

LOUISIANA STATE SENATE

Committee Members:

Senator Robert W. Kostelka

Chairman

Senator John R. Smith

Vice Chair

Senator Lee "Jody" Amedee

Senator Jack Donahue

Senator Lydia Patrice Jackson

Senator Edwin R. Murray

Senator Michael A. Walsworth



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Alden A. Clement, Jr.
Attorney

Deborah LeBlanc
Committee Secretary

Committee on SENATE AND GOVERNMENTAL AFFAIRS

NOTICE OF MEETING

September 18, 2008

10:00 am

Room F

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

IV. DISCUSSION

-Explanation of nominating process for nominees to Board of Ethics

-Discussion and review of candidates submitted by the nominating committee for the Senate vacancy on the Board of Ethics

V. RECOMMENDATION OF SENATE ETHICS BOARD NOMINEE BY COMMITTEE

VI. CONSIDERATION OF ANY OTHER MATTERS THAT MAY COME BEFORE THE COMMITTEE

VII. ADJOURNMENT

THIS NOTICE CONTAINS A TENTATIVE AGENDA AND MAY BE REVISED PRIOR TO THE MEETING. REVISED NOTICES CAN BE CHECKED ON THE WALL OUTSIDE THE COMMITTEE ROOM IN WHICH THE MEETING IS TO BE HELD, ON THE BULLETIN BOARDS OUTSIDE THE HOUSE AND SENATE CHAMBERS (MEMORIAL HALLS), AT THE BILL ROOM IN THE BASEMENT, OR BY CALLING THE PULS LINE 342-2456.

Robert W. "Bob" Kostelka