

# **ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD MEETING**

## *AGENDA*

ADRA Office  
4919 Jamestown Avenue, Suite 203  
Baton Rouge, LA 70808  
May 20, 2016  
10:00 A.M.

- I. Call to Order: Roy Baas, Chairman
- II. Roll call; set quorum: Jean Hartzog, Secretary/Treasurer
- III. Public Introductions and Representation
- IV. Approval of March 18, 2016 Minutes: Jean Hartzog, Secretary/Treasurer
- V. Treasurer's Report: Jean Hartzog, Secretary/Treasurer
  - a) March 2016
  - b) April 2016
- VI. Public Questions or Comments
- VII. New Business
  - a) Approval of Applicants to be Credentialed
  - b) New Board Members: Deborah Thomas and Catherine Lemieux
  - c) New Secretary/Treasurer Nomination
  - d) SCR 65 of the 2016 Regular Legislative Session Discussion
  - e) Late Fee Waiver Request: Janine Jackson
  - f) Approval of Consent Agreement – Steven Nick
  - g) Board Resolution for Court Reporter Contract
  - h) Board Resolution for Banking Name Change
- VIII. Old Business
  - a) IC&RC Conference Update – Marolon Mangham
  - b) SB 309 Update – Marolon Mangham
  - c) Law Change Work Group Update
- IX. Executive Director's Report: Lauren Lear, Executive Director

Adjourn Meeting: Next meeting date: Sunday, July 31, 2016; 11:00 a.m. @ the LASACT Conference, Baton Rouge, Louisiana.

Approved and Adopted: Roy Baas, Chairman

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