermore, it was the LALB and its members who made the decision to hire the Louisiana Attorney General’s Office to serve as Administrative Law Judge for hearings such as what took place on September 17, 2012. Petitioner’s rights under R.S. 42:17(A)(1) cannot be violated as the result of an potentially misguided attorney employed by the Louisiana Attorney General’s Office who uttered with

specificity that the LALB could convene an Executive Session for the stated purpose of discussing Petitioner's character (see quote of paragraph 7 of this Petition) notwithstanding Petitioner's expressed desire for such discussion to transpire in an open forum.

16.

Given the clearly illegal nature of the Executive Session of the LALB and its Members, Petitioner, in addition to having the right to seek civil penalties against these Board Members pursuant to LA R. S. 42:26(A)(5), Petitioner also has the legal right, Pursuant to LA R. S. 42:26(A)(4) to seek of this Honorable Court a Judgment rendering any action taken by the LALB resulting from this illegal Executive Session meeting as void pursuant to the voidability provisions of LA R. S. 42:24.

17.

Upon emerging from Executive Session, the LALB, through its spokesperson and Member, Darlene Jacobs-Levy, an attorney with 43 years of legal experience in Louisiana, indicated to Petitioner that the Board had discussed the matter in Executive Session and made a decision to "formally reprimand" Petitioner. Defendant Jacobs-Levy's statement was a tad perplexing to Petitioner given that, an hour into the hearing, Ms. Jacobs-Levy indicated to the Administrative Law Judge that she'd seen "absolutely nothing" for which Petitioner could be disciplined in any manner whatsoever and even suggested to Petitioner's attorney that he move for Directed Verdict, which, as evidenced by the videotape of the meeting, Petitioner's attorney did. Ms. Jacobs-Levy's suggested move for Directed Verdict seemed even more perplexing to Petitioner when she shared with Petitioner in the parking lot after the meeting, in the presence of Petitioner's mother and Petitioner's attorney, that the LALB had "taken a vote during Executive Session regarding taking your license. That vote was 3-2 in favor. I was opposed to it and had to 'go to bat' for you to save your license. You better not let me down!" Ms. Jacobs-Levy also stated during her closing commentary after the Board emerged from Executive Session that Petitioner was "exceptionally intelligent" and should consider entering law school and that, were he to do so, she would likely hire him upon graduation. Petitioner has genuine difficulty reconciling such commentary with the fact that the LALB Members alleged as one of the key reasons for convening the hearing

that Petitioner is “incompetent.” Petitioner openly wonders how an “incompetent” individual may gain acceptance into law school!

18.

At any rate, the totality of the circumstances surrounding the meeting of the LALB and its membership in Executive Session on September 17, 2012, during which it is undeniable that Petitioner’s character and/or competence was intended to be discussed and in fact was discussed, without conforming to any of the provisions of LA R. S. 42:17(A)(1), enable Petitioner to seek a Judgment of this Honorable Court rendering the action of the LALB “reprimanding” Petitioner void, and Petitioner seeks such a Judgment from this Honorable Court through this Petition.

19.

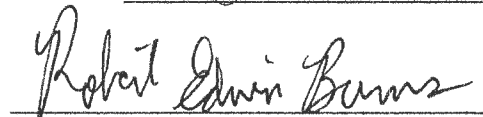
Pursuant to Case # 2008-CA-0952, Philip Courvelle and LA Recreational Vehicle Dealers Association, Inc. v. LA Recreational and Used Motor Vehicle Commission et. al., for which the First Circuit Court of Appeals overturned the civil penalties awarded by the 19th Judicial District Court imposed by Judge Morvant against that Commission’s Members as a result of the Plaintiff’s failure to name the Members of the Board individually as Defendants, Petitioner has named each of the five (5) Members of the LALB who participated in the illegal Executive Session of Monday, September 17, 2012 as Defendants. Further, this Petition has been filed within the 60-day timeframe permitted by R. S. 42:28 for the imposition of Civil Penalties against the Members of the LALB and the same 60-day timeframe for obtaining a Judgment rendering the LALB’s action of “reprimanding” Petitioner void as permitted by LA R. S. 42:24.

WHEREFORE, petitioner, ROBERT EDWIN BURNS, prays that Defendants, LOUISIANA AUCTIONEER’S LICENSING BOARD, JAMES M. SIMS, CHARLES “HAL” McMILLIN, DARLENE JACOBS-LEVY, CHARLES “CLAYTON” BRISTER, and GREGORY L. “GREG” BORDELON be duly served with a copy of this petition, and cited to appear and answer same and, after all legal delays and due proceedings had, there be a judgment herein in favor of petitioner, ROBERT EDWIN BURNS, and against defendants, LOUISIANA AUCTIONEER’S LICENSING BOARD, JAMES M. SIMS, CHARLES “HAL” McMILLIN, DARLENE JACOBS-LEVY, CHARLES “CLAYTON”

BRISTER, and GREGORY L. "GREG" BORDELON awarding Petitioner \$100 in Civil Penalties from each Defendant (except the LALB itself as the civil penalty is a personal liability) pursuant to R. S. 42:28 along with each Board Member being assessed a 20% (one-fifth) share of Defendant's court costs in initiating this Petition as provided for under LA R. S. 42:26(C). Petitioner additionally prays for this Honorable Court to render a Judgment against Defendant LALB rendering its members' action of "reprimanding" Petitioner void pursuant to LA R. S. 42:26(A)(4) as a result of Defendant LALB having rendered its ruling based upon an illegal Executive Session and with such requested Judgment from this Honorable Court available to Petitioner as a remedy in accordance with the voidability provisions of LA R. S. 42:24

Respectfully Submitted,

Robert Edwin Burns, in proper person
President, Auction Sells Fast, LLC
4155 Essen Lane, Ste 228
Baton Rouge, LA 70809-2152
(225) 201-0390 (office) (225) 235-4346
E-mail: Robert@AuctionSellsFast.com



PLEASE SERVE:

LOUISIANA AUCTIONEERS LICENSING BOARD

James D. "Buddy" Caldwell, Attorney General, State of Louisiana
1885 N Third St
Baton Rouge LA 70802

JAMES M. SIMS

Member & Vice Chairman, LALB
341 Wildwood Acres Dr
Farmerville LA 71241-5177

CHARLES "HAL" McMILLIN

Member, LALB
1423 Beech Street
Westlake, LA 70669-4101

DARLENE JACOBS-LEVY

Member, LALB
823 St. Louis St.
New Orleans, LA 70112-3415

CHARLES "CLAYTON" BRISTER

Member, LALB
85 H Brister Loop
Seiper, LA 71472-9746

GREGORY L. "GREG" BORDELON

Member, LALB

6173 Morgan Shores Rd

Lake Arthur, LA 70549-5314

TESSA STEINKAMP

Chairman and Member, LALB

116 Rue Aries Road

Slidell, LA 70461-5226



Louisiana

Office of the Governor
Auctioneers Licensing Board

Bobby Jindal
Governor

May 15, 2012

Robert Burns
4155 Essen Lane Apt. 228
Baton Rouge, LA 70809

New Contact Information:
11736 Newcastle Avenue
Bldg. 2, Suite C
Baton Rouge, LA 70816

Telephone: 225.295.8420
Fax: 225.372.8584

Email: admin@LALB.org
Web Address: www.LALB.org

Re: LSA-R.S. 42:17

Dear Mr. Burns:

This letter is to notify you that agenda items, including but not limited to pending litigation, has been added for the May 21, 2012, meeting of the Louisiana Auctioneers Licensing Board which may result in a request for an executive session. This notice is required pursuant to LSA-R.S. 42:17, which states that:

A. A public body may hold an executive session pursuant to R.S. 42:16 for one or more of the following reasons:

(1) Discussion of the character, professional competence, or physical or mental health of a person, provided that such person is notified in writing at least twenty-four hours before the meeting and that such person may require that such discussion be held at an open meeting, and provided that nothing in this Subsection shall permit an executive session for discussion of the appointment of a person to a public body. In cases of extraordinary emergency, written notice to such person shall not be required; however, the public body shall give such notice as it deems appropriate and circumstances permit.

I would ask that you notify the Board prior to 9 a.m. on Monday, March 19, via email or mail, whether you wish the discussion of the agenda item to be held in the open meeting.

Sincerely,

Tessa Steinkamp
Chair

P-1

SENT BY CERTIFIED MAIL RETURN RECEIPT REQUESTED 70072560000114577868



MINUTES FROM A REGULAR BOARD MEETING

Date: **Monday, May 21, 2012** Time: **11:00 am**
Place: Louisiana Municipal Association, 700 North 10th Street, Baton Rouge, LA 70802

- I. CALL TO ORDER- T. Steinkamp ROLL CALL- S. Edmonds
Board Members present: Tessa Steinkamp-Chair, James Sims- Vice-Chair, Lamar Little – Secretary/Treasurer, Hal McMillin, Darlene Jacobs, Charles ‘Clayton’ Brister, Greg Bordelon
Others: Sandy Edmonds, Anna Dow, Larry Bankston
A quorum was declared.

I. PUBLIC COMMENT

- II. APPROVAL OF MINUTES from March 19, 2012
MOTION AND SECOND to approve the minutes from March 19, 2012: D. Jacobs, L. Little. MOTION PASSED UNANIMOUSLY.

APPROVAL OF MINUTES from January 23, 2012
MOTION AND SECOND to approve the minutes from January 23, 2012: H. McMillan, J. Sims. MOTION PASSED UNANIMOUSLY.

III. OLD BUSINESS

1. Approval of Reciprocal Applicants:

1. John Nicholls (Virginia)
2. Kevin Perry (Tennessee)
3. Bryan Hammock (Virginia)
4. James Valentine (Tennessee)
5. Frederick Vilsmeier (Pennsylvania)
6. Jason Brooks (Georgia)
7. Nicholas Clark (Mississippi)

MOTION AND SECOND to approve J. Nicholls, K. Perry, B. Hammock, J. Valentine, F. Vilsmeier, J. Brooks, N. Clark as auctioneers: H. McMillan, G. Bordelon. MOTION PASSED UNANIMOUSLY.

2. Approval of Reinstated Applicants:

1. Louis Adams (previously licensed 1992-2002)

MOTION AND SECOND to approve reinstatement of Louis Adams: J. Sims, D. Jacobs. MOTION PASSED UNANIMOUSLY.

3. Approval of Auction Business Applicants:

1. Metairie Auctions (owned by Bryan Hammock)

MOTION AND SECOND to approve the Metairie Auctions as auction business: J. Sims, H. McMillan. MOTION PASSED UNANIMOUSLY

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2. Clark Auctions (owned by Nicholas Clark)
MOTION AND SECOND to approve Clark Auctions as auction business: D. Jacobs, H. McMillan. MOTION PASSED UNANIMOUSLY.

3. Thomas Grocery dba Thomastown Auction (owned by Gary Martin)
MOTION AND SECOND to approve Thomas Grocery dba Thomastown Auction as auction business: J. Sims, C. Brister.

AMENDED MOTION AND SECOND to approve Thomas Grocery dba Thomastown Auction as auction business pending receipt of all original documents: J. Sims, C. Brister. MOTION PASSED with D. Jacobs in opposition.

4. Approval of Apprentice Applicant:
1. Verl Holland (supervisor- Joe Massey)
MOTION AND SECOND to approve Verl Holland as apprentice: G. Bordelon, J. Sims. MOTION PASSED UNANIMOUSLY.

Tessa Steinkamp recused herself and passed the gavel to Vice-Chairman Jim Sims.

5. Approval of Auction Business Applicants:
1. New Orleans Auction Gallery
a. Cakebread Art Antiques Collectables, Inc. (Susan Krohn)
b. Aschaffenburg Assets, LLC (Eric Aschaffenburg)
c. M.S. Rau Antiques (J. Scott Ferguson)
MOTION AND SECOND to approve pending sale of business and approval of bankruptcy court: H. McMillan, G. Bordelon.

AMENDED MOTION AND SECOND to approve Cakebread, Aschaffenburg, and Rau as auction business pending successful sale of New Orleans Auction Gallery business, approval of bankruptcy court, and complete original application documents: H. McMillan, G. Bordelon. MOTION PASSED UNANIMOUSLY.

d. unknown
MOTION not to accept unknown applicant until it is revealed who they may be: D. Jacobs.
MOTION AND SECOND if unknown applicant does apply, to appoint Board member D. Jacobs (or G. Bordelon if Jacobs is not available) to review with A. Dow to issue temporary license so business does not cease operations: G. Bordelon, L. Little. ROLL CALL VOTE: G. Bordelon- yes, C. Brister- yes, D. Jacobs- yes, L. Little- yes, H. McMillan- yes, J. Sims- yes. MOTION PASSED with T. Steinkamp recusing herself.

IV. NEW BUSINESS

1. Approval of Financials
1. Current year budget review
MOTION AND SECOND to approve current budget: J. Sims, L. Little. MOTION PASSED UNANIMOUSLY.

2. Beginning Fiscal budget for 2012-2013
MOTION AND SECOND to approve beginning 2012-2013 budget: J. Sims, D. Jacobs. MOTION PASSED UNANIMOUSLY.

2. Attorney Report/Investigative Report

1. Legislative report
2. Questions re Board purchase of real estate.
 - a. Statutory authority must be given by legislature.

MOTION AND SECOND to have attorney Dow write up proposed change to auctioneer statute to enable board to own real estate: D. Jacobs, H. McMillan. MOTION PASSED UNANIMOUSLY.

MOTION AND SECOND to approve attorney report: D. Jacobs, C. Brister. MOTION PASSED UNANIMOUSLY.

MOTION AND SECOND to enter into executive session to discuss pending litigation: J. Sims, G. Bordelon. ROLL CALL VOTE: G. Bordelon- yes, C. Brister- yes, D. Jacobs- yes, L. Little- yes, H. McMillan- yes, J. Sims- yes, T. Steinkamp-yes. MOTION PASSED UNANIMOUSLY.

MOTION AND SECOND not to enter into executive session to discuss pending litigation: J. Sims, D. Jacobs. ROLL CALL VOTE: G. Bordelon- no, C. Brister- yes, D. Jacobs- yes, L. Little- yes, H. McMillan- yes, J. Sims- no, T. Steinkamp-yes. MOTION PASSED.

3. Attorney contract renewal

- a. Contract offer to be at same terms as in previous years. The new contract will change the dates of service only.

MOTION AND SECOND to approve renewal of A. Dow contract under same terms: D. Jacobs, H. McMillan. ROLL CALL VOTE: G. Bordelon- yes, C. Brister- yes, D. Jacobs- yes, L. Little- yes, H. McMillan- yes, J. Sims- yes, T. Steinkamp-yes. MOTION PASSED UNANIMOUSLY.

4. Department of Justice contract renewal

- a. Contract offer to be at same terms as in previous years. The new contract will change the dates of service only.

MOTION AND SECOND to approve renewal of Department of Justice contract under same terms: J. Sims, D. Jacobs. MOTION PASSED UNANIMOUSLY.

5. Approval of 3rd party contract-

- a. Proposal of Larry Bankston, attorney at law, to handle disciplinary matters when board attorney has conflict.

MOTION AND SECOND to approve contract for Larry Bankston to handle disciplinary matters when board attorney has a conflict: J. Sims, D. Jacobs. ROLL CALL VOTE: G. Bordelon- yes, C. Brister- yes, D. Jacobs- yes, L. Little- no, H. McMillan- yes, J. Sims- yes, T. Steinkamp-yes. MOTION PASSED with L. Little in opposition.

6. Officer elections for 2012-2013

- a. Vice-Chair

MOTION AND SECOND to have J. Sims continue to serve as Vice-Chairman: G. Bordelon, H. McMillan. MOTION PASSED UNANIMOUSLY.

- b. Secretary/Treasurer

MOTION AND SECOND to have L. Little continue to serve as Secretary/Treasurer: J. Sims, D. Jacobs. MOTION PASSED UNANIMOUSLY.

7. NAA convention attendance requests

MOTION AND SECOND to accept requests from Board members to attend the NAA convention: G. Bordelon, J. Sims.

8. Lease report-

a. LSBID will not use the board room at 11736 Newcastle Avenue.

9. Mr. Burns' request for reimbursement of legal fees in Ethics Board investigation- H. McMillin

MOTION AND SECOND to reimburse R. Burns for legal fees incurred during ethics investigation not to exceed \$60.00: H. McMillan, D. Jacobs. ROLL CALL VOTE: G. Bordelon- yes, C. Brister- yes, D. Jacobs- yes, L. Little- yes, H. McMillan- yes, J. Sims- yes, T. Steinkamp-yes. MOTION PASSED UNANIMOUSLY.

V. NEXT MEETING DATE – July 16, 2012

VI. ADJOURN

MOTION AND SECOND to adjourn: J. Sims, C. Brister. MOTION PASSED UNANIMOUSLY.

SUBMITTED BY:

APPROVED BY:



Sandy Edmonds, Executive Assistant

Tessa Steinkamp, Chairman