

ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD MEETING

AGENDA

LASACT Conference
Astor Crowne Plaza Hotel
New Orleans, LA 70130
August 3, 2014
11:00 A.M.

- I. Call to Order: Roy Baas, Chairman
- II. Roll call; set quorum: Jean Hartzog, Secretary/Treasurer
- III. Public Introductions and Representation
- IV. Approval of May 16, 2014 Minutes: Jean Hartzog, Secretary/Treasurer
- V. Treasurer's Report: Jean Hartzog, Secretary/Treasurer
 - a) May 2014
 - b) June 2014
 - c) FY15 Budget
 - d) FY16 Budget Proposal
- VI. Public Questions or Comments
- VII. New Business
 - a) Approval of Applicants to be Credentialed
 - b) Approval of FY15/FY16 Court Reporter Contract
 - c) Banking Update: ProDeposit Check Scanner, Capital One CD Conversion and Business Checking Conversion
 - d) Statute Change Strategic Planning
 - e) Letter to the Board: Joseph McCarty
- VIII. Old Business
 - a) DOJ Collections Update: A. Santistevan
 - b) Board Appointment Update
 - c) Prevention Rule Change Update
- IX. Executive Director's Report: LaMiesa Bonton, Executive Director

Adjourn Meeting: Next meeting date: Friday, September 19, 2014; 10:00 a.m. @ the ADRA Office, Baton Rouge, Louisiana

Approved and Adopted: Roy Baas, Chairman X
