

**MINUTES OF THE MEETING OF THE
Irby/Finance Committee of the Board of Directors of the Louisiana State Museum
Tuesday, February 15, 2022
10:00 am**

Members Present: Wendy Lodrig, Christopher Tidmore, Madlyn Bagneris, Melissa Steiner

Others Present: Fairleigh Jackson

Members Absent: Ken Pickering

LSM Staff Present: Anna Cahill, Yvonne Mack, Michael McKnight, and Julia George Moore

A quorum was present.

I. Call to order

Wendy Lodrig called the meeting to order at 10:03 am.

II. Adoption of the Agenda

Madlyn Bagneris made a motion to adopt the agenda. Melissa Steiner seconded the motion and it was unanimously approved.

III. Discuss Open Meeting Complaint and Response Letter

Wendy Lodrig notified the Committee of the open meeting complaint received from the Attorney General's office. She opened the floor for discussion on the response letter from the Committee that was circulated prior to the meeting.

Christopher Tidmore asked that the letter include that the Committee was advised by CRT counsel, Julia George Moore, that the executive session was permissible.

Julia George Moore suggested adding something in response to the section of the letter that suggests the Committee went off topic during executive session.

Madlyn Bagneris made a motion to direct staff to send the response letter with the revisions discussed. Christopher Tidmore seconded the motion. Wendy Lodrig opened the floor for public comment.

Fairleigh Jackson asked that the complaint and response letter be read out loud. Julia George Moore read both and a brief discussion was held.

Wendy Lodrig called for a vote and the motion was unanimously approved.

IV. Adjournment – Christopher Tidmore made a motion to adjourn. Melissa Steiner seconded the motion and the committee adjourned at 10:28 am.