Louisiana Behavior Analyst Board 8706 Jefferson Highway, Suite B Baton Rouge, LA 70809 AGENDA Tuesday, October 8, 2013

9:00 a.m. Committee Meetings: Finance Committee

Jurisprudence Committee

Polices and Procedures Committee Legislative Oversight Committee

Complaints Committee (LSA-R.S. 42:6.1)

11:30 a.m. LUNCH BREAK

12:15 p.m. Board Meeting: Call to Order

Approval of October 8th agenda and September 10th minutes*

Committee Reports:

1. Finance Committee [Chovanec, Brocato]

The Board will review and approve payment of September 2013 bills including additional moving expenses. The Board may also discuss the 2013-2014FY budget and 2013-2014 contracts. The Board may discuss vendor contracts.

2. <u>Jurisprudence Examination Committee [Brocato, Longwell, Zimmermann]*</u>

The Board will discuss the Jurisprudence examination.

3. Legislative Oversight Committee [Bradford, Bellaci]*

The Board will discuss promulgating rules regarding supervision and the complaint process.

4. Complaints Committee [Bellaci, Bradford]*

The Board may discuss the complaint process and/or policies.

5. Policies and Procedures Committee [Longwell, Chovanec]*

The Board will discuss and finalize application procedures. The Board will also discuss and establish the administrative process for processing applications.

6. Ad hoc: Dual Regulation Work Group [Longwell, Bellaci]

The Board will discuss the October 4, 2013 meeting with LSBEP representatives and legal counsel regarding dual regulation.

Discussion Items

- 1. Review of Draft Opinion 001 Criminal Background Check
- Official Seal
- 3. Website & Facebook Page
- 4. Presentation at the October 2013 LABAA meeting