

Louisiana Behavior Analyst Board
8280 YMCA Plaza Dr., 8-B, Baton Rouge, LA 70810
AGENDA
Tuesday, September 10, 2013

8:30 a.m. Open Meetings Laws Training – Presented by Emalie Boyce, Assistant Attorney General

9:30 a.m. Meeting with William Bryan, III, Assistant Attorney General (**LSA-R.S. 42:6.1**)

10:00 a.m. Committee Meetings: Finance Committee
Jurisprudence Committee
Policies and Procedures Committee
Legislative Oversight Committee
Complaints Committee (LSA-R.S. 42:6.1)

11:30 a.m. LUNCH BREAK

12:00 p.m. Board Meeting: Call to Order

Approval of September 10th agenda and August 6th minutes*

Committee Reports:

1. **Finance Committee [Chovanec, Brocato]**
The Board may review the most recent BA estimate prepared by Valerie Dominique, CPA. The Board will also vote and execute the provisional MOU with the LSBEP. The Board may also discuss the 2013-2014FY budget and 2013-2014 contracts. The Board will review and approve payment of August 2013 bills.
2. **Jurisprudence Examination Committee [Brocato, Longwell, Zimmermann]***
The Board will discuss the Jurisprudence examination.
3. **Legislative Oversight Committee [Bradford, Bellaci]***
The Board will discuss the emergency rules for application and fees. The Board may discuss other necessary rules.
4. **Complaints Committee [Bellaci, Bradford]***
The Board may discuss the complaint process and/or policies.
5. **Policies and Procedures Committee [Longwell, Chovanec]***
The Board will discuss application procedures.

Discussion Items

1. Review and discussion of AG Meeting
2. Notice of Act 351
3. Draft Opinion – Criminal Background Check
4. Official Seal
5. Website & Facebook Page

3:30 p.m. Adjourn