Louisiana Behavior Analyst Board
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809
AGENDA

Tuesday, February 3, 2015

8:30 a.m.-10:30 a.m. Committee Meetings

10:30 a.m.-11:00 a.m. Executive Session:
Credentials Review Committee [LSA-R.S. 42:6.1]

11:30 a.m. LUNCH BREAK

12:00 noon February Board Meeting: Call to Order

Approval of February 3, 2015 Agenda*

Discussion and approval of the January 6, 2015 Minutes*

Committee Reports:

1. **Credentials Review Committee [Parker, Full Board] [LSA-R.S. 42:6.1]***
The Board will review committee recommendations regarding applicant files for licensure, certification and/or registration in executive session. The Board will also review and discuss any issues with specific renewals in executive session. The Board will discuss contracts for the 2015-2016FY.

2. **Complaints Committee [Bradford, Chovanec] [LSA-R.S. 42:6.1]**
The Board may discuss the complaint process or disciplinary rules.

3. **Finance Committee [Brocato, Longwell, Zimmermann]***
The Board will review monthly financial information prepared by Valerie Dominique, CPA. The Board will review and approve monthly operational expenses.

4. **Jurisprudence Examination Committee [Longwell, Bradford, Zimmermann]***
The Board may discuss the Jurisprudence examination.

5. **Legislative Oversight Committee [Bellaci, Brocato]**
The Board may discuss current legislative issues.

6. **Policies and Procedures Committee [Chovanec, Bellaci]***
The Board will review current policies and procedures.

7. **Continuing Education Committee [Longwell, Bellaci]**
The Board may discuss continuing education requirements.

8. **Long Range Planning Committee**
The Board will discuss items for the long range planning task list.

Discussion:

1. Frequently Asked Questions regarding line technicians
2. Future New Business

2:00 p.m. Adjourn