

**Louisiana Behavior Analyst Board**  
**4334 South Sherwood Forest Blvd, Suite C-150**  
**Baton Rouge, Louisiana 70816**  
**AGENDA**  
**Tuesday, September 17, 2019**

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- 9:00 a.m. – 10:00 a.m.      Committee Meetings
- 10:00 a.m. – 11:00 a.m.      Credentials Review Committee Meeting (LSA-R.S. 42:6.1)
- 11:00 a.m.                      September Board Meeting: Call to Order
- Approval of September 17, 2019 Agenda\*
- Discussion and Approval of the July 30, 2019 and August 20, 2019 Minutes\*\*
- 11:45 p.m.                      Working Lunch**
- 1:00 p.m.                      Public Hour

**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 (Tuminello, Boe) (LSA-R.S. 42:6.1)\***  
The board will receive update from the Complaints Coordinator by the Executive Director. The board will review and vote on several items regarding complaints.
3. **Finance Committee (Wright, Cole)\***  
The board will review/approve monthly operational expenses for August. The board will review/approve reconciliations for August. The board will review the financials for August. The board will review amendments to end of fiscal year actuals. The board will be updated on the SAUP audit and AFR report. The board will be updated on the hiring of a Compliance Officer. The board will review the first draft of the FY 2020/21 budget.
4. **Jurisprudence Examination Committee (Williamson, Wright)**  
No new business
5. **Legislative Oversight Committee (Tuminello, Cryer, Cole)\***  
The board will receive an update on the Rule Promulgation for Supervision Requirements.
6. **Policies and Procedures Committee (Cole, Wright)**  
No new business
7. **Continuing Education Committee (Boudloche, Cryer)**  
No new business
8. **Supervision Oversight Committee (Cole, Wright)**  
No new business

**Long Range Planning**

CLEAR Investigation Training  
FARB Board Training for Board Members

Discussion Items:

Application/Licensure Software Update  
Clarification for Exempt Students  
LaBAA Conference  
Executive Director's Report  
Schedule Future Meeting Dates

2:45 p.m.      Adjourn