

**Louisiana Behavior Analyst Board**  
**4334 South Sherwood Forest Blvd, Suite C-150**  
**Baton Rouge, Louisiana 70816**  
**AGENDA**  
**Thursday, November 12, 2019**

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- 9:00 a.m. – 10:00 a.m. Introduction of Compliance Officer/Committee Meetings
- 10:00 a.m. – 11:00 a.m. Credentials Review Committee Meeting (LSA-R.S. 42:6.1)
- 11:00 a.m. November Board Meeting: Call to Order
- Approval of November 12, 2019 Agenda\*
- Discussion and Approval of the October 17, 2019 Minutes\*
- 11:45 p.m. Working Lunch**
- 1:00 p.m. Public Hour
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**Committee Reports:**

1. **Credentials Review Committee (Boe, Owens, 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 (Tuminello, Boe, Owens) (LSA-R.S. 42:6.1)\***  
The board will receive update from the Complaints Coordinator by the Executive Director. The board will review and vote on several items regarding complaints.
3. **Finance Committee (Wright, Cole)\***  
The board will review/approve monthly operational expenses for October. The board will review/approve reconciliations for October. The board will review the financials for October. The board will review amending the Prosecuting Attorney's current contract. The board will review the final budget for FY 20/21.
4. **Jurisprudence Examination Committee (Williamson, Wright)**  
No new business
5. **Legislative Oversight Committee (Tuminello, Cryer, Cole)\***  
The board will receive an update on the Rule Promulgation for Supervision Requirements currently published as a Notice of Intent and review any comments received.
6. **Policies and Procedures Committee (Cole, Wright)**  
No new business
7. **Continuing Education Committee (Boudloche, Cryer)**  
Creation of a reporting form for next year will be discussed.
8. **Supervision Oversight Committee (Cole, Wright)**  
Reporting form regarding supervision of registered line technicians will be discussed.

**Long Range Planning**

CLEAR Investigation Training/Office closure  
FARB Board Training for Board Members

Discussion Items:

Application/Licensure Software Update  
Renewals Update  
Executive Director's Report

2:30 p.m. Adjourn