

**Louisiana Behavior Analyst Board**  
**4334 South Sherwood Forest Blvd, Suite C-150**  
**Baton Rouge, Louisiana 70816**

**AGENDA**

**Tuesday, August 11, 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 10:30 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 August 10, 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 end of day Monday, August 10, 2020.***

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<b>9:00 a.m.</b>	August Board Meeting: Call to Order  Approval of August 11, 2020 Agenda
<b>9:05 a.m. – 10:30 a.m.</b>	<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>
<b>10:30 a.m.</b>	<b><u>OPEN MEETING:</u></b> Approval of July 21, 2020 Minutes
<b>10:40 a.m.</b>	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 and review any documents that require board approval in Executive Session.
- 3. Finance Committee (Cryer, Cole)\***  
The board will review/approve monthly operational expenses for July. The board will review/approve reconciliations for May, June and July. The board will review the financials for May, June and July.
- 4. Jurisprudence Examination Committee (Boudloche, Wright)**  
No new business.
- 5. Legislative Oversight Committee (Tuminello, Cole, Murray)\***  
The board will review any new proclamations/guidelines on COVID-19.
- 6. Policies and Procedures Committee (Cole, Cryer)\***  
No new business.
- 7. Continuing Education Committee (Boudloche, Murray)**

No new business.

**8. Supervision Oversight Committee (Cole, Wright)**

No new business

**9. Long Range Planning**

Schedule Sexual Harassment Training

Discussion Items:

Renewals

Elections

Committee Appointments for FY 20/21 (need change to one committee)

Executive Director's Report

**12:45 p.m. (estimated) or when all business is completed**    Adjourn