



AGENDA
COMPREHENSIVE PUBLIC TRAINING PROGRAM POLICY
BOARD MEETING
TUESDAY, OCTOBER 13, 2015
2:00 PM

(THOMAS JEFFERSON ROOM, SUITE 1-136-A/B, FIRST FLOOR, CLAIBORNE BUILDING
1201 NORTH THIRD STREET, BATON ROUGE, LOUISIANA)

• **Roll Call**

1) **Introduction of New Board Members:**

Barbara Goodson, current CPTP Policy Board chair, will introduce the new members of the CPTP Policy Board.

- Document attached

2) **Status Report:**

Glyn Hays, TWD Assistant Division Administrator, will update the Board on the following:

- Fiscal Year 14-15 statistics
- Mandatory Training Requirements Update
- Recent speaking engagements and specially-provided trainings
- Income from CPTP's new Pricing Policy
 - Documents attached
- New staff members
- CPTP-LSU contract
- SCS rule
 - Document attached
- CPTP service improvements
- Statewide Competency Model Project
- Current Projects

3) **Proposed Change in Fee Structure:**

Glyn Hays, TWD Assistant Division Administrator, will update the Board.

- Document attached
- Vote required

4) **CPTP Certificates:**

State Civil Service submits the names of all persons who have completed the requirements for the Professional Certificate and the Managing People Certificate.

- Document attached
- Vote required

5) **Status Report:**

Byron Decoteau, Interim Director, State Civil Service

6) **Adoption of Meeting Dates for 2016:**

The Department of State Civil Service requests that the Board adopt its meeting dates for calendar year 2016. This list is required under Revised Statute 42:19.A9(1).

7) **Consideration of the Minutes of the Board Meeting held on October 16, 2014:**

- Document attached
- Vote required

8) **Presentation of Professional Certificates:**

- John DiCarlo, Training Program Manager, will present candidates.
 - Barbara Goodson, Board Chair, will present certificates.
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