

IBCC Meeting Minutes

May 9, 2017

Call to order

Charles Moniotte called to order the regular meeting of the Industry Based Certification Committee at **9:39 am** on May 9, 2017 at 1001 N. 23rd Street, Baton Rouge, Louisiana 70802 in the LWC Large Executive Conference Room.

Roll call

Kellie Taylor-White conducted a roll call. The following persons were present: Eight present, quorum was met.

X	Member	X	Designee
<input type="checkbox"/>	Executive Director Ava Dejoie	<input checked="" type="checkbox"/>	Kenneth Burrell
<input checked="" type="checkbox"/>	Charles Moniotte	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Dr. Lisa Vosper	<input type="checkbox"/>	
<input type="checkbox"/>	Lisa French	<input type="checkbox"/>	
<input type="checkbox"/>	Rep. Pat Smith	<input type="checkbox"/>	
<input type="checkbox"/>	Louis Reine	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Keith Brand	<input type="checkbox"/>	
<input type="checkbox"/>	Mike Palomone	<input type="checkbox"/>	
<input type="checkbox"/>	Gayle Flowers	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Janice Sneed	<input type="checkbox"/>	
<input type="checkbox"/>	Rhett Covington	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Susie Schowen	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Patricia "Trish" Felder	<input type="checkbox"/>	
<input type="checkbox"/>		<input type="checkbox"/>	David Helveston
<input type="checkbox"/>		<input type="checkbox"/>	Paul Carlsen
<input type="checkbox"/>		<input type="checkbox"/>	Ken Bradford

Approval of minutes from last meeting

Deferred approval of last meeting minutes until they can be recovered. Will present at next meeting.

Charles Moniotte ...

Comments – WIC Chairman: Made clear that one vote is valid per agency. IBCC is a great committee. Introduced agenda.

New business

I. Presentation and Consideration: Logistics IBC(s)

a. Logistics Operations Level 1

Motion		By Dr. Lisa Vosper to Deferred action on proposal pending reconsideration of application at a future meeting.	
Second		By Janice Sneed	
Yea	Nay	Ab	Member
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Executive Director Ava Dejoie/ Kenneth Burrell
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Charles Moniotte
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Dr. Lisa Vosper
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lisa French
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Keith Brand
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Janice Sneed
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Susie Schowen
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Trish Felder

Comments: Members stated the application was incomplete and requested all required information in the application packet be submitted.

Options for voting:

Deferred action on proposal pending reconsideration of application at a future meeting.

1st Motion: **Lisa Vosper**

Abstentions??: Yes None

2nd Motion: **Janice Sneed**

Opposition??: Yes None

Approved: Yes None

Unanimous vote

Public Comment: **none**

b. Logistics Operations Level 2

Motion		By Susie Schowen to <u>Deferred action on proposal pending reconsideration of application at a future meeting.</u>	
Second		By Dr. Lisa Vosper	
Yea	Nay	Ab	Member
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Executive Director Ava Dejoie/ Kenneth Burrell
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Charles Moniotte
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Dr. Lisa Vosper
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lisa French
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Keith Brand
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Janice Sneed
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Susie Schowen
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Trish Felder

Comments: Members stated the application was incomplete and requested all required information in the application packet be submitted.

Options for voting:

Deferred action on proposal pending reconsideration of application at a future meeting.

1st Motion: **Susie Schowen**

Abstentions?: Yes None

2nd Motion: **Dr. Lisa Vosper**

Opposition?: Yes None

Approved: Yes None

Unanimous vote

Public Comment: **none**

II. Presentation and Consideration: C-Tech IBC – **Not in attendance.**

Motion	By Susie Schowen to <u>Deferred action on proposal pending reconsideration of application at a future meeting and after someone from the council has worked with them on their application.</u>
Second	By Keith Brand

Yea	Nay	Ab	Member
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Executive Director Ava Dejoie/ Kenneth Burrell
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Charles Moniotte
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Dr. Lisa Vosper
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lisa French
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Keith Brand
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Janice Sneed
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Susie Schowen
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Trish Felder

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Comments: C-Tech was not in attendance. Susie Schowen had questions about the hours of training and the application. Susie Schowen also questioned the preferential hiring and wage premium.

Options for voting:

Deferred action on proposal pending reconsideration of application at a future meeting and after someone from the council has worked with them on their application.

1st Motion: **Susie Schowen**

Abstention: Yes No

2nd Motion: **Keith Brand**

Opposition?: Yes No

Approved: Yes No

Unanimous vote

Public Comment: none

III. Statewide Focus List

- Lisa French distributed two documents to attending board members and discussed the IBC data regarding 2016 (See Attached)
- Board members agreed to have a “Working Day” to review focus list of credentials
- Charles would like the data within the next 30 days (from Lisa French)

IV. Other Business

- Board members discussed creating an application completion checklist to be used by WIC Director when vetting IBCC applications before she decides they are to be put on meeting agenda.
- It was also suggested that the application be reviewed to sure up the application process.

Public Comments: [None](#)

Adjournment

Charles Moniotte adjourned the meeting at 11:35 am.

Minutes submitted by: [Jawanda J. Givens](#)

Minutes approved by: [Unanimous vote of IBCC 6/12/17](#)