## **AGENDA**

### FOURTH QUARTER MEETING OF THE LSBHI

# FRIDAY, DECEMBER 2, 2011 @ 9:00 a.m.

### 4664 JAMESTOWN AVE., SUITE 220

# BATON ROUGE, LA 70808

#### **Open Session**

- I. Call meeting to order, welcome guests, Pledge of Allegiance, Roll call of Board Members present, review minutes of the previous meeting
- II. Complaints:
  - C-11-027 LSBHI v. Tripp
  - C-11-020 Denoux v. Swain
  - C-11-021 Duplissey v. Joyner
  - C-11-023 Cross v. Donaldson Education
  - C-11-024 Matthews v. Binkley
  - C-11-025 Hussey v. Maxcy- continued at the request of Mr. Maxcy
  - C-11-026 Slater v. Wallace
- III. Review In-field Trainer application
  - Roy Burst
- IV. Revisions to CE rules
- V. Update on LREC meetings
- VI. Sidney Chaisson to address the Board on increasing CEU hours
- VII. Reports and Cost of Repair Findings
- VIII. Relocation Report
- IX. Expiring Board Member Terms
- X. Election of New Officers

#### **Executive Session**

XI. Adjourn