

**MINUTES
EXECUTIVE COMMITTEE
January 4, 2024**

A. Call to Order/Roll Call

Dr. Jimmy Clark called the Executive Committee meeting to order on Thursday, January 4, 2024, at 1:25 pm. The Committee met in Room 100, The Louisiana Purchase Room, of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana.

The roll was called.

COMMITTEE MEMBERS PRESENT

President Gallot stated that he expects the vacancy to be permanently filled within a couple months. In addition, he mentioned that Dr. Walton will not apply for the position.

C. Other Business/Adjournment

There being no other business, upon motion of Mr. Peterson, seconded by Mr. Stevens, at 1:35 pm, the Committee unanimously voted to adjourn.