APPROVED MINUTES LOUISIANA CLERKS OF COURT ASSOCIATION BOARD OF DIRECTORS

Tuesday, August 6, 2024 1:00 PM Baton Rouge, LA

The Louisiana Clerks of Court Association Board of Directors meeting was held on Tuesday, August 6, 2024, at 1:00 p.m. Louis Perret, President called the meeting to order.

Invocation and Pledge

Kim Turlich-Vaughan gave an opening prayer and Louis Perret led the Pledge of Allegiance.

Roll Call

Secretary Chelsey Richard Napoleon called the roll with the following Clerks present:

Louis Perret, Jeff Skidmore, Randy Briggs, Chelsey Richard Napoleon, Jill Sessions, Andy Anders, Stuart Shaw, Kim Turlich-Vaughan, Erin Hebert, Darren Lombard, Diane Meaux Broussard, Holli Vining, Tifani Thomas, Connie Desselle, Shelly Salter, Jason Harris, and Cherie Lott. Also Present: Rick Arceneaux.

Supplemental Board Appointment and Oaths of Office

Louis Perret appointed Shane LeBlanc and Lynn Jones on the Supplemental Board. He then swore in Tifani Thomas as 5th District Member on the Association Board and Jason Harris as a member of the Supplemental Board.

Approval of the Minutes - May 21, 2024 meeting and July 15, 2024 District Clerk's Zoom meeting

A motion to approve the prior minutes was made by Kim Turlich-Vaughan and seconded by Tifani Thomas. No discussion was had. The motion was passed with no opposition.

Financial Reports

Jill Sessions, Treasurer, presented the Balance Sheeting ending as of June 30, 2024:

| Assets | | Liabilities and Capital | |
|------------------------------|-----------|-------------------------------|-----------|
| Total Current Assets | \$614,877 | Total Current Liabilities | \$11,924 |
| Total Property and Equipment | \$6,219 | Total Capital | \$630,699 |
| Total Other Assets | \$21,527 | Total Liabilities and Capital | \$642,623 |
| Total Assets | \$614,623 | | |

Jill Sessions, Treasurer, presented the Balance Sheeting ending June 30, 2024.

| Current YTD Actual | |
|--------------------|--------------|
| Total Revenue | \$ 197,372 |
| Total Expenses | \$ 1,197,254 |
| Net Income | \$ 118 |

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A motion was made by Kim Turlich-Vaughan and seconded by Jeff Skidmore to receive the financial reports for the Association and with no opposition, the motion was passed.

Board Reports

LCRAA

Chairman Rick Arceneaux presented the LCRAA report noting that the criminal case management implementations have been put on hold pending potential grant funds from the Supreme Court.

Retirement

Debbie Hudnall reported the end of the fiscal year with 12.81% rate of return. This positive return should help with the employer contribution rate next year. As of June 30, 2024 the retirement fund is at \$819,000,000.

<u>Supplemental</u>

Chris Kershaw presented the financial report as of June 30, 2024:

| Balance Sheet | |
|-----------------------------|-----------|
| Total Current Assets | \$397,001 |
| Total Other Assets | \$156,742 |
| Total Assets | \$554,443 |
| Total Liabilities | \$169,000 |
| Total Capital | \$385,443 |
| Total Liabilities & Capital | \$554,443 |

| Income Statement (YTD) | | |
|------------------------|-------------|--|
| Total Revenues | \$1,999,797 | |
| Total Expenses | \$1,956,800 | |
| Net Income | \$42,997 | |

Committee Reports

Education Committee

Kim Turlich-Vaughan reported the 71st Clerks Institute will be held August 20 – 23 at the Crowne Plaza in Baton Rouge. As of July 29th, 220 people registered and approximately 40 -50 more people will register. Kim Turlich-Vaughan mentioned there will be break-out sessions.

2025 Conference

Louis Perret stated the 2025 conference will be held in Lafayette, Louisiana from May 12th to May 16th.

Executive Director Report

Directory

Debbie Hudnall stated she is waiting on a few clerks to provide updated information and new pictures for the printed directory.

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Dues

Debbie Hudnall stated that 76% of the dues have been collected and 24% outstanding.

Generic Confidential Address Form

Debbie Hudnall stated Judge Oppenheim wanted to know if the Clerks had a generic confidential address form that everyone uses for victims not to have to disclose their address or parish in divorces or would the Clerks approve the LPOR "F" form to be used. The Clerks agreed to use the LPOR "F" Form.

Legislation

Debbie Hudnall reported that new legislation requires all criminal case convictions to be uploaded to LCRAA. Three district clerks have not approved their records for upload, and no juvenile records are online yet. Debbie provided a summary list of the 2024 Legislative Acts and is open to suggestions to make the upcoming Institute presentation more interesting.

Website

Debbie Hudnall stated there would be an enhancement to the Louisiana Clerks of Court Association website. The clerks will be able to donate to another parish under the Surplus Property tab and there would be an index to may of the statutes that pertain to operations of Clerks' offices.

District Reports

District One

Erin Hebert stated the district last met in June and plans to meet with the new clerks at the 71st Clerks Institute.

District Two

Darren Lombard stated the district met last week. They discussed information Debbie reported during this meeting and more specific district two issues.

District Three

Diane Meaux Broussard reported they had a district/retirement meeting with two retirees. They discussed how it was being the clerk of court and the 71st Clerks Institute.

District Four

Holli Vining stated they did not have an individual meeting. However, district seven hosted them at a luncheon.

District Five

Tifani Thomas stated they did not meet.

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District Six

Connie Desselle reported they did meet June 25, 2024, everyone was except Robin, Christy Lee, and Stacey. They discussed the workload of each offices, the Institute being broken into small, medium, and large parishes, and sworn-in happening on July 1, 2024.

District Seven

Shelly Salter stated all the district members were present at the meeting on July 1, 2024.

District Eight

Jason Harris stated everyone was in attendance but Amy at the meeting held on July 9, 2024. They discussed legislation and firearm free zone.

District Nine

Andy Anders reported the discussion with the governor.

Other Business

The District Attorney's Association reached out to Debbie Hudnall regarding immediate expungements.

Adjournment

There being no further business, Louis Perret moved the meeting be adjourned. Meeting adjourned.

Respectfully Submitted,

Chelsey Richard Napoleon, Secretary

Approved:

Louis Perret, President