# ADDICTIVE DISORDERS REGULATORY AUTHORITY

# BOARD MEETING

*AGENDA*

628 North 4th Street

Bienville Building, Room 581

August 19, 2011

10:00 A.M.

1. Call to Order: Roy Bass, Chairman
2. Roll call; set quorum
3. Public Introductions and Representation
4. Approval of July 25, 2011 Minutes: Jean Hartzog, Secretary/Treasurer
5. Treasurer’s Report: Jean Hartzog, Secretary/Treasurer
6. Public Questions or Comments
7. Guests
8. New Business
9. FY12 Budget Approval
10. Anonymous Complaints – Draft Policy
11. Content Insurance
12. Travel Form Completion Reminders
13. Old Business
14. Background Checks from FBI – JoAn Brown
15. Office Lease
16. Impaired Professional Program – Draft Documents
17. CIT Rules Changes – Roy Baas
18. Executive Director’s Report: LaMiesa Bonton, Executive Director
19. Staffing/Civil Service Update
20. Operational Costs – Postage/Copies/Phones/Supplies
21. Staff Training Grant Update
22. Administrative Calendar

Adjourn Meeting: Next meeting date: September 16, 2011; 10:00 a.m. @ 5th Floor, Bienville Building