

**Louisiana Behavior Analyst Board**  
**8706 Jefferson Highway, Suite B**  
**Baton Rouge, LA 70809**  
**AGENDA**  
**Tuesday, January 16, 2018**

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9:30 a.m. – 10:30 a.m.      Committee Meetings

10:30 a.m. – 11:30 a.m.      Credentials Review Committee Meeting (LSA-R.S. 42:6.1)

**11:30 a.m.                      Working Lunch Break**

12:00 p.m.                      January Board Meeting: Call to Order

   Approval of January 16, 2018 Agenda\*

   Discussion and Approval of the December 12, 2017 Minutes\*

**Committee Reports:**

1. **Credentials Review Committee (Boe, Full Board) (LSA-R.S. 42:6.1)\*\***  
The board will vote on recommendations regarding applicant files for licensure, certification, and/or registration in Executive Session. The board will review renewals and letters to be sent for lapsed licenses/certificates.
2. **Complaints Committee (Longwell, Lambert) (LSA-R.S. 42:6.1)**  
The board will receive update from the Complaints Coordinator.
3. **Finance Committee (Williamson, Boudloche)\*\*\*\***  
The board will review/approve monthly operational expenses. The board will review reconciliations for December. The board will review the financials for December. The board will review the Profit Loss Budget vs. Actual for November.
4. **Jurisprudence Examination Committee (Longwell, Williamson)**  
No new business.
5. **Legislative Oversight Committee (Williamson, Tuminello)\***  
The board will continue to discuss and review Sunset procedures.
6. **Policies and Procedures Committee (Tuminello, Cole)**  
Criminal Background Check procedures will be reviewed and discussed.
7. **Continuing Education Committee (Cole, Boudloche )**  
No new business.
8. **Supervision Oversight Committee (Williamson, Cole)**  
The committee will report the progress of another Phase II audit to the board. The dates will be chosen for the second round of audits.
9. **Long Range Planning**  
LSBEP Lease

Discussion Items:

Board Member Election Status Update  
Executive Director's Report

2:30 p.m.      Adjourn