Louisiana State Board of Examiners of Psychologists Children's Hospital 935 Calhoun Street 1<sup>st</sup> Floor Meeting Room New Orleans, LA 70118

# AGENDA

## Friday, July 7, 2017

## 3:35 p.m. CALL TO ORDER

DECLARATION OF PURPOSE REVIEW AND APPROVAL OF AGENDA

#### EXECUTIVE SESSION [LSA-R.S.42.6.1]:

COMPLAINT REVIEWS [LSA-R.S. 42.6.1]

1. P15-16-03C\*

#### PERSONNEL MATTERS [LSA-R.S. 42.6.1]

- 1. Review qualifications of applicants for prosecuting attorney.
- 2. Other in-house personnel matters.

#### 4:30 p.m. OPEN MEETING\*\*

#### **DISCUSSION/ACTION ITEMS**

- 1. Prosecuting Attorney Contract 2017-18
- 2. Complaints Coordinator II Position 2017-18
- 3. 2017-18 Budget Recommendations
- 4. Eric Cerwonka vs. LSBEP, 19<sup>th</sup> Judicial District Court Decision

### 5:00 p.m. ADJOURN

<u>\*\*Public comments</u> – In accordance with LA R.S. 42.14.D., the LSBEP shall allow public comments at any point in the meeting prior to action on an agenda item upon which a vote is to be taken. Individuals who wish to comment on a matter must sign in and state their intent to comment on a matter.