***Louisiana Behavior Analyst Board***
***4334 South Sherwood Forest Blvd, Suite C-150***
***Baton Rouge, Louisiana 70816***
***AGENDA***
***Tuesday, March 24, 2020***

**CERTIFICATION**

***In accordance with Proclamation JBE2020 – 30, Section 4, the Louisiana Behavior Analyst Board hereby certifies it will be unable to operate due to quorum requirements and therefore shall hold this board meeting via Zoom. The meeting will begin at 9:00 a.m. with the board chair opening the meeting and then moving to enter Executive Session. Executive Session is expected to close at approximately 10:30 a.m. at which time a public Zoom code will be made available to the public on the board website. Please check the board website for the code on March 23, 2020.***

***Should you wish to access the first minute of the meeting when the board moves to Executive Session, please send an email to baadmin@la.gov by Monday, March 23, 2020.***

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| 9:00 a.m. | March Board Meeting: Call to Order |
| | Approval of March 24, 2020 Agenda |
| 9:02 a.m. – 10:30 a.m. | **EXECUTIVE SESSION: Credentials Review Committee Meeting (LSA-R.S. 42:16)**<br>**Complaints Committee Meeting (LSA-R.S. 42:16)** |
| 10:30 a.m. | **OPEN MEETING:** Approval of February 18, 2020 Minutes* |
| 10:35 a.m. | Committee Reports |

**Committee Reports:**

1. **Credentials Review Committee (Boe, Owens, Full Board) (LSA-R.S. 42:16)***
   The board will vote on recommendations regarding applicant files for licensure, certification, and/or registration in Executive Session.
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2. **Complaints Committee (Tuminello, Boe, Owens) (LSA-R.S. 42:16)**
   The board will receive update from the Complaints Coordinator by the Executive Director.

3. **Finance Committee (Wright, Cole)***
   The board will review/approve monthly operational expenses for February. The board will review/approve reconciliations for February. The board will review the financials for February.

4. **Jurisprudence Examination Committee (Williamson, Wright)**
   No new business.

5. **Legislative Oversight Committee (Tuminello, Cryer, Cole)**
   Session on hold until March 31, 2020. Final Rule to be published April 20, 2020.

6. **Policies and Procedures Committee (Cole, Wright)**
   No new business.

7. **Continuing Education Committee (Boudloche, Cryer)**
   No new business.

8. **Supervision Oversight Committee (Cole, Wright)***
   No new business.

9. **Long Range Planning**
   No new business.

Discussion Items:
Executive Director's Report
Licensure Software Update

12:30 p.m. Adjourn