

Louisiana Behavior Analyst Board
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809
AGENDA
Tuesday, April 17, 2018

- 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. April Board Meeting: Call to Order
- Approval of April 17, 2018 Agenda*
- Discussion and Approval of the March 20, 2018 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.
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 for March. The board will review/approve reconciliations for March. The board will review the financials for March.
4. **Jurisprudence Examination Committee (Longwell, Williamson)**
No new business.
5. **Legislative Oversight Committee (Williamson, Tuminello)***
The board will discuss and review upcoming legislation of interest and progress of the Sunset Review.
6. **Policies and Procedures Committee (Tuminello, Cole)**
No new business.
7. **Continuing Education Committee (Cole, Boudloche)**
No new business.
8. **Supervision Oversight Committee (Williamson, Cole)**
The committee will provide update on supervision audits.
9. **Long Range Planning**
Portal

Discussion Items:

- Contracts for FY 18/19
- Executive Director's Report

2:00 p.m. Adjourn