House Committee on Education

Minutes of Meeting 2022 - 2023 Interim January 19, 2023

I. CALL TO ORDER

Representative Lance Harris, chairman of the House Committee on Education, called the meeting to order at 10:04 a.m. in Room 1, in the state capitol in Baton Rouge, Louisiana.

II. ROLL CALL

MEMBERS PRESENT:

Representative Lance Harris, chairman Representative Beryl A. Amedée Representative Kendricks "Ken" Brass Representative Aimee Adatto Freeman Representative Barbara Reich Freiberg Representative Patrick O. Jefferson, vice chairman Representative Charles Anthony Owen Representative Tammy T. Phelps Representative Vincent "Vinney" J. St. Blanc, III Representative Phillip Eric Tarver

MEMBERS ABSENT:

Representative Julie Emerson Representative Stephanie Hilferty

STAFF MEMBERS PRESENT:

Elizabeth L. Borne, legislative analyst Lisa Lovello, legislative analyst Alexandra Cravins, committee administrative assistant Jennifer Watson, committee assistant

ADDITIONAL ATTENDEES PRESENT:

Myrtis Jarrell, sergeant at arms

III. BUSINESS

Representative Amedée offered a motion to approve Education Excellence Fund (EEF) expenditure plans presented by Louisiana Department of Education in globo. Without objection, the motion passed by a vote of 10 yeas and 0 nays. Representatives Harris, Amedée, Brass, Freeman, Freiberg, Jefferson, Charles Owen, Phelps, St. Blanc, and Tarver voted yea.

<u>Pursuant to Article VII, Section 10.8(C)(3)(g) of the state constitution and R.S. 17:3805, consider for legislative approval the plans submitted by schools and school systems for the expenditure of EEF monies.</u>

Ethan Melancon, Louisiana Department of Education, 1201 North Third Street, Baton Rouge, LA 70802, (985) 859-4649, spoke for information only on EEF expenditure plans.

Beth Scioneaux, Louisiana Department of Education, Claiborne Building 5th Floor, Baton Rouge, LA, (225) 342-3617, spoke for information only on EEF expenditure plans and presented a PowerPoint, "Education Excellence Fund (EEF) Information", Exhibit A, along with the following handouts, which are included in the committee records.

- "2022-2023 EEF Investment Funds", Exhibit B.
- "2022-2023 Education Excellence Funds: Expenditure Plans", Exhibit C.
- "Educational Excellence Fund (EEF) Summary", Exhibit D.
- "Education Excellence Fund (EEF) Constitutional and Statutory Provisions", Exhibit E.
- "EEF Voting Procedures", Exhibit F.

Witness cards submitted by those who did not speak are as follows: 1 for information only. Witness cards are included in the committee records.

IV. ANNOUNCEMENTS

There were no announcements.

V. ADJOURNMENT

Representative Tarver offered a motion to adjourn. Without objection, the motion passed by a vote of 10 yeas and 0 nays. Representatives Harris, Amedée, Brass, Freeman, Freiberg, Jefferson, Charles Owen, Phelps, St. Blanc, and Tarver voted yea.

The meeting was adjourned at 10:26 a.m.

Respectfully submitted,

Chairman Lance Harris House Committee on Education

Date adopted: