

**MINUTES OF THE MEETING OF THE  
Governance Committee of the Board of Directors of the Louisiana State Museum  
New Orleans Jazz Museum  
Tuesday, October 25, 2022  
11:30 am**

**MEMBERS PRESENT:** Ruth Burke, Thelma French, Florence Jumonville and Ken Pickering

**MEMBERS ABSENT:** Madlyn Bagneris, Suzie Terrell and Christopher Tidmore

**LSM STAFF PRESENT:** Angelena Jones and Susan Maclay

**I. Call to order**

Ruth Burke called the meeting to order at 11:30am.

**II. Approval of Minutes**

Ken Pickering made a motion to adopt the minutes from the September 26, 2022 meeting. Florence Jumonville seconded the motion and it was unanimously approved.

**III. Review recommendations made to the Lt. Governor on October 10<sup>th</sup> and comments made during that meeting**

Ruth Burke & Ken Pickering met with LTGOV October 10th and delivered 2 recommendations made by the committee, per the LORD study report. Below are the committee's recommendations, and the Lt Gov's responses:

*- an additional standing committee of the LSM board needs to be formed of stakeholders from the 4 existing regional museums, with the purpose of creating/improving each region's abilities to raise money. LT Gov's response: good idea, but first need to gather info on what success, if any, they've had at raising money to date. Susan Maclay was tasked with gathering the information.*

**IV. Develop recommendations regarding LORD study's Final report – specifically the proposal of a 3 Region system and any options for consideration**

This discussion was tabled to the next committee meeting.

**V. Discuss options for future changes to existing statute relevant to above recommendations**

Tabled to November committee meeting.

**VI. Establish date for November meeting** – The next meeting is scheduled for November 10, 2022 at 9:30 a.m.

**VII. Adjourn** – The meeting adjourned at 12:22 P.M