



## AGENDA

COMPREHENSIVE PUBLIC TRAINING PROGRAM  
POLICY BOARD MEETING  
THURSDAY, OCTOBER 24, 2019  
2 P.M.

BYRON P. DECOTEAU, JR.  
DIRECTOR

THOMAS JEFFERSON ROOM, SUITE 1-136-A/B, FIRST FLOOR, CLAIBORNE BUILDING, 1201 NORTH THIRD STREET, BATON ROUGE, LA.

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- Roll Call

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- 1) **Introduction of New Board Member:**

Ms. Robert, Chair, will introduce the new member of the CPTP Policy Board.

- Document attached

- 2) **Discussion regarding nonprofit member of the board (Nonprofit representative will recuse self from discussion)**

- 3) **Status Report**

Glyn Hays, TD Assistant Division Administrator, will update the Board on the following:

- Staff changes
- Recent specially-provided trainings and speaking engagements
- Automatic program subscriptions
- New courses
- Success Series Webinars

- 4) **Status Report**

Byron P. Decoteau, Jr., Director, State Civil Service

- 5) **CPTP Certificates**

State Civil Service submits the names of all persons who have completed the requirements for the Professional Trainer Certificate

- Document attached
- Vote required

- 6) **Adoption of Meeting Dates for 2020**

The Department of State Civil Service requests that the Board adopt its meeting dates for calendar year 2020. This list is required under Revised Statute 42:19.A9(1).

- 7) **Consideration of the Minutes of the Board Meeting held on March 14, 2019**

- Document attached
- Votes required

- 8) **Presentation of Professional Trainer Certificates**

- Melinda Robert, Board Chair, will present certificates