AGENDA

I. Public Notice

II. Roll Call

III. Approval of the Minutes
   - October 1, 2012 meeting
   - Closed Session Meeting Minutes October 1, 2012

IV. Chairman’s Report

V. Committee Reports
   - Licensure-Ira Whitman
     - Motion to accept the determination of the exam contractor declaring 161 people as having passed the September 24, 2012 examination and therefore, deeming those individuals as Permanent LSRPs-license effective October 22, 2012.
     - Motion to approve for examination the individuals named in the October 11, 2012 list of LSRP Exam Candidates Submitted for Board Approval.
     - Motion to make all Permanent LSRP annual license fees due in January of each year such that when a LSRP receives a permanent license effective date, their initial license fee will be prorated to the following January, then remain on a January annual billing cycle going forward.
     - Motion to bill all Temporary License holders who have not passed either of the first two licensing examinations (May and September of 2012) for a two (2) month time period, through February of 2013, on a prorated basis (1/6 of annual license fee). If a Temporary License holder passes one of the remaining two (2) examinations scheduled for November of 2012 and January of 2013, and receives their permanent license effective date, they will be billed on a prorated basis up to January of 2014, then be on the annual January billing cycle going forward.
♦ Audit --Phil Brilliant
♦ Continuing Education--Lawra Dodge
♦ Finance--Richard Dewling
♦ Outreach --Christopher Motta
♦ Professional Conduct--Jorge Berkowitz
♦ Rulemaking--Joann Held
♦ Committee on Confidentiality and Release of Public Information (Ad Hoc)—Mike Pisauro

VI. Ongoing Business

VII. New Business

VIII. Public Comment

Public comment is welcome at this meeting. Please submit any requests for accommodations as soon as possible