BOARD MEETING NOTICE
Tuesday, June 7, 2016, 9:30 am
Board Administrative Office
12091 Bricksome Avenue, Suite B, Baton Rouge, LA

AGENDA

1. Call to Order
2. Roll Call and Introduction of Guests
   a. Changes to Agenda Item Order
3. Call for Additional Agenda Items (added to agenda item 10)
4. Disciplinary/Enforcement Matters
   a. Enforcement Actions
      i. Consent Agreements
         1) Docket 2016EA1001
5. Approval of Meeting Minutes
   a. April 12, 2016
6. Financial Matters
   a. Financial Statements
      i. April 2016
   b. Annual Financial Attestation FY 2016-Questionnaire & Resolution
7. Professional Services
   a. Contracts
      i. Accounting Services-Contract
      ii. Inspection Services-Contract
8. Statutes and Regulations
   a. Regulations – Amendment Promulgation Update
9. Licensing Matters
   a. List of New Licenses Issued
10. Additional Agenda Items Properly Brought Before the Board (agenda item 3)
11. Personnel Issues
   a. Performance Evaluation – Executive Director

12. Board Issues
   a. Introduction of New Board Members- Oath of Service
   b. Election of Officers
   c. Confirmation of Next Board Meeting Date

13. Adjournment