**Industry-Based Certification Committee Meeting**

Wednesday, November 7, 2018

10:00 AM – 11:30 AM

Louisiana Workforce Commission, 4th Floor auditorium

1001 N. 23rd St., Meeting Room, Baton Rouge, LA 70802

1. **Call to order –** Chairman David St. Etienne called to order the regular meeting of the Industry Based Certification Committee at **1:38 p.m**. on Wednesday, November 7, 2018 at 1001 N. 23rd Street, Baton Rouge, Louisiana 70802 in the Administrative Building Conference room.
2. **Roll call – 8 for quorum Yes No Time: 1:39**

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| --- | --- | --- | --- |
| **Email checklist** | | | |
| **X** | **Member** | **X** | **Designee** |
| X | **IBCC Chairman** David St. Etienne |  |  |
|  | **WIC Chairman** Todd McDonald |  |  |
|  | **Executive Director** Ava Dejoie | X | Alison Ocmand |
|  | Keith Brand |  |  |
|  | Bruce Busada |  |  |
| X | Dr. Henry Sanders |  |  |
| X | Patricia “Trish” Felder |  |  |
|  | Dr. Gayle Flowers |  |  |
| X | Lisa French |  |  |
|  | Mike Palamone |  |  |
|  | Louis Reine | X | Matt Wood |
| X | Susie Schowen |  |  |
| X | Rep. Pat Smith |  |  |
|  | Janice Sneed |  |  |
| X | Lisa Vosper |  |  |
|  |  |  |  |
|  | Jawanda Givens |  |  |
| X | Meridith Trahant |  |  |
|  | Rob Roux |  |  |
|  | John Williams |  |  |

1. **Review and approval of Previous Minutes:**

**Motion:** Dr. Lisa Vosper

**2nd:** Rep. Pat Smith

Comments – none

No Questions

Unanimously Approved

1. **Comments from the Chairman:** None
2. **Presentation and Consideration of FAA Part 107: Small Unmanned Aircraft Operations** (with curriculum edits as requested)

**Presenter:** Steven Johnson, drone instructor and Jason St. Pierre, Principal of Walker High School

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| --- | --- | --- | --- | --- | --- | --- | --- |
| **Motion** | | Approve  **of FAA Part 107: Small Unmanned Aircraft Operations**  and to designate at **Basic** level  1st Susie Schowen | | | | | |
| **Second** | | 2nd. Lisa French | | | | | |
| **Yea** | **Nay** | **Ab** | **Member** | **Yea** | **Nay** | **Ab** |  |
| ☒ | ☐ | ☐ | IBCC Chairman David St. Etienne | ☒ | ☐ | ☐ | Lisa French |
| ☐ | ☐ | ☐ | WIC Chairman Todd McDonald | ☐ | ☐ | ☐ | Mike Palamone |
| ☒ | ☐ | ☐ | Secretary Ava Dejoie (designee) | ☒ | ☐ | ☐ | Louis Reine (designee) |
| ☐ | ☐ | ☐ | Keith Brand | ☒ | ☐ | ☐ | Susie Schowen |
| ☐ | ☐ | ☐ | Bruce Busada | ☒ | ☐ | ☐ | Rep. Pat Smith |
| ☒ | ☐ | ☐ | Dr. Henry Sanders | ☐ | ☐ | ☐ | Janice Sneed |
| ☒ | ☐ | ☐ | Trish Felder | ☒ | ☐ | ☐ | Lisa Vosper |
| ☐ | ☐ | ☐ | Dr. Gayle Flowers |  |  |  |  |
|  |  |  |  |  |  |  |  |

**Comment:**

In-depth conversation so that all present could get a better understanding of the benefit of granting the credential

Discussion also included reassurance that supervised recordings made outside of classroom time (i.e. school sports, field shows, etc.) would be counted toward practical time.

Trish Felder questioned how current program is managing testing. Presenters explained that there are only two seats per testing site at a time with two testing sites within a reasonable distance. They are meticulously scheduled. TF asked, “Do you provide transportation to the testing?” Yes- but it depends on when the assessment can be scheduled as to whether it is provided during or after school hours.

Walker High has applied to become a testing site but are awaiting response. No anticipated date of reply yet.

Dr. Henry Sanders questioned whether student’s practicum includes flying by coordinates and actually having to do that. \*\*\*\* yes sir, please see last page o curriculum packet that is a portion of their mapping module they have to plot a course to waypoint given in latitude and longitude show it on the map and then fly

Mr. Garrett Fornerette, Founder & Owner of DAPS spoke about his bachelor’s degree in Unmanned Aircraft Operations and use of DRONES. He spoke about how he thought that the program and the credential would be a great advantage for a young person coming out of high school to have. Mr. Fornerette was asked and answered various questions. Including uses of this type of training, employability, and rigor of curriculum and assessments.

**Options for voting**:

1st Motion: Susie Schowen Abstentions: Yes ☐ None☒

2nd Motion: Dr. Lisa Vosper Opposition: Yes ☐ None☒

Approved: Yes ☒ None☐

Unanimous vote

1. **Presentation by DoE on completion of IBCs across the state**

**Presenter:** Jessica Vallelungo, DoE

See presentation attached.

**Comment:**

Jessica will provide a drilled down synopsis of IBCs attained by school.

**Public Comment: none**

**No official public comments**

**No other**

1. **Other Business: none – other business deferred**

**Appointments of Chris in place of Pat**

**Appointment of Dr. Sanders in place of Rhett.**

1. **Adjournment: Chairman adjourned meeting at 3:23 pm.**

**Minutes submitted by: Michelle Snowden**

**Minutes approved by: IBCC**