

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

Tuesday, June 2, 2015

8:30 a.m.-9:30 a.m.	Committee Meetings
9:30 a.m.- 10:30 a.m.	Credentials Review Committee Meeting [LSA-R.S. 42:6.1]
10:30 a.m. – 11:00 am.	Meeting with Bill Bryan, AAG [LSA-R.S. 42.6.1]
11:00 a.m.	Update - <i>Personnel Matter [LSA-R.S.42.6.1]</i>
11:30 a.m.	LUNCH BREAK
12:00 p.m.	June Board Meeting: Call to Order
	Approval of June 2, 2015 Agenda*
	Discussion and approval of the May 7, 2015 Minutes*

Committee Reports:

1. **Credentials Review Committee [Parker, Full Board] [LSA-R.S. 42:6.1]***
The Board will review committee recommendations regarding applicant files for licensure, certification and/or registration in executive session.
2. **Complaints Committee [Bradford, Chovanec] [LSA-R.S. 42:6.1]***
The Board may discuss the complaint process or disciplinary rules.
3. **Finance Committee [Brocato, Longwell, Zimmermann]***
The Board will review and approve monthly operational expenses. The Board may discuss other operational expenses. The Board will review the draft of the revised MOU with LSBEP. The Board will also review the contract for Executive Director with Ms. Parker.
4. **Jurisprudence Examination Committee [Longwell, Bradford, Zimmermann]***
The Board may discuss the Jurisprudence examination.
5. **Legislative Oversight Committee [Bellaci, Brocato]***
The Board will finalize the supervision guidelines and discuss promulgation.
6. **Policies and Procedures Committee [Chovanec, Bellaci]***
The Board will review current policies and procedures.
7. **Continuing Education Committee [Longwell, Bellaci]**
The Board may discuss continuing education requirements.
8. **Long Range Planning Committee**
The Board may discuss items for the long range planning task list.

Discussion:

1. Executive Director's Report
2. Summary of FARB Training, May 20, 2015
3. Future Board Meeting Dates
4. Future New Business

2:00 p.m. Adjourn