

Louisiana Behavior Analyst Board
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809
AGENDA
Tuesday, October 10, 2017

- 9:30 a.m. – 10:30 a.m. Committee Meetings
- 10:30 a.m. – 11:30 a.m. Credentials Review Committee Meeting (LSA-R.S. 42:6.1)
- 11:30 a.m. Working Lunch Break**
- 12:00 p.m. October Board Meeting: Call to Order/Welcome New Member/Committee Assignments
- Approval of October 10, 2017 Agenda*
- Discussion and Approval of the September 12, 2017 Minutes*

Committee Reports:

1. **Credentials Review Committee (Boe, Full Board) (LSA-R.S. 42:6.1)***
The board will vote on recommendations regarding applicant files for licensure, certification, and/or registration in Executive Session.
2. **Complaints Committee (Longwell, Tuminello) (LSA-R.S. 42:6.1)**
The board will receive update from the Complaints Coordinator.
3. **Finance Committee (Williamson)******
The board will review/approve monthly operational expenses. The board will review reconciliation for September. The board will review the financials for September. The board will discuss and review proposed budget for FY 2018/19. The board will discuss specifics for Investigator Contract.
4. **Jurisprudence Examination Committee (Tuminello, Longwell)**
No new business.
5. **Legislative Oversight Committee (Williamson)***
The board will discuss and review Sunset procedures.
6. **Policies and Procedures Committee (Longwell, Tuminello)**
The board will be advised of the procedure to check applicants with student loans that are in default.
7. **Continuing Education Committee ()**
No new business.
8. **Supervision Oversight Committee (Williamson, Longwell)***
The board will review the progress on the first and second phases of supervision audits.
9. **Long Range Planning**

Discussion Items:

- Renewal Postcards/Forms/Online Payment
- Update on Letters of Education
- Executive Director's Report

2:30 p.m. Adjourn