

**Minutes**  
**Meeting of the Legal Committee**  
**Louisiana Insurance Guaranty Association**

May 29, 2020

The meeting of the Legal Committee was held on May 29, 2020, at 10:00 a.m. via Zoom video conference call. The meeting was publicly noticed in accordance with the Open Meetings Law.

Members present constituting a quorum:

William D. Hughs, III (Committee Chair)  
Stephen Schrempp

Appointee of the Speaker of the House

Members absent from meeting:

Markham R. McKnight

Appointee of the Commissioner of Insurance

Other Members of the LIGA Board Present:

Thomas McCormick  
Denis Husers

LAMMICO

Appointee of the Commissioner of Insurance

Others Present:

John Wells  
Deidre Arceneaux  
Stephanie Laborde  
Thomas D. Fazio  
Jude C. Bursavich  
V. Thomas Clark, Jr.

Executive Director, LIGA

Claims Manager, LIGA

LIGA General Counsel, Milling Benson Woodward

Conflicts Counsel

Conflicts Counsel

Conflicts Lobbyist

The meeting was called to order.

The Members went into Executive Session at approximately 10:10 a.m., to the pending litigation captioned as "*Louisiana Insurance Guaranty Association vs. Cardiovascular Institute of the South (A Professional Medical Corporation)*", Docket No. 188702, Division "A", Parish of Terrebonne, State of Louisiana.

The Members adjourned upon conclusion of the executive session.

  
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Committee Chairman