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



REGULAR MEETING OF LBOPG

Tuesday, January 11, 2022, 1:00 p.m. Louisiana Engineering Center Conference Room 9643 Brookline Ave. Baton Rouge, Louisiana 70809 Also

Virtual Meeting on Zoom at the same time (See website LBOPG.org for invitation details)

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Public Comments
- 4. Review and approval of minutes of the meeting held on November 9, 2021*
- 5. Treasurer's report*
- 6. Reports from Standing Committees Activities and Goals:
 - a. **Application Review** (Stiegler, Chair)

Recommendation of candidates for license, GIT, and ASBOG testing*
Discussion and decision regarding recent appeals (in executive sessions)

b. **License Examination** (Williamson, Chair)

Waiver of ASBOG FG exam request

Report on October ASBOG examination results

c. **Compliance** (Perry, Chair)

Report on audit process

Discussion of unqualified licensees (in executive session)

- d. Outreach (Finley, chair)
- e. Office (Macon)
 - i. General office operations update
 - ii. Presentation at upcoming FARB conference
 - iii. Mallory's Moment: Mallory Pilié's report
- 7. Legal counsel's comments
- 8. Other business
 - a. Official decision on recent appeals

- b. Discussion of developing required Strategic 5-year Plan (continued from last meeting)
- c. Discussion of potential rules changes (perhaps related to Item b and to clarifying geoscience education requirements for applicants)
- d. Committee assignments
- 9. New business
 - a. Volunteers/adjunct committee members
 - b. Hiring a second WAE office employee
- 10. Next regular meeting date, time, and location: Tuesday, March 8, 2022, at 1 pm; Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana and Zoom)
- 11. Adjourn*

^{*}Motion required