

House Committee on House and Governmental Affairs

Minutes of Meeting
2022 First Extraordinary Session
February 2, 2022

I. CALL TO ORDER

Representative Royce Duplessis, vice chairman of the House Committee on House and Governmental Affairs, called the meeting to order at 9:35 a.m. in Room 5, in the state capitol in Baton Rouge, Louisiana.

II. ROLL CALL

MEMBERS PRESENT:

Representative Gerald "Beau" Beaulieu, IV
Representative Daryl Andrew Deshotel
Representative Royce Duplessis, vice chairman
Representative Les Farnum
Representative Foy Bryan Gadberry
Representative Valarie Hodges
Representative Dodie Horton
Representative Barry Ivey
Representative Sam L. Jenkins, Jr.
Representative Michael T. Johnson
Representative Rodney Lyons
Representative Tanner D. Magee
Representative Candace N. Newell
Representative Polly Thomas
Representative Malinda B. White

MEMBERS ABSENT:

Representative John M. Stefanski, chairman
Representative Wilford Dan Carter, Sr.
Representative Jeremy S. LaCombe

STAFF MEMBERS PRESENT:

Patricia Lowrey-Dufour, legislative analyst
Lorrienne Lucas, attorney
Rosalie Ammersbach, committee administrative assistant
Alexandra Cravins, committee assistant

ADDITIONAL ATTENDEES PRESENT:

John Harrington, clerk
Clarence Russ, sergeant at arms
Danny Leming, sergeant at arms
Myrtis Jarrell, sergeant at arms
Faye Talbot, sergeant at arms

III. NOMINEES FOR THE BOARD OF ETHICS**Introduction and discussion of nominees submitted by the nominating committee for the vacancies on the Board of Ethics to be filled by the House of Representatives**

Vice Chairman Duplessis announced that the House Committee on House and Governmental Affairs would not make recommendations at the meeting because the Louisiana House of Representatives had until February 8, 2022, to submit recommendations to the Board of Ethics per R.S. 42:1132.

Vice Chairman Duplessis introduced the following handouts, which are included in the committee records and labeled as follows:

- Exhibit A, letter from the Louisiana Association of Independent Colleges and Universities, "Louisiana State Board of Ethics - Nominees submitted for election by Louisiana House of Representatives - December 10, 2021";
- Exhibit B, Terry Young, "Louisiana House of Representatives - Nominee Questionnaire";
- Exhibit C, Matthew M. Putfark, "Louisiana House of Representatives - Nominee Questionnaire";
- Exhibit D, Christopher Kim Carver, "Louisiana House of Representatives - Nominee Questionnaire";
- Exhibit E, La Koshia Reconda Roberts, "Louisiana House of Representatives - Nominee Questionnaire";
- Exhibit F, Cherrell Simms Taplin, "Louisiana House of Representatives - Nominee Questionnaire";
- Exhibit G, Robert Warren Grand, "Louisiana House of Representatives - Nominee Questionnaire";

- Exhibit H, Mary Ann Coleman, "Louisiana House of Representatives - Nominee Questionnaire";
- Exhibit I, Richard DeLayne Washington, "Louisiana House of Representatives - Nominee Questionnaire";
- Exhibit J, Philip Reid Caples, "Louisiana House of Representatives - Nominee Questionnaire"; and
- Exhibit K, Jatavian L. Williams, "Louisiana House of Representatives - Nominee Questionnaire".

The House Committee on House and Governmental Affairs interviewed the following nominees submitted by the nominating committee for the vacancies on the Board of Ethics to be filled by the House of Representatives:

(Group A)

Terry Young, 2104 Morning Glory Circle, Benton, LA 71006, (318) 464-3469.

Matthew M. Putfark, 2008 Lost Trail Lane, Madisonville, LA 70447, (504) 952-4201.

La Koshia R. Roberts, 1436 Mitchell Street, Lake Charles, LA 70607, (337) 478-3374.

The committee recessed at 9:54 a.m. The committee reconvened at 10:02 a.m.

Kim Carver, 7 Carriage Lane, Mandeville, LA 70471, (504) 450-9326.

Cherrell S. Taplin, 606 Aurora Oaks Drive, New Orleans, LA 70131, (504) 237-6339.

(Group B)

Robert Grand, 539 Dunmoreland Drive, Shreveport, LA 71106, (318) 573-9832.

Mary Ann Coleman, 4642 Newcomb Drive, Baton Rouge, LA, (225) 939-4842.

Richard D. Washington, 2111 Cynthia Lane, Shreveport, LA 71118, (318) 780-1020.

The committee recessed at 11:07 a.m. The committee reconvened at 11:14 a.m.

Philip R. Caples, 724 Bushley Street, Harrisonburg, LA 71340, (318) 308-6269.

The committee recessed at 11:20 a.m. The committee reconvened at 11:43 a.m.

Jatavian Williams, 6 Bear Creek Drive, New Orleans, LA 70131, (318) 455-2944.

IV. OTHER BUSINESS

There was no other business.

V. ANNOUNCEMENTS

There were no announcements.

VI. ADJOURNMENT

Representative Thomas offered a motion to adjourn. Without objection, the motion passed by a vote of 7 yeas and 0 nays. Representatives Duplessis, Farnum, Gadberry, Ivey, Lyons, Thomas, and White voted yea.

The meeting was adjourned at 11:52 a.m.

Respectfully submitted,



Chairman John M. Stefanski
House Committee on House and Governmental Affairs

Date adopted: