| 8:30 a.m. |  | Call to Order |
| :---: | :---: | :---: |
|  |  | Approval of Agenda |
|  |  | Approval of Minutes* |
| 9:00 a | a.m. | Complaint Review/Legal Matters: Closed Session (LSA-R.S. 42:6.1) <br> a. NP06-07-07P* <br> b. NP08-09-08B* <br> c. LSBEP vs. CV* <br> d. P09-10-07C* <br> e. Status: Bond vs. LSBEP |
| 9:30 | a.m. | Oral Examination (LSA-R.S. 42:6.1): Earnest Ellender, Ph.D. (CL) |
| 10:30 | a.m. | Oral Examination (LSA-R.S. 42:6.1): Joy L. Terrell, Ph.D. (SC) |
| 11:30 | a.m. | Oral Examination (LSA-R.S. 42:6.1): Jennifer L. Vecchio, Ph.D. (CL) |
| 12:30 | noon | Working Lunch |
| 1:30 | p.m. | Applicant File Reviews (LSA-R.S. 42:6.1) * |
| 2:30 | p.m. | Public Hour |
| 2:30 | p.m. | Committee Reports |
|  |  | 1. Finance Committee |
|  |  | a. Financial Report* |
|  |  | b. Contract McGlinchey Stafford PLLC* |
|  |  | 2. Oral Examination Committee |
|  |  | 3. Legislative Coordinator |
|  |  | 4. Liaison to Professional Organizations and Boards |
|  |  | 5. Continuing Education |
|  |  | 6. Supervision/Credentials Reviews |
|  |  | 7. Complaints Committee |
|  |  | 8. Long Range Planning/Awards Ceremony |
|  |  | Discussion Items |
|  |  | 1. Rex LeBlanc* |
|  |  | 2. Psychology Times* |
|  |  | 3. SB213/HB 742 |
| 5:00 | p.m. | Adjourn |

