

GEORGIA BEHAVIOR ANALYST LICENSING BOARD

Conference Call/WEBEX Board Meeting Minutes

November 16, 2023 * 9:30 AM

The Georgia Board of Behavior Analyst met via teleconference on Thursday, November 16, 2023. The Board's Executive Director hosted the meeting remotely from home.

MEMBERS PRESENT:

Coby Lund, Vice-Chair
Robin Osborne
Amber Furby

MEMBERS ABSENT:

Maggie Molony, Chair

ATTORNEY GENERALS' OFFICE:

Bryon Thernes, AAG

VISITORS PRESENT:

Kelly Noda
Brandy Eller
Alyssa Rose
Lauren Best
Viviana
Lorneshia Cooper
Emily Williams
Mikayla Flick

ADMINISTRATIVE STAFF PRESENT:

Brig Zimmerman, Executive Director
Amanda Allen, Licensing Supervisor
Linsey Joiner, Board Support Specialist

Mr. Lund, Vice-Chair, established that a quorum was present and called the Board meeting to order at 9:33 a.m.

Agenda: Approved with no late agenda items:

Meeting Minutes:

- October 26, 2023 CC Board Meeting

Recommendation:

Approve as presented

Ms. Furby motioned, Ms. Osborne seconded, and the Board voted to approve the October 26, 2023 C.C. Board Meeting minutes as presented. None opposed, motion carried.

Correspondence:

- M. Moates - QABA Credentialing Board

Recommendation:

Table for Closed Session Discussion

Mr. Lund motioned, Ms. Furby seconded, and the Board voted to enter Executive Session in accordance with O.C.G.A. § 43-1-2(k) (1) (2), O.C.G.A. § 50-14-2(1), O.C.G.A. § 43-1-2-(k) (4), O.C.G.A. § 43-1-19 (h) (2) & (4) to discuss and review correspondence received and memos from the Assistant Attorney General's Office. Voting in favor of the motion were Board members present Lund, Furby and Osborne.

At the conclusion of Executive Session on Thursday, November 16, 2023, Mr. Lund declared the meeting into "open" session pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq. No votes were taken in Executive Session.

AG Exec. Session Discussed Items:

- Chapter 75-1. Organization of Board
- Chapter 75-2. Fees
- Chapter 75-3. Procedural Rules
- Chapter 75-4. Licensure Requirements – *tabled for discussion next meeting*
- Chapter 75-5. Regulation of Licenses - *tabled for discussion next meeting*

Executive Session Meeting Minutes:

- September 28, 2023 CC Board Meeting
- October 26, 2023 CC Board Meeting

Recommendation:

Approve as presented
Approve as presented

Ms. Furby motioned, Ms. Osborne seconded, and the Board voted to approve the September 28, 2023 C.C. Board Meeting minutes as presented. None opposed, motion carried.

Ms. Furby motioned, Ms. Osborne seconded, and the Board voted to approve the October 26, 2023 C.C. Board Meeting minutes as presented. None opposed, motion carried.

Correspondence:

M. Moates - QABA Credentialing Board

Board discussed OCGA 43-7A-2 Definitions, specifically “ Certifying entity” and agreed to consider any certifications received with an application to determine whether the applicant is qualified for licensure.

With no additional Board business requiring discussion, the Board meeting was adjourned at 11:27 a.m.

Minutes recorded by:

Linsey Joiner, Board Support Specialist

Minutes reviewed and edited by:

Brig Zimmerman, Executive Director, HC-1

MARGARET “MAGGIE” MOLONY

Board Chair

BRIG ZIMMERMAN

Executive Director

Minutes approved: **December 7, 2023**