

**Louisiana Behavior Analyst Board**  
**8706 Jefferson Highway, Suite B**  
**Baton Rouge, LA 70809**  
**AGENDA**  
**Tuesday, August 21, 2018**

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- 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)
- 11:30 a.m.                      Working Lunch**
- 1:00 p.m.                      August Board Meeting: Call to Order
- Approval of August 21, 2018 Agenda\*
- Discussion and Approval of the July 24, 2018 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, Vacant) (LSA-R.S. 42:6.1)**  
The board will receive update from the Complaints Coordinator.
3. **Finance Committee (Williamson, Boudloche)\***  
The board will review/approve monthly operational expenses for July. The board will review/approve reconciliations for July. The board will review the financials for July. The board will receive update on SAUP Audit and SAFR report. The board will review budgets.
4. **Jurisprudence Examination Committee (Longwell, Williamson)\***  
No new business.
5. **Legislative Oversight Committee (Williamson, Tuminello)**  
Board will review Governor’s website for consumer board member application process. The board will discuss implementation of bills passed. Board will discuss any legislative concerns that need to be addressed during next regular session.
6. **Policies and Procedures Committee (Tuminello, Cole)**  
No new business.
7. **Continuing Education Committee (Cole, Boudloche)**  
Update on CE Reporting sites will be discussed.
8. **Supervision Oversight Committee (Williamson, Cole)**  
The committee will provide update on ongoing supervision audits.
9. **Long Range Planning**  
Meeting Date for Promulgation of Rules Review

Discussion Items:

- Lease Update
- Executive Director’s Report

2:00 p.m.      Adjourn