

6. Committee on Professional Assistance Program Report: P Millhollon, K Lammert, D Legendre, M Olsan
 - a. Update on PAP Committee Activities
 - b. Cases to Open, Close, and Dismiss
7. Committee on Licensure/Supervision/Appraisal Report: G Perkins, P Millhollon, E Cowger, J Mims, J Thomas, M Olsan
 - a. Discussion of Applicant Issues
 - b. Review of Applicants for Approval or Denial
8. Committee on Rules Report: G Perkins, E Cowger, J Mims, K Steele, M Olsan
 - a. Progress Update RE Rule Writing for 2014 Legislation
 - b. Discussion of Proposed Fee Changes
 - c. Discussion of PLPC and PLMFT Regulation
 - i. Initial Issuance of Provisional License
 - ii. Renewal Requirements for Provisional License
 - d. Rules Committee Meetings September 20th and 21st
9. Marriage and Family Therapy Advisory Committee Report: P Millhollon, D Legendre, K Steele
 - a. Recap of MFTAC Committee Meeting
 - i. MFTAC Chair Election Results
 - b. Letter from LAMFT RE MFT Intern Registration
10. Committee on Correspondence Report: M Olsan
 - a. Letter from LAMFT RE Counselor Intern Registration
 - b. Email from J Fischer RE PhD Students Seeking Direct Hours
 - c. Letter from M Aycock RE Court Testimony
11. Public Comments
12. Recess: 10 Minutes
13. Committee on Personnel Report: G Perkins, L Choate, M Olsan
 - a. New Data Entry Assistant, H Davis
 - b. Student Schedule Adjustments
 - c. Performance Evaluation Complete for R McCarthy
14. Review and Approval of June and July Financial Reports
15. AdHoc Committee on Budgeting Report: E Cowger, M Olsan
 - a. Review of Budget Process
 - b. Review of 14/15 Amended and 15/16 Proposed Budget
16. Executive Director Report: M Olsan
 - a. 14/15 Baker Donelson Contract Update and Resolution

b. Review of Audit Report

17. LAMFT Liaison Report: M Olsan

- a. Board Member Appointment Update
- b. Recap of LAMFT Executive Board Meeting on July 26th

18. LCA Liaison Report: M Olsan

- a. Board Member Appointment Update
- b. LCA Conference September 20th-23rd
 - i. LCA Executive Meeting September 20th 5:00PM-7:00PM
 - ii. LPC Board Update September 21st 4:30PM-5:30PM

Old Business

19. Discussion of Committee Member Changes

20. Review of Revised Transfer Plan/Professional Will Draft Policy

New Business

21. Board Meeting November 21st at the Board Office

Close of Business Adjourn.