

**Louisiana Behavior Analyst Board**  
**8706 Jefferson Highway, Suite B**  
**Baton Rouge, LA 70809**  
**AGENDA**  
**Tuesday, March 20, 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 Break**

12:00 p.m.                      March Board Meeting: Call to Order

   Approval of March 20, 2018 Agenda\*

   Discussion and Approval of the February 20, 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. The board will review any late renewals.
2. **Complaints Committee (Longwell, Lambert) (LSA-R.S. 42:6.1)\***  
The board will receive update from the Complaints Coordinator. The board will review proposed advertisement for a Complaints Coordinator. An update on a letter of education sent by the board will be reviewed.
3. **Finance Committee (Williamson, Boudloche)\***  
The board will review/approve monthly operational expenses for February. The board will review/approve reconciliations for February. The board will review the financials for February.
4. **Jurisprudence Examination Committee (Longwell, Williamson)**  
No new business.
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)**  
Criminal Background Check updated policy and procedures will be reviewed and discussed. Policy and procedures on proper filing, etc. of background check results received will be reviewed and discussed.
7. **Continuing Education Committee (Cole, Boudloche)**  
No new business.
8. **Supervision Oversight Committee (Williamson, Cole)**  
The committee will report the progress of another Phase II audit to the board. The dates will be chosen for the second round of audits.
9. **Long Range Planning**  
Portal

Discussion Items:  
Executive Director's Report

1:30 p.m.      Adjourn