

**Louisiana Behavior Analyst Board**  
**4334 South Sherwood Forest Blvd, Suite C-150**  
**Baton Rouge, Louisiana 70816**  
**AGENDA**  
**Tuesday, May 26, 2020**

**CERTIFICATION**

***In accordance with Proclamation JBE2020 – 30, Section 4, the Louisiana Behavior Analyst Board hereby certifies it will be unable to operate due to quorum requirements and therefore shall hold this board meeting via Zoom. The meeting will begin at 9:00 a.m. with the board chair opening the meeting and then moving to enter Executive Session. Executive Session is expected to close at approximately 10:00 a.m. at which time a public Zoom code will be made available to the public on the board website. Please check the board website for the code on May 25, 2020.***

***Should you wish to access the first few minutes of the meeting when the board approves the agenda and moves to Executive Session, please send an email to [baadmin@la.gov](mailto:baadmin@la.gov) by Monday, May 25, 2020.***

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9:00 a.m.	May Board Meeting: Call to Order  Approval of May 26, 2020 Agenda
9:02 a.m. – 10:00 a.m.	<b><u>EXECUTIVE SESSION: Credentials Review Committee Meeting (LSA-R.S. 42:16)</u></b> <b><u>Complaints Committee Meeting (LSA-R.S. 42:16)</u></b>
10:00 a.m.	<b><u>OPEN MEETING:</u></b> Approval of April 21, 2020 and May 1, 2020 Minutes
10:35 a.m.	Committee Reports

**Committee Reports:**

- 1. Credentials Review Committee (Boe, Owens, Full Board) (LSA-R.S. 42:16)\***  
The board will vote on recommendations regarding applicant files for licensure, certification, and/or registration in Executive Session.
- 2. Complaints Committee (Tuminello, Boe, Owens) (LSA-R.S. 42:16)\***  
The board will receive update from the Complaints Coordinator by the Executive Director.
- 3. Finance Committee (Wright, Cole)\***  
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. The board will vote on contracts for the new fiscal year. The board will review amended budget for FY 19/20.
- 4. Jurisprudence Examination Committee (Williamson, Wright)**  
No new business.
- 5. Legislative Oversight Committee (Tuminello, Cryer, Cole)\***  
The board will be updated on the legislative session bills and resolutions that relate to boards.
- 6. Policies and Procedures Committee (Cole, Wright)\***  
Updates to policies and procedures will be reviewed.
- 7. Continuing Education Committee (Boudloche, Cryer)**  
No new business.
- 8. Supervision Oversight Committee (Cole, Wright)\***  
No new business.
- 9. Long Range Planning**  
No new business.

Discussion Items:

- Questions on approved courses
- Questions on fees
- Executive Director's Report

12:00 p.m. Adjourn