

APPROVED MINUTES

**LOUISIANA CLERKS OF COURT ASSOCIATION
BOARD MEETING – CONFERENCE CALL
TUESDAY, JULY 16, 2013
10:00 AM**

A conference call of the Board of Directors of the Louisiana Clerks of Court Association was held on Tuesday, July 16, 2013, at 10:00 AM.

The meeting was called to order by President Tammy Foster.

MEMBERS PRESENT:

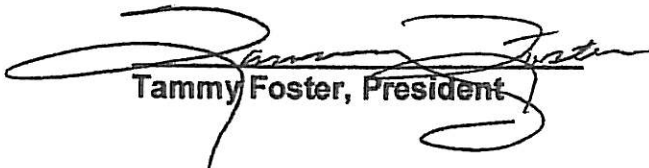
President Tammy Foster
Holli Vining
Rick Arceneaux
Lynn Jones
Dot Lundin
Brian Lestage
Ann Johnson
Lanell Landry
Steve Andrews
David Dart
John Olivier
Cliff Dressel- representative
Debbie Hudnall

President Foster informed the Board that a UCC committee had met with the Secretary of State's staff on July 12th. She said that the SOS proposed that the Clerks and Secretary of state's pursue electronic filing of UCC-1 and UCC1-F. The fees would remain the same except there would be a \$5.00 convenience fee for the Secretary of State to handle credit card transactions.

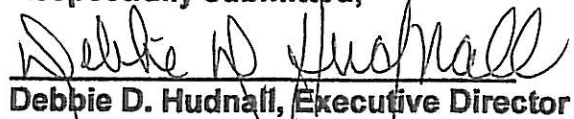
After much discussion, Rick Arceneaux moved that the UCC User Group be authorized to work in conjunction with the Secretary of State to pursue the planning and implementation of electronic UCC filings. Motion was seconded by David Dart. **Motion carried.**

There being no further business, the meeting adjourned.

Approved:


Tammy Foster, President

Respectfully submitted,


Debbie D. Hudnall, Executive Director