

# ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD MEETING

## *AGENDA*

LASACT Conference  
Crowne Plaza  
4728 Constitution Avenue  
Bayou/Levee Room  
Baton Rouge, LA 70808  
July 21, 2024  
10:00 A.M.

- I. Call to Order: Roy Baas, Chairman
- II. Roll call; set quorum: Roy Baas, Chairman
- III. Public Introductions and Representation
- IV. Public Questions or Comments
- V. Approval of April 26, 2024 Minutes: Roy Baas, Chairman
- VI. Treasurer's Report: Roy Baas, Chairman
  - a) April-June 2024
  - b) End of year Financial Report
- VII. New Business
  - a) Approval of Applicants to be Credentialed
  - b) Legal Contract and Resolution: Celia Cangelosi
  - c) Accounting Contract and Resolution: Eric Vicknair
  - d) Proposed Budget 2024-2025
  - e) Felony Waiver Decision Appeal: D. McCraney
  - f) Felony Waiver Request: C. Gibson
  - g) Degree Waiver Request: N. Chapman
  - h) Degree Waiver Request: A. Brewer
  - i) Degree Waiver Request: W. Braden
- VIII. Old Business
  - a) Portfolio Review Issues
  - b) TPN Update
  - c) Annual Merit Increase
- IX. Executive Director's Report

Adjourn Meeting: Next meeting date: Friday, October 18, 2024

Approved and Adopted: Roy Baas, Chairman

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