

SPECIAL MEETING NOTICE

In accordance with La RS 42:19, public notice is hereby given that the Louisiana State Board of Examiners of Psychologists will hold a special meeting on

Saturday, October 24, 2024, at 10:30AM

at its office located at

**4334 South Sherwood Forest Blvd., Suite C-150
Baton Rouge, LA 70816**

This meeting will be for the purpose of discussing strategy and budgeting for prospective litigation.

10:30 a.m. OPEN MEETING

- A. CALL TO ORDER
- B. DECLARATION OF PURPOSE

C. REVIEW AND APPROVAL OF AGENDA

D. Executive Session Discussion pursuant to LA R.S. 42:17.A.(2):

- a. Strategy Session regarding prospective litigation: UNITED STATES DISTRICT COURT: MIDDLE DISTRICT OF LOUISIANA: Case No. 3:24-cv00877

JULIE ALLEMAN, JULIET CATRETT, AND P. WELLNESS INSTITUTE, LLC
vs. SHANNAE N. HARNESS, T. SHAVAUN SAM, MICHELLE B. MOORE,
MATTHEW HOLCOMB, SHAWANDA WOODS-SMITH, JAMIE MONIC and
COURTNEY PAPALE NEWTON, each in their official capacities, AND THE
DISTRICT ATTORNEY FOR THE EAST BATON ROUG PARISH.

E. Open Meeting

- a. Executive Session Motions
- b. Budget Considerations

Adjourn

NOTICE: LA R.S. 42:14.D. Public comments – In accordance with LA R.S. 42:14.D., the LSBEP shall allow public comments at any point during a meeting of the LSBEP 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.

La. R.S. 44:33.1 - In compliance with La. R.S. 44:33.1, the LSBEP hereby gives notice that information submitted to the LSBEP may become public record pursuant to the provisions of Louisiana Public Records Law, La. R.S. 44:1, *et seq.*

Posted 10/25/2024