

LOUISIANA BOARD OF PROFESSIONAL GEOSCIENTISTS
9643 Brookline Ave., Baton Rouge, LA 70809



REGULAR MEETING OF LBOPG
Tuesday, August 8, 2017, 1:00 p.m.
Louisiana Engineering Society Conference Room
9643 Brookline Ave.
Baton Rouge, Louisiana 70809

AGENDA

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of minutes of the regular meeting held on June 13, 2017 and the special meeting held on July 26, 2017
5. Treasurer's Report
6. Reports from Standing Committees – Activities and Goals:
 - a. Application Review (Pate, Chair) – PG Application recommendations; amendment/correction to ASBOG exam candidate list from July 26 meeting
 - b. License Examination (Meaney, Chair) – Program assessment presentation; ASBOG testing candidates; next testing date and site
 - c. Complaint Review (Perry, Chair) – MOU ad hoc committee progress; committee meeting with LAPELS representatives on June 13, 2017
 - d. Office (Johnston, Chair) – Contract renewals processed; deferred discussion from the April meeting regarding raising the executive secretary's office expense allowance from \$100 to \$200; increase of credit card limit as approved at July 26 meeting; progress on upgrading office computer backups; report on records management updates
7. Legal counsel's comments
8. Other business:
 - a. ASBOG Annual Conference, Portland, Oregon, October 30 through November 4, 2017
 - b. Vanity plate update
 - c. Election of officers for 2017-2018
Nominations: Chair: Bill Finley
Vice-chair: John Johnston; Daisy Pate
Treasurer: Art Johnson
Secretary: Tom Klekamp

- d. Question for discussion: What criteria should a licensee who lives out of state look for when selecting an ethics course to fulfill the board requirement?
9. New Business
10. Next regular meeting date, time, and location (October 10, 2017, at 1 pm, Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana)
11. Adjourn