

Executive Committee Meeting

August 1, 2020

9:00 – 11:00 a.m.

VIA [ZOOM](#) & [YouTube](#)
Virtual Meeting [Protocols](#)

AGENDA

- Approval of the [July 14, 2020 Executive Committee Meeting Summary](#)
- Consideration of guidance on investigating the accusations against staff relative to Council motions passed in [October 2019](#) and [January 2020](#).
 - [Letter to Board of Ethics Requesting Investigation – January 28, 2020](#)
 - [Letter to Louisiana Department of Health, Human Resources Requesting Investigation – January 28, 2020](#)
 - [Letter to Office of Inspector General Requesting Investigation – January 28, 2020](#)
- Consideration of protocols for providing Council members equipment to participate in virtual meetings.
- Consideration of personnel matters

All Council meetings are open to the public. If you require accommodation in order to fully participate in any Council meeting, please inform us of your specific request 72 hours or 3 business days prior to the meeting via email to Hannah.Jenkins@la.gov or call 225-342-6804.

Pursuant to [Act 302 of the 2020 Regular Legislative Session](#) all matters included on this agenda are critical to continuation of the business of the Council and are not able to be postponed or delayed during the Public Health Emergency declared by Governor John Bel Edwards on March 11, 2020 due to the threat posed to public safety by the COVID-19 outbreak.