

**Louisiana Behavior Analyst Board**  
**8706 Jefferson Highway, Suite B**  
**Baton Rouge, LA 70809**  
**AGENDA**  
**Tuesday, December 12, 2017**

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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.                      December Board Meeting: Call to Order

   Approval of December 12, 2017 Agenda\*

   Discussion and Approval of the November 14, 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. The board will review renewals and appeals.
2. **Complaints Committee (Longwell, Lambert) (LSA-R.S. 42:6.1)**  
The board will receive update from the Complaints Coordinator.
3. **Finance Committee (Williamson, Boudloche)\*\*\***  
The board will review/approve monthly operational expenses. The board will review reconciliation for November. The board will review the financials for November.
4. **Jurisprudence Examination Committee (Longwell, Williamson)**  
No new business.
5. **Legislative Oversight Committee (Williamson, Tuminello)\***  
The board will continue to discuss and review Sunset procedures.
6. **Policies and Procedures Committee (Tuminello, Cole)**  
No new business.
7. **Continuing Education Committee (Cole, Boudloche )**  
No new business.
8. **Supervision Oversight Committee (Williamson, Cole)**  
The committee will report the progress of the Phase II audits to the board.
9. **Long Range Planning**

Discussion Items:

Board Member Election  
Executive Director's Report  
2018 Board Meeting Dates

2:30 p.m.      Adjourn