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John Bel Edwards, Governor
Ava Dejoie, Executive Director

Workforce Investment Council

Industry-Based Certification Committee Meeting

Wednesday, December 5, 2018

9:30 AM – 11:30 AM

Louisiana Workforce Commission, 4th Floor auditorium
1001 N. 23rd St., Meeting Room, Baton Rouge, LA 70802

Meeting Minutes

I. Call to order

Louis Reine called to order the regular meeting of the Industry Based Certification Committee at **9:50 am** on at 1001 N. 23rd Street, Baton Rouge December 5, 2018, Louisiana 70804 in the Administrative Building 4th floor conference room.

II. Roll call

WIC Director Kellie Taylor-White conducted a roll call. The following persons were present:

Number in attendance: 11

Obtained quorum: Yes

Email checklist			
X	Member	X	Designee
	IBCC Chairman David St. Etienne	X	Shimetia Gardner
	WIC Chairman Todd McDonald		
	Executive Director Ava Dejoie	X	Joseph Hollins
X	Keith Brand		
	Bruce Busada		
X	Dr. Henry Sanders		
X	Chris Broadwater		
X	Dr. Gayle Flowers		
X	Lisa French		
	Mike Palamone		
X	Louis Reine		
	Susie Schowen		
X	Rep. Pat Smith		
X	Janice Sneed		
X	Lisa Vosper		
X	Jawanda Givens		
X	Meridith Trahant		
	Rob Roux		
	John Williams		

III. Review and approval of Previous Minutes:

Motioned to approve minutes:

1st Chris Broadwater

2nd Dr. Lisa Vosper

Votes to Review and approve previous minutes were unanimous.

IV. Comments – Louis Reine: Stated he hoped everyone had a wonderful Thanksgivings Holiday and wished everyone a Merry Christmas and happy holidays.

V. Presentation and Consideration of: Electrical training ALLIANCE Interim Credential IBC

Presenter: Bill Ball, Brent Moreland

Motion		To approve recommendation to WIC as basic and advance credential with conditions regarding hands-on hours 1 st Dr Gayle Flowers					
Second		2 nd Joseph Hollins					
Yea	Nay	Ab	Member	Yea	Nay	Ab	
X	<input type="checkbox"/>		Shimetia Gardner	X	<input type="checkbox"/>		Lisa French
	<input type="checkbox"/>		WIC Chairman Todd McDonald		<input type="checkbox"/>		Mike Palamone
X	<input type="checkbox"/>		Joseph Hollins	X	<input type="checkbox"/>		Louis Reine
X	<input type="checkbox"/>		Keith Brand		<input type="checkbox"/>		Susie Schowen
	<input type="checkbox"/>		Bruce Busada	X	<input type="checkbox"/>		Rep. Pat Smith
X	<input type="checkbox"/>		Chris Broadwater	X	<input type="checkbox"/>		Janice Sneed
X	<input type="checkbox"/>		Dr. Henry Sanders	X	<input type="checkbox"/>		Dr. Lisa Vosper
X	<input type="checkbox"/>		Dr. Gayle Flowers		<input type="checkbox"/>		

Comment: Presented a PowerPoint presentation detailing information about the Electrical training Alliance Interim Credential IBC.

Options for voting:

1st Motion:

2nd Motion:

Abstentions: Yes None

Opposition: Yes None

Approved: Yes None

Unanimous vote

VI. Presentation and Consideration of: APP Development with Swift IBC

Presenter: Dr. Timothy Magner and Keith Hanson

Motion		To conditionally approve the Swift IBC application provided they submit to the council revised letters from employers indicating individuals with the credential will be considered preferentially for hiring. Individuals with the credential will receive a hirer wage as oppose to individuals without the credential at a statewide basic level. 1 st Lisa French					
Second		Lisa Vosper					
Yea	Nay	Ab	Member	Yea	Nay	Ab	
X	<input type="checkbox"/>	<input type="checkbox"/>	Shimetia Gardner	X	<input type="checkbox"/>	<input type="checkbox"/>	Lisa French
	<input type="checkbox"/>	<input type="checkbox"/>	WIC Chairman Todd McDonald		<input type="checkbox"/>	<input type="checkbox"/>	Mike Palamone
X	<input type="checkbox"/>	<input type="checkbox"/>	Joseph Hollins	X	<input type="checkbox"/>	<input type="checkbox"/>	Louis Reine
X	<input type="checkbox"/>	<input type="checkbox"/>	Keith Brand		<input type="checkbox"/>	<input type="checkbox"/>	Susie Schowen
	<input type="checkbox"/>	<input type="checkbox"/>	Bruce Busada	X	<input type="checkbox"/>	<input type="checkbox"/>	Rep. Pat Smith
X	<input type="checkbox"/>	<input type="checkbox"/>	Chris Broadwater	X	<input type="checkbox"/>	<input type="checkbox"/>	Janice Sneed
X	<input type="checkbox"/>	<input type="checkbox"/>	Dr. Henry Sanders	X	<input type="checkbox"/>	<input type="checkbox"/>	Dr. Lisa Vosper
X	<input type="checkbox"/>	<input type="checkbox"/>	Dr. Gayle Flowers		<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>	

Comment: Dr. Timothy Magner presented a PowerPoint presentation detailing information regarding the APP Development credential IBC.

Options for voting:

1st Motion:

Abstentions: Yes None

2nd Motion:

Opposition: Yes None

Approved: Yes None

Unanimous vote

VII. Presentation and Approval of Top Demand Jobs for TOPS Tech Early Start List:

Presenter: Kellie Taylor-White and Lisa French

Motion		To approve the presented list to the WIC and the Department of Education as the top demand jobs approved by the Occupational Forecast Council in 2018. 1 st Chris Broadwater					
Second		2 nd Janice Sneed					
Yea	Nay	Ab	Member	Yea	Nay	Ab	
X	<input type="checkbox"/>		Shimetia Gardner	X	<input type="checkbox"/>		Lisa French
	<input type="checkbox"/>		WIC Chairman Todd McDonald		<input type="checkbox"/>		Mike Palamone
X	<input type="checkbox"/>		Joseph Hollins	X	<input type="checkbox"/>		Louis Reine
X	<input type="checkbox"/>		Keith Brand		<input type="checkbox"/>		Susie Schowen
	<input type="checkbox"/>		Bruce Busada	X	<input type="checkbox"/>		Rep. Pat Smith
X	<input type="checkbox"/>		Chris Broadwater	X	<input type="checkbox"/>		Janice Sneed
X	<input type="checkbox"/>		Dr. Henry Sanders	X	<input type="checkbox"/>		Dr. Lisa Vosper
X	<input type="checkbox"/>		Dr. Gayle Flowers		<input type="checkbox"/>		
	<input type="checkbox"/>		Kenneth Burrell		<input type="checkbox"/>		

Comment: NONE

Options for voting:

1st Motion: Abstentions: Yes None
 2nd Motion: Opposition: Yes None
 Approved: Yes None

Unanimous vote

VIII. Public Comment: NONE

IX. Other Business: Full notification of Chris Broadwater and Dr. Sanders appointments in lieu of Trish Felder and Rhett Covington.

X. Adjournment

Chairman adjourned meeting at 12:03 PM

Minutes submitted by: **Jawanda J. Givens**

Minutes approved by: [Name]

No official public comments

No other comments