9:00 a.m. Open Meetings Training with Emalie Boyce, AAG

10:00 a.m. <u>Committee Meetings</u>: Finance Committee Jurisprudence Committee Polices and Procedures Committee Legislative Oversight Committee Complaints Committee (LSA-R.S. 42:6.1)

12:00 noon LUNCH BREAK

12:30 p.m. November Board Meeting: Call to Order

Approval of November 5th agenda and October 8th minutes*

Committee Reports:

- 1. **Finance Committee [Chovanec, Brocato]** The Board will review and approve payment of October 2013. The Board may also discuss the 2013-2014FY budget and 2013-2014 contracts. The Board may also review and discuss the deferral payment due on December 31, 2013.
- 2. **Jurisprudence Examination Committee [Brocato, Longwell, Zimmermann]*** The Board may discuss the Jurisprudence examination.

3. <u>Legislative Oversight Committee [Bradford, Bellaci]*</u> The Board will discuss promulgating rules regarding supervision and the complaint process.

- 4. <u>Complaints Committee [Bellaci, Bradford]*</u> The Board may discuss the complaint process and/or policies.
- 5. **Policies and Procedures Committee [Longwell, Chovanec]*** The Board may discuss application processing procedures.
- 6. Ad hoc: Dual Regulation Work Group [Longwell, Bellaci] The Board may discuss the LBAB and LSBEP workgroup.

Discussion Items

1. Review of the presentation at the October 2013 LABAA meeting

3:15 p.m. Adjourn