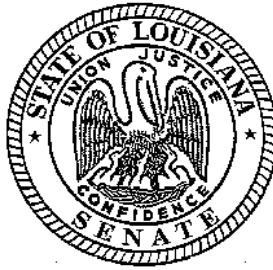


LOUISIANA STATE SENATE

Committee Members

Senator Michael J. "Mike" Michot
Chairman
Senator Lydia Patrice Jackson
Vice Chair
Senator John A. Alario, Jr.
Senator Sharon Weston Broome
Senator Sherri Smith Cheek
Senator Jack Donahue
Senator Nicholas "Nick" Gautreaux
Senator Kenneth Eric LaFleur
Senator Edwin R. Murray
Senator John R. Smith
Senator Michael A. Walsworth



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Committee Staff

Jay Lueckel
Senior Budget Analyst

Jessica M. Young
Secretary

Committee on FINANCE

NOTICE OF MEETING

February 21, 2008
Upon Adjournment
Room E

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
- III. LEGISLATION TO BE CONSIDERED

HB 41 TUCKER ETHICS/BOARD Provides relative to enforcement of laws within the jurisdiction of the Board of Ethics (Items #4(5) and (7))

SB 17 SCALISE RETIREMENT BENEFITS Constitutional amendment to allow forfeiture of benefits from any public retirement or pension system, plan, or fund member upon conviction of a felony. (2/3-CA 13s1(A))

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

V. 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.

Michael J. "Mike" Michot