

LOUISIANA DEPARTMENT OF INSURANCE JAMES J. DONELON COMMISSIONER



MEETING MINUTES

LOUISIANA AUTOMOBILE THEFT & INSURANCE FRAUD PREVENTION AUTHORITY

Tuesday, April 18, 2016 8:30 am LDI 4th Floor Conference Room 1702 North Third Street, Poydras Building Baton Rouge, Louisiana

Members present: Thomas McCormick, Jeremy Gathe, Jeff Watts, Thomas Jeter, Cleve

Franklin, Don Resweber,

Members absent: Warren Byrd, David Clements, Richard Hagey, Donnie LaDatto, Mike

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<u>Staff present:</u> Darie Jordan Williams, Kevin Smith

Meeting was called to order at 8:50 am.

Mr. Resweber moved to approve the minutes of the January 19, 2016 meeting. Mr. Jeter seconded the motion. After allowing for public comment, of which there was none, the minutes were approved without objection.

Mrs. Jordan Williams reported on the LATIFPA Budget. Based upon fund availability, Mr. Smith recommended we conduct a proof of concept study and place LPR equipment in a state police car along the I-20 corridor. Mr. Franklin moved to accept the recommendation and Mr. Resweber seconded the motion. No public comments were made. Based upon fund availability, Ms. Jordan recommended we rerun the fraud commercial and purchase promotional items. Mr. Jeter moved to accept the recommendations and the budget report and Mr. McCormick seconded the motion. No public comments were made.

NICB update report was given by Mrs. Jordan.

Mr. Watts gave the report from the March 1, 2016 meeting of the Steering Committee on Equipment Purchases. A recommendation was made to host a Proof of Concept Study and deploy a LPR in a state police vehicle to run along either I-20 or I-49. State Police would report deployment details through the quarterly NICB reporting process.



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Mr. Smith provided an update on schools visited and community events participated in since the last board meeting. The report was accepted as given.

Members viewed the Protect My Ride Video submissions and submission #3 by - Noah English, Nicholaus Hutchinson, Houston West, Zachary Averette, Nick Benedetto, Hayden Jack was chosen as the winner. It was agreed that Commissioner Donelon would present the plaque to the winners.

Cleve Franklin mentioned a possible live car burn hosted by Geico and Go Auto at the State Police facilities in conjunction with the Fraud Conference. Attendees could possibly receive additional CE credit hours.

With no further business, Mr. Franklin moved to adjourn the meeting. Mr. McCormick seconded the motion. Without objection, the meeting was adjourned at 9:33 am.