

LOUISIANA SALES AND USE TAX COMMISSION FOR REMOTE SELLERS

Minutes of March 31, 2022 Meeting

- I. **Call to Order/Roll Call** - The meeting of the Louisiana Sales and Use Tax Commission for Remote Sellers was called to order at 3:08 PM by Chairperson Lagrange. A quorum was established with seven members in attendance. Members present were:

1. Jeff LaGrange (LULSTB)
2. Danielle Clapinski (LDR)
3. Luke Morris (LDR)
4. Kelli Jumper (LDR)
5. Kevin Richard (LDR)
6. Kressy Krennerich (LULSTB)
7. Amanda Granier (LULSTB)

II. **Approval of Meeting Minutes from March 18, 2022**

- A motion was made to approve the meeting minutes from the meeting on March 18, 2022 by Ms. Clapinski, and seconded by Ms. Krennerich. Following a vote and a call for public discussion, the minutes were approved unanimously by the members present.

III. **Executive Session – Executive Director and Staff Evaluations**

- A motion was made to enter Executive Session by Ms. Granier and seconded by Mr. Morris. Following a roll call vote and a call for public discussion, the motion was approved unanimously by the members present.
- The Commission came out of Executive Session at approximately 4:33 pm following a motion by Mr. Morris that was seconded by Ms. Granier and approved unanimously by the members present.

IV. **Action Items**

A. **Commission staff salaries**

- Mr. Morris made a motion to increase Ms. Drummond and Ms. Hatfield's salaries by 2% not to exceed the cap of the comparable classified positions they hold (Tax Specialist 2 –AS 613) effective the first day of the next pay period. Ms. Jumper seconded the motion. Following a call for public discussion and a vote, the motion was approved unanimously by the members present.
- Mr. Morris made a motion to increase the Executive Director's salary by 5% effective the first day of the next pay period. Ms. Jumper seconded the motion. Following a call for public discussion and a vote, the motion was approved unanimously by the members present. Mr. Morris also suggested that a pay

study be conducted in the future to assist with determining the Executive Director's salary.

V. Other Business

- Ms. Krennerich inquired if the Commission needed to take any action regarding SB 235 by Sen. Allain which would greatly expand the Commission's function. Secretary Richard said that it would be appropriate for the Executive Director to attend the committee meetings when the bill is heard to provide information. Chairman Lagrange said that he planned to be there as well if information needed to be provided.

VI. Public Comment

- No additional public comment.

VII. Adjournment

- With a motion by Ms. Krennerich and a second by Ms. Granier, Chairman LaGrange declared the meeting adjourned at approximately 4:38 PM.