

Louisiana Behavior Analyst Board
4334 South Sherwood Forest Blvd, Suite C-150
Baton Rouge, Louisiana 70816

AGENDA

Tuesday, June 16, 2020

CERTIFICATION

In accordance with Proclamation JBE2020 – 30, Section 4, the Louisiana Behavior Analyst Board hereby certifies it will be unable to operate due to quorum requirements and therefore shall hold this board meeting via Zoom. The meeting will begin at 9:00 a.m. with the board chair opening the meeting and then moving to enter Executive Session. Executive Session is expected to close at approximately 10:00 a.m. at which time a public Zoom code will be made available to the public on the board website. Please check the board website for the code on June 15, 2020.

Should you wish to access the first few minutes of the meeting when the board approves the agenda and moves to Executive Session, please send an email to baadmin@la.gov by Monday, June 15, 2020.

9:00 a.m.	June Board Meeting: Call to Order Approval of June 16, 2020 Agenda
9:02 a.m. – 10:00 a.m.	<u>EXECUTIVE SESSION: Credentials Review Committee Meeting (LSA-R.S. 42:16)</u> <u>Complaints Committee Meeting (LSA-R.S. 42:16)</u>
10:00 a.m.	<u>OPEN MEETING:</u> Approval of May 1, 2020 and May 26, 2020 Minutes
10:35 a.m.	Committee Reports

Committee Reports:

- 1. Credentials Review Committee (Boe, Owens, Full Board) (LSA-R.S. 42:16)***
The board will vote on recommendations regarding applicant files for licensure, certification, and/or registration in Executive Session. The board will review request to renew lapsed certification.
- 2. Complaints Committee (Tuminello, Boe, Owens) (LSA-R.S. 42:16)***
The board will receive update from the Complaints Coordinator by the Executive Director.
- 3. Finance Committee (Wright, Cole)***
The board will review/approve monthly operational expenses for May. The board will review/approve reconciliations for April. The board will review the financials for April. The board will review May financials at the July meeting. The board will review and be updated on contracts for the new fiscal year. The board will be updated on amended budget for FY 19/20.
- 4. Jurisprudence Examination Committee (Williamson, Wright)**
No new business.
- 5. Legislative Oversight Committee (Tuminello, Cryer, Cole)***
The board will be updated on the legislative session bills and resolutions that relate to boards. The board will review the Governor's latest proclamation on COVID-19.
- 6. Policies and Procedures Committee (Cole, Wright)***
No new business.
- 7. Continuing Education Committee (Boudloche, Cryer)**
No new business.
- 8. Supervision Oversight Committee (Cole, Wright)***
No new business.
- 9. Long Range Planning**
No new business.

Discussion Items:

Executive Director's Report

12:00 p.m. or when all business is completed Adjourn