

**MINUTES
AD HOC ELECTION SUBCOMMITTEE**

**9:00 a.m. - October 1, 2013
22nd Floor Conference Room
State Capitol Building**

The items listed on the Agenda are incorporated and considered to be a part of the minutes herein.

Mr. Whitman J. Kling, Jr. called the meeting to order. Ms. Anderson called the roll.

MEMBERS PRESENT:

Mr. Ben Huxen, representing Attorney General Buddy Caldwell
Ms. Merietta Norton, representing Secretary of State Tom Schedler
Mr. Whitman J. Kling, Jr., representing State Treasurer John Neely Kennedy

MEMBERS ABSENT:

Senator John Alario, President of the Senate
Representative Chuck Kleckley, Speaker of the House of Representatives

Mr. Kling stated the meeting was for the purpose of approving November 16, 2013 Elections.

Mr. Kling requested a motion for the approval of the minutes from the July 17, 2013 Ad Hoc Election Subcommittee meeting. Ms. Norton motioned to approve the minutes from the July 17, 2013 Ad Hoc Election Subcommittee meeting. The motion was seconded by Mr. Huxen and passed unanimously.

Mr. Kling presented a letter of opposition at the request of a citizen of Iberia Parish for Item 3, Iberia Parish Council. Bond Commission staff noted that the application was in order, and the resolution properly adopted. It was also stated for the record, the merits of an election are not a consideration for Bond Commission staff when recommending approval.

It was noted all items listed on the Agenda have been reviewed by the staff of the Secretary of State, Attorney General's Office and the Bond Commission. Ms. Norton motioned to approve Items 3 through 11 on the agenda. The motion was seconded by Mr. Huxen and passed unanimously.

With no further business to discuss, Ms. Norton motioned to adjourn. The motion was seconded by Mr. Huxen and the meeting was adjourned.