

Louisiana Behavior Analyst Board
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809
AGENDA
Tuesday, July 12, 2016

- 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)
- 11:15 a.m. Working Lunch Break**
- 12:00 p.m. July Board Meeting: Call to Order
- Approval of July 12, 2016 Agenda*
- Discussion and Approval of the June 7, 2016 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, Chovanec) (LSA-R.S. 42:6.1)**
The Board will receive update from the Complaints Coordinator.
3. **Finance Committee (Longwell, Bellaci)*****
The Board will review/approve monthly operational expenses, financial statements, and reconciliation. The Board will conduct a Performance Evaluation on their employee.
4. **Jurisprudence Examination Committee (Bradford, Chovanec)**
The Board will receive update on the Master List of Questions being compiled for the Jurisprudence Exam.
5. **Legislative Oversight Committee (Brocato, Longwell, Burnett)****
Grant Gautreaux, President of LaBAA will be present to discuss BESE/Department of Education committee being formed. Correspondence concerning the task force created by Resolution 65 will be reviewed. Review of pending legislative issues. Final publication of Supervision Guidelines will be discussed.
6. **Policies and Procedures Committee (Bellaci, Brocato, Burnett)****
The new form effective July 1, 2016 for Change in Supervision will be reviewed. The Board will review a draft of purpose for newly created Supervision Oversight Committee. The Board may review/discuss draft of formal policies and procedures for Accounting Procedures. The Board will review/discuss draft of Employee Handbook.
7. **Continuing Education Committee (Bellaci, Bradford)***
The Board will review revisions of template letters for notice of audit, compliance, and non-compliance.
8. **Long Range Planning Committee**
The Board may discuss items for the long range planning task list which include updated reference binders and training for new members when appointed.

Discussion:

Executive Director's Report

2:30 p.m. Adjourn