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John Bel Edwards, Governor
 Ava Dejoie, Executive Director

Workforce Investment Council

Industry-Based Certification Committee Meeting

Wednesday, March 3, 2021

1:30 PM –

Meeting Minutes

I. Call to order

Chairman David St. Etienne called to order the regular meeting of the Industry Based Certification Committee at **1:33 pm** on at 1001 N. 23rd Street, Baton Rouge March 3, 2021, Louisiana 70804 in the Administrative Building Executive conference room.

- WIC Director Kellie Taylor-White read a portion of the La. R.S. 42:17.1 Certification

II. Roll call

WIC Director Kellie Taylor-White conducted a roll call. The following persons were present:

Number in attendance: _____ Obtained quorum: Yes

Email checklist			
X	Member	X	Designee
X	IBCC Chairman David St. Etienne		
X	Executive Director Ava Dejoie		
	Keith Brand		Ernest Stevens
X	Bruce Busada		
X	Camille Conaway		
	Kelsey Osman,DOC		
	Dr. Gayle Flowers		
X	Jessica Valleungo		
	Mike Palamone		
	Louis Reine		
X	Susie Schowen		
X	Janice Sneed-		
X	Dr. Lisa Vosper		
	Jawanda Givens		
	Meridith Trahant		
	Rob Roux		
	John Williams		

III. Review and approval of Previous Minutes:

Motioned to approve minutes:

1st Bruce Busada

2nd Secretary Ava Dejoie

IV. Comments – David St. Etienne: Chairman St. Etienne thanked everyone for their time committed to the IBCC

V. Presentation and Review of Credential Reports from Partner Agencies:

a. LDOE – Credentials attained in 2019-2020 school year

Secretary Ava Dejoie – asked if this was the listed by schools and credentials by school, district or parish, WIC Director Kellie Taylor-White, Chairman David St. Etienne and Jessica Vallelungo responded.

b. LCTCS – Credentials attained in 2020

c. BOR – Process for documenting credentials issued through proprietary schools (Dr. Lisa Vosper presented) Is working to create the process to collect proprietary schools. BOR will present once process has been created

d. DPS&C – Presented on all credentials issued in 2020.

Guest Speakers:

Motion		To receive report (LDOE Credential Attained 2019-2020 School Year) 1 st Susie Schowen					
Second		2 nd Lisa Vosper					
Yea	Nay	Ab	Member	Yea	Nay	Ab	
			IBCC Chairman David St. Etienne	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Jessica Valleungo
	<input type="checkbox"/>			<input checked="" type="checkbox"/>	<input type="checkbox"/>		Mike Palamone
	<input type="checkbox"/>		Sec. Ava Dejoie/Kenneth Burrell	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Louis Reine
	<input type="checkbox"/>		Keith Brand	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Susie Schowen
	<input type="checkbox"/>		Bruce Busada	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Rep. Pat Smith
	<input type="checkbox"/>		Chris Broadwater	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Janice Sneed/
	<input type="checkbox"/>		Dr. Henry Sanders	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Dr. Lisa Vosper
	<input type="checkbox"/>		Dr. Gayle Flowers	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
	<input type="checkbox"/>		Camille Conaway	<input checked="" type="checkbox"/>	<input type="checkbox"/>		

Abstentions: Yes None
 Opposition: Yes None
 Approved: Yes None

Unanimous vote

Guest Speakers:

Motion		To receive report (LCTCS – Credentials attained in 2020 and DPS&C – Notification of Credential report to be presented at next IBCC meeting) 1 st Bruce Busada					
Second		2 nd Susie Schowen					
Yea	Nay	Ab	Member	Yea	Nay	Ab	
			IBCC Chairman David St. Etienne	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Jessica Valleungo
	<input type="checkbox"/>			<input checked="" type="checkbox"/>	<input type="checkbox"/>		Mike Palamone
	<input type="checkbox"/>		Sec. Ava Dejoie/Kenneth Burrell	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Louis Reine
	<input type="checkbox"/>		Keith Brand	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Susie Schowen
	<input type="checkbox"/>		Bruce Busada	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Rep. Pat Smith
	<input type="checkbox"/>		Chris Broadwater	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Janice Sneed/
	<input type="checkbox"/>		Dr. Henry Sanders	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Dr. Lisa Vosper
	<input type="checkbox"/>		Dr. Gayle Flowers	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
	<input type="checkbox"/>		Camille Conaway	<input checked="" type="checkbox"/>	<input type="checkbox"/>		

Abstentions: Yes None
 Opposition: Yes None
 Approved: Yes None

Unanimous vote

VI. Presentation and Review of DOE edits to Statewide Focus List (Jessica Vallelungo)

Motion		To receive report (DOE edits to Statewide Focus List, CIT Level expansion in global) 1 st Dr. Lisa Vosper					
Second		2 nd Camille Conaway					
Yea	Nay	Ab	Member	Yea	Nay	Ab	
	<input type="checkbox"/>		IBCC Chairman David St. Etienne	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Jessica Valleungo
	<input type="checkbox"/>			<input checked="" type="checkbox"/>	<input type="checkbox"/>		Mike Palamone
	<input type="checkbox"/>		Sec. Ava Dejoie/Kenneth Burrell	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Louis Reine
	<input type="checkbox"/>		Keith Brand	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Susie Schowen
	<input type="checkbox"/>		Bruce Busada	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Rep. Pat Smith
	<input type="checkbox"/>		Chris Broadwater	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Janice Sneed/
	<input type="checkbox"/>		Dr. Henry Sanders	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Dr. Lisa Vosper
	<input type="checkbox"/>		Dr. Gayle Flowers	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
	<input type="checkbox"/>		Camille Conaway	<input checked="" type="checkbox"/>	<input type="checkbox"/>		

Abstentions: Yes None
Opposition: Yes None
Approved: Yes None

Unanimous vote

Note: When do you want to be notified of any change to a credential? – Jessica Valleungo, Dr. Lisa Vosper and WIC Director Kellie Taylor-White responded. This falls under the same criteria discussed in the meeting

VII. Presentation and Review of open IBC applications (WIC Director Kellie Taylor-White)

VIII. Public Comment

IX. Other Business

Chairman has made assignments to the Taskforce Membership. Susie will be sending out an invite for the first meeting.

X. Adjournment Bruce Busada motioned at 2:27 pm **Bruse Busada, 2nd Susie Schowen**

Minutes submitted by: Jawanda J. Givens

Minutes approved by : Quorum of IBCC on May 26, 2021