

**Tuesday, April 15, 2008
Agenda (Tentative)**

- G1. Agenda 1:00 p.m.**
**** Call to order, Opening comments**
**** Welcome to New Board members and roll call**
- G2. Public Comment time**
- G3. Orientation**
A. Presentation by Michael H. Rasch, General Counsel, re handling of formal hearings, informal hearings, investigations of complaints by complaint review committee.
B. Copy of Introduction to the Code of Governmental Ethics
C. Information regarding promulgation of rules which the Board operates under as required by the Administrative procedures act
D. State Purchasing requirements
E. Info on State Travel regulations - expense vouchers req'd together with supporting vouchers for hotels, taxis, etc.
F. Info on contracts entered into with General Counsel, CPA, etc.
G. Insurance forms, Copy of driver's license, Credit card info, etc., needed to complete necessary reports for Baton Rouge
- G4. Questions**
- G5. Election of officers**
**** Closing comments**