

**L OUISIANA CLERKS OF COURT ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MONDAY, APRIL 9, 2007  
LAKE CHARLES, LOUISIANA**

The Louisiana Clerks of Court Association Board of Directors met on the above date with the following **members present**: Cliff Dressel, Jim Martin, Michael Thibodeaux, Robbie Barousse, Diane Meaux Broussard, Mark Graffeo, Johnny Crain, Lynn Jones, Gary Loftin, Gasper Schiro, Allen Blanchard, Joan Carraway, Bill Hodge, Lannell Landry, Ann Johnson, Bubbie Dupont, Peter Fitzgerald and Tom Sullivan. **Members absent** were Beverly Gordon. The invocation was given by Joan Carraway. Robby Barousse led the Pledge of Allegiance.

Mrs. Broussard confirmed the presence of a quorum.

**APPROVAL OF MINUTES**

President Cliff Dressel introduced the minutes to the Board. Bill Hodge made the motion to approve, as presented, the minutes of the last regular meeting of January 24, 2007. The motion was seconded by Lanell Landry and **unanimously approved**.

**COMMENTS BY PRESIDENT**

President Cliff Dressel thanked the Board for all their hard work and dedication and standing tall for tough decision that were made. President Cliff Dressel wished Jim Martin best of luck as the new President for the Louisiana Clerk of Court Association.

**FINANCIAL REPORT**

Mark Graffeo introduced the financial reports for the Association and Legal Fund to the Board. **(Exhibits 1 & 2)** Peter Fitzgerald made the motion to approve, as presented. The motion was seconded by Gasper Schiro and unanimously approved.

**FEE LITIGATION REPORT**

Mr. Randy Zinna gave an update to the Board of Directors regarding the lawsuit. Mr. Randy Zinna mentioned that there were a lot of Discoveries and Depositions. He also mentioned the targeted Parishes that will be looked at on an individual basis.

## **REPORT OF EXECUTIVE DIRECTOR**

Debbie Hudnall, Executive Director reported all dues are paid. Dot London, Debbie Hudnall and Lena Nunez reported to the Judicial Committee.

Vera Harrell dedicated service for 17 years will be retiring as of September 1, 2007.

Gary Loftin moved to adjourn the meeting, Peter Fitzgerald seconded and the motion carried.

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DIANE MEAUX BROUSSARD  
Secretary

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Cliff Dressel  
President