

**MINUTES OF THE MEETING OF THE**  
**Executive Committee of the Board of Directors of the Louisiana State Museum**  
**Wednesday, January 27, 2021**  
**1:00 pm**  
**Video Conference via Zoom**

**Committee Members Present:** Madlyn Bagneris, Fairleigh Jackson, Kevin Kelly, Michael McKnight, Julia George Moore, Anne Redd, Larry Schmitt, Melissa Steiner and Will Wilton

**LSM Staff Present:** Anna Cahill, Steven Maklansky, Michael McKnight and Bridgette Thibodeaux

**Others Present:** Julia George Moore

A quorum was present.

- I. Call to order**  
Anne Redd called the meeting to order at 1:05 pm
- II. Adoption of the Agenda**  
Melissa Steiner made a motion to adopt the Agenda. Fairleigh Jackson seconded the motion and it was unanimously approved.
- III. Management follow-up from LLA report – AG Opinion request (Irby Apartment)**
  - a. Anne Redd provided the Committee with a brief overview of the letter that will be sent to the Attorney General requesting an opinion in regard to the Irby Apartment Policy. Julia George Moore explained in detail the purpose of the letter. A brief discussion was held regarding the wording of the letter.  
Madlyn Bagneris made a motion as part of management’s response to the LLA’s report and recommendations pertaining to the Irby Apartment, that the LSM Board join with the DCRT/OSM to request an opinion from the Attorney General whether Irby Policy I-14 and authorized uses of the Irby Apartment thereunder are in accord with La. Const. Art. VII, Section 14(A) and the Irby Public Trust.  
Kevin Kelly seconded the motion and the motion passed unanimously.
- IV. Adjournment** – Melissa Steiner made a motion to adjourn. Kevin Kelly seconded the motion and the committee adjourned at 1:36 pm.