AGENDA

A. Welcome and Agenda Review

B. Minutes
   • December 7, 2018

C. CRC Report

D. Legal Counsel Report
   1. NOI – LAC 46:1, §1315.C HSW Topics
   2. NOI – LAC 46:1, §1901 - Rules of Conduct
   3. Occupational Licensing Review Commission
   4. LAC 46:1, §1101 – Registration and Information, §1105 – Certificates, and §1301 Renewal Procedure

E. Incidental Practice Definition
   • Commentary from Dyke Nelson

F. Executive Directors Report
   1. December 2018 Financial Statement
   2. Licenses Issued for Ratification
   3. Continuing Education Reporting Requirement
   4. Request for AG Opinion – SSN Update
   5. NCARB Trinational with Canada & Mexico
   6. Office Update
      a. Database Development – Transitioning LLCs to AFs
      b. NCARB MBE Director Position

G. Other Business

H. New Business