

CLERKS SUPPLEMENTAL FUND BOARD MEETING

Wednesday, May 13, 2020
Conference Call at 11:00 am

The meeting was called to order by Chairman Jill Sessions.

PRESENT: Jill Sessions, Marion Hopkins, David Stamey, David Dart, Jim Martin and Ex-Officio Brian Lestage.

Also Present: Lance Marino, Debbie Hudnall, Chris Kershaw and Davis Silk.

Debbie Hudnall reported on the responses of the Clerks regarding the two options presented via email to the Clerks on May 11th. Most of the Clerks responded with Option 1. However, Debbie asked to present to the Supplemental Board an alternative option.

The alternative option proposed is a calculation of the average amount paid by parish for the first six months of the 2019-2020 fiscal year. That average would be the amount paid by each parish for the months of June and July. For the month of May, the parish would remit the difference between the average and the amount already submitted to the Association office. This option would provide that the Clerks supplemental pay be maintained at \$2,050 per month.

After discussion, the Board would like to present this alternative option to all the Clerks at a conference call that will be scheduled for 3:00 pm.

Debbie gave an update on the prescription periods and the extension of those periods for an additional 60 days.

The Board then revisited the options for the 2020-2021 fiscal year. David Dart moved that the motion as to the fiscal year 2021 that was made at the May 11, 2020 meeting be rescinded. The motion was seconded by Jim Martin. **MOTION CARRIED.** After discussion, the Board agreed to discuss the options with the parishes paying the CAP and based on those discussions move forward with a presentation of their recommendation to All Clerks.

There was additional discussion regarding the payment of the Supplemental Audit Fee each year.

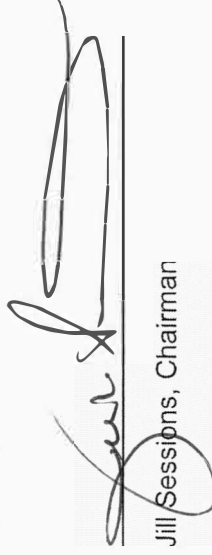
MEETING ADJOURNED.

Respectfully submitted:



Debbie D. Hudnall

Approved:


Jill Sessions, Chairman