

# **ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD MEETING**

## *AGENDA*

LASACT Conference  
Crowne Plaza  
4728 Constitution Avenue  
Bayou Levee Room  
Baton Rouge, LA 70808  
July 30, 2023  
10:30 A.M.

- I. Call to Order: Roy Baas, Chairman
- II. Roll call; set quorum: Roy Baas, Chairman
- III. Public Introductions and Representation
- IV. Approval of April 28, 2023 Minutes: Roy Baas, Chairman
- V. Treasurer's Report: Roy Baas, Chairman
  - a) April-June 2023
  - b) End of year Financial Report
- VI. Public Questions or Comments
- VII. New Business
  - a) Approval of Applicants to be Credentialed
  - b) Code of Ethics Revision
  - c) Felony Waiver Request: M. Decker
  - d) Felony Waiver Request: J. Smith
- VIII. Old Business
  - a) Annual Merit Increase and Office Hours
- IX. Executive Director's Report

Adjourn Meeting: Next meeting date: Friday, October 20, 2023

Approved and Adopted: Roy Baas, Chairman

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