

**Louisiana Behavior Analyst Board**  
**8706 Jefferson Highway, Suite B**  
**Baton Rouge, LA 70809**  
**AGENDA**  
**Tuesday, March 11, 2014**

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8:30 a.m.-11:00 a.m.      Committee Meetings:  
Finance Committee  
Policies and Procedures Committee  
Legislative Oversight Committee  
Continuing Education Committee

11:00 a.m.-11:30 a.m.      Credentials Review Committee [LSA-R.S. 42:6.1]

**11:30 a.m.                      LUNCH BREAK**

12:00 noon                  April Board Meeting: Call to Order  
Approval of April 8th Agenda\*  
Approval and discussion of February 4<sup>th</sup> Minutes\*  
Approval and discussion of March 11<sup>th</sup> Minutes\*

**Committee Reports:**

1.      **Credentials Review Committee [Parker, Full Board] [LSA-R.S. 42:6.1]**  
The Board will review applicant files for licensure, certification and/or registration in executive session. The Board will also review and discuss any issues with specific applicant files in executive session.
2.      **Complaints Committee [LSA-R.S. 42:6.1]**  
The Board may review the complaint process or disciplinary rules.
3.      **Finance Committee [Chovanec, Brocato]\***  
The Board will review monthly financials. The Board will approve contracts for the 2014-2015FY.
4.      **Jurisprudence Examination Committee [Brocato, Longwell, Zimmermann]\***  
The Board may discuss the Jurisprudence examination.
5.      **Legislative Oversight Committee [Bradford, Bellaci]\***  
The Board will discuss proposed legislation filed during the 2014 legislative session, including but not limited to SB71.
6.      **Policies and Procedures Committee [Longwell, Chovanec]**  
The Board may discuss policies and procedures.
7.      **Continuing Education Committee [Longwell, Bellaci]**  
The Board will discuss continuing education requirements.
8.      **Long Range Planning/Plan "B" Workgroup [Chovanec]\***  
The Board may discuss long range plans for LBAB.

**Discussion:**

1. Drafting of Minutes
2. Drafting of Board letters
3. Use of personal email addresses for Board business
4. Board decorum policies
5. Final Ethics Board Request\*
6. AG Questions/Open Meetings Laws [Chovanec]\*
7. Ethics Filing Deadline – May 15, 2014\*

3:30 p.m. Adjourn