



1001 North 23rd Street
 Post Office Box 94094
 Baton Rouge, LA 70804-9094

(o) 225-219-0679
 (F) 225-342-2051
www.laworks.net

John Bel Edwards, Governor
 Ava Dejoie, Executive Director

Workforce Investment Council

Industry-Based Certification Committee Meeting Minutes

Tuesday, August 8, 2017
 9:30 AM – 11:00 AM
 Louisiana Workforce Commission, 4th Floor auditorium
 1001 N. 23rd St., Meeting Room, Baton Rouge, LA 70802

August 8, 2017

I. Call to order

Charles Moniotte called to order the regular meeting of the Industry Based Certification Committee at **9:36 am** on August 8, 2017 at 1001 N. 23rd Street, Baton Rouge, Louisiana 70804 in the Administrative Building 4th floor conference room.

II. Roll call

WIC Director Kellie Taylor-White conducted a roll call. The following persons were present:

Number in attendance: 9

Obtained forum: Yes

X	Member	X	Designee
<input type="checkbox"/>	Executive Director Ava Dejoie	<input type="checkbox"/>	Kenneth Burrell
<input checked="" type="checkbox"/>	Charles Moniotte	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Dr. Lisa Vosper	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Lisa French	<input type="checkbox"/>	
<input type="checkbox"/>	Rep. Pat Smith	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Louis Reine	<input type="checkbox"/>	
<input type="checkbox"/>	Keith Brand	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Mike Palamone	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Gayle Flowers	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Janice Sneed	<input type="checkbox"/>	
<input type="checkbox"/>	Rhett Covington	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Susie Schowen	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Patricia "Trish" Felder	<input type="checkbox"/>	
<input type="checkbox"/>		<input type="checkbox"/>	David Helveston
<input type="checkbox"/>		<input type="checkbox"/>	Paul Carlsen
<input type="checkbox"/>		<input type="checkbox"/>	Ken Bradford

III. Review and approval of Previous Minutes:

- Motioned by : Louis Reine
- Janice Sneed 2nd

Votes to Review and approve previous minutes were unanimous.

Charles Moniotte ...

Comments – WIC Chairman: Thanked everyone for attending the meeting.

IV. Presentation and Consideration of C-Tech IBC

PowerPoint presented by: David L. Brady, VP – National Business

Motion		To defer to next meeting or Exec meeting by Louis Reine	
Second		Mike Palamone	
Yea	Nay	Ab	Member
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Executive Director Ava Dejoie/ Kenneth Burrell
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Charles Moniotte
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Dr. Lisa Vosper
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lisa French
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Keith Brand
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Janice Sneed
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Susie Schowen
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Trish Felder
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mike Palamone
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rhett Covington
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gayle Flowers

Comments: Motion was to defer to next meeting. WIC Director Kellie Taylor-White stated that she would work in conjunction with mentor, Gayle Flowers, to give recommendations by council on how the bundling of apps should proceed in written format..

Options for voting:

1st Motion: **Louis Reine**

2nd Motion: **Mike Palomone**

Abstentions: Yes None

Opposition: Yes None

Approved: Yes None

Unanimous vote

V. Public Comment: **None**

VI. Review of Applications Revisions: WIC Director Kellie Taylor-White presented the application with Susie Schowen’s, Lisa French’s and Dr. Lisa Vosper’s mark ups.

WIC Director Kellie Taylor-White, Susie Schowen and Dr. Lisa Vosper will complete the mark-ups, consolidate them and electronically send to the committee for review. The mark-ups will be discussed again at the next meeting. Chairman Charles Moniotte would like to have the marked-up application sent to the committee members three days before the next meeting. Louis Reine had to step out for another meeting but asked if this was a matter that needed to be voted on at this time. WIC Director explained that as previously discussed the process would not require a vote at this time but only a review of the edits thus far and then a passing on of a completely edited document to others on board. Louis then requested adjournment and work be done offline as long as no quorum of the body were involved in the work. Dr. Vosper suggested that the three principals meet via conference call with Kellie to flesh out which edits should remain and which should be combined. Louis restated that no quorum could meet to do this work. Kellie offered to have a legal opinion on this. Others agreed it would be no more than four people meeting to do this work which would be far less than a quorum. All agreed.

VII. Adjournment

Chairman adjourned meeting at 11:00 am.

Minutes submitted by: **Jawanda J. Givens**

Minutes approved by: [Name]

No official public comments

No other comments