

**MINUTES / ACTIONS****COMPREHENSIVE PUBLIC TRAINING PROGRAM POLICY****BOARD MEETING****TUESDAY, JUNE 24, 2014****2:00 P.M.**

*(THOMAS JEFFERSON ROOM, SUITE 1-136-A/B, FIRST FLOOR, CLAIBORNE BUILDING
1201 NORTH THIRD STREET, BATON ROUGE, LOUISIANA)*

- Roll Call

THE COMPREHENSIVE PUBLIC TRAINING PROGRAM POLICY BOARD CONVENED ITS MEETING AT 2:00 P.M. ON TUESDAY, JUNE 24, 2014. PRESENT WERE CHAIR BARBARA GOODSON, VICE-CHAIR JERRY GUILLOT, AND BOARD MEMBERS CHRIS BROADWATER, LILIBETH LAVINGHOUSE, DANA LE BHERZ, AND BYRON DECOTEAU. ABSENT WERE CHARLES JEANE, MONIQUE APPEANING, AND SUSANNE JOHNSON INMAN.

1) Introduction of New Board Members:

2) Review of Statute:

3) Election of Chair and Vice-Chair:

THE FOLLOWING OFFICERS WERE ELECTED:

CHAIR – BARBARA GOODSON

VICE-CHAIR – JERRY GUILLOT

4) Status Report:

THE BOARD APPROVED THE NEW PRICING POLICY FOR NON-STATE GOVERNMENTAL ENTITIES.

5) CPTP Certificates:

THE BOARD APPROVED AWARDING THE PROFESSIONAL CERTIFICATE TO THE NAMED CANDIDATES.

6) Status Report:

7) Adoption of Meeting Dates for 2015:

THE BOARD ADOPTED THE MEETING SCHEDULE FOR 2015.

8) Consideration of the Minutes of the Board Meeting held on October 9, 2012.

THE MINUTES WERE APPROVED BY THE BOARD AS WRITTEN.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 3:06 P.M., ON TUESDAY, JUNE 24, 2014.

RESPECTFULLY SUBMITTED,

SHANNON S. TEMPLET, DIRECTOR

BARBARA GOODSON, CHAIR