

**Louisiana Behavior Analyst Board**  
**8706 Jefferson Highway, Suite B**  
**Baton Rouge, LA 70809**  
**AGENDA**  
**Tuesday, May 15, 2018**

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- 9:30 a.m. – 10:30 a.m.      Committee Meetings
- 10:30 a.m. – 11:30 a.m.      Credentials Review Committee Meeting (LSA-R.S. 42:6.1)
- 11:30 a.m.                      Working Lunch**
- 12:00 p.m.                      May Board Meeting: Call to Order
- Approval of May 15, 2018 Agenda\*
- Discussion and Approval of the April 17, 2018 Minutes\*

**Committee Reports:**

1. **Credentials Review Committee (Boe, Full Board) (LSA-R.S. 42:6.1)\***  
The board will vote on recommendations regarding applicant files for licensure, certification, and/or registration in Executive Session.
2. **Complaints Committee (Longwell, Lambert) (LSA-R.S. 42:6.1)\***  
The board will receive update from the Complaints Coordinator.
3. **Finance Committee (Williamson, Boudloche)\***  
The board will review/approve monthly operational expenses for April. The board will review/approve reconciliations for April. The board will review the financials for April.
4. **Jurisprudence Examination Committee (Longwell, Williamson)\***  
Board will review the review the Jurisprudence Exam for any updates that may be needed.
5. **Legislative Oversight Committee (Williamson, Tuminello)**  
The board will discuss and review upcoming legislation of interest and progress of the Sunset Review.
6. **Policies and Procedures Committee (Tuminello, Cole)**  
No new business.
7. **Continuing Education Committee (Cole, Boudloche)**  
No new business.
8. **Supervision Oversight Committee (Williamson, Cole)**  
The committee will provide update on ongoing supervision audits.
9. **Long Range Planning**  
Portal

Discussion Items:

- Contracts for FY 18/19
- Executive Director's Report

2:30 p.m.      Adjourn