INDUSTRY-BASED CERTIFICATION COUNCIL
Reconstructed Minutes
Tuesday, February 21
9:30 AM – 12:00 PM
Louisiana Workforce Commission
Auditorium
1201 N. 3rd St., Baton Rouge, LA 70802

I. Call to Order and Roll Call

Charles Moniotte called to order the regular meeting of the Industry-Based Certification Council around 9:30 am on February 21, 2017 at LWC Building 1001 N. 23rd St. Baton Rouge, Louisiana.

Roll call

Lori Cherry conducted a roll call. The following persons were present: quorum was met.

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<th>Member</th>
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<th>Designee</th>
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<td>Executive Director Ava Dejoie</td>
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<td>Charles Moniotte</td>
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<td>Rep. Pat Smith</td>
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<td>David Helveston</td>
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<td>Paul Carlsen</td>
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<td>Ken Bradford</td>
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<td>Sachin Chintawar</td>
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II. Comments – WIC Chairman, Charles Moniotte

III. Approval of minutes from last meeting

Minutes from previous meeting were approved and accepted without objection.
IV. Presentation and Consideration: Advanced Micro-Enterprise Credential

<table>
<thead>
<tr>
<th>Motion</th>
<th>By Dr. Lisa Vosper to report Advanced Statewide Micro-Enterprise Credential IBC favorably to WIC.</th>
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<td>Second</td>
<td>By Mike Palomone</td>
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<td>Executive Director Ava Dejoie/Kenneth Burrell</td>
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<td>Dr. Lisa Vosper</td>
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<td>Susie Schowen</td>
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<td>Patricia &quot;Trish&quot; Felder</td>
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<td>Rhett Covington</td>
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1st Motion: Dr. Lisa Vosper  Abstentions?: Yes None
2nd Motion: Mike Palomone  Opposition?: Yes None

Unanimous Vote  Approved: Yes None

V. Presentation and Consideration: Hospitality and Tourism IBC(s)

Chairman put a motion on the table to combine the certified guest service professional into the Manage First Professional.

A substitute motion was made to substitute motion put forth to recommend to the full WIC for consideration combining certified guest service professional IBC into the certified hospitality and tourism management professional IBC with the recommendation to jump start as a basic credential. The motion was seconded. Vote as follows.

<table>
<thead>
<tr>
<th>Motion</th>
<th>to recommend to the full WIC for consideration combining certified guest service professional IBC into the certified hospitality and tourism management professional IBC with the recommendation to jump start as a basic credential.</th>
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<td>Second</td>
<td>By a member of IBCC</td>
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<td>Yea</td>
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<td>Patricia &quot;Trish&quot; Felder</td>
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<td>Rhett Covington</td>
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</tbody>
</table>
Another motion put forth to move management professional to the full WIC for consideration.
The motion was seconded. Vote as follows

<table>
<thead>
<tr>
<th>Motion</th>
<th>By Louis Reine to move management professional to the full WIC for consideration</th>
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<tr>
<td><strong>Second</strong></td>
<td>By Mike Palomone</td>
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<td><strong>Member</strong></td>
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1st Motion: Louis Reine  Abstentions?: Yes ☐  None ☒
2nd: Mike Palomone     Opposition?: Yes ☐  None ☒

Unanimous Vote

Another motion put forth to defer the certified hospitality supervisor IBC to a later date.
The motion was seconded. Vote as follows

<table>
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<tr>
<th>Motion</th>
<th>to defer the certified hospitality supervisor IBC to a later date.</th>
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1st Motion: Abstentions?: Yes ☐  None ☒
Another motion put forth to defer the certified hospitality department trainer. The motion was seconded. Vote as follows

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<tr>
<th>Motion</th>
<th>to defer the certified hospitality department trainer</th>
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<td>By Member of IBCC</td>
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1st Motion: Abstentions?: Yes ☐ None ☒
2nd: Opposition?: Yes ☐ None ☒
Unanimous Vote: Approved: Yes ☒ None ☐

VI. Presentation and Consideration: Fundamentals of JavaScript, Functional Programming and Web Development IBC

A motion was put forth to move the fundamentals of job as script functional web development credential 1, 2, 3 to the full WIC. The motion was seconded. Vote as follows

<table>
<thead>
<tr>
<th>Motion</th>
<th>By Louis Reine to move the fundamentals of job as script functional web development credential 1, 2, 3 to the full WIC.</th>
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<td>Second</td>
<td>By Susie Schowen</td>
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VII. Presentation and Consideration: Updates/Changes to Logistics IBC(s)

A motion was put forth to defer discussion on the logistics IBCs. The motion was seconded. Vote as follows

<table>
<thead>
<tr>
<th>Motion</th>
<th>By Mike Palomone to defer discussion on the logistics IBCs.</th>
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<tbody>
<tr>
<td>Second</td>
<td>By Susie Schowen</td>
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<td>Yea</td>
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1st Motion: Mike Palomone
2nd: Susie Schowen

Unanimous Vote

VIII. Presentation and Consideration: Updates/Changes to Autodesk Certified User IBC(s)

A motion was put forth to regroup on the changes to the Autodesk certified user. The motion was seconded. Vote as follows

<table>
<thead>
<tr>
<th>Motion</th>
<th>By the chairman to regroup on the changes to the Autodesk certified user</th>
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<td>By a member of the IBCC</td>
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IX. Adjournment

Chairman adjourned the meeting.

Minutes taken from: roll call notes and partial recording by Lori Cherry

Minutes approved by: Unanimous Vote of IBCC 6/12/2017