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



REGULAR MEETING OF LBOPG Thursday, March 11, 2021, 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 meetings held on January 14 and January 26, 2021*
- 5. Treasurer's report* and presentation of FY 2021-2022 budget (to be considered, discussed, and potentially amended for approval at May meeting)
- 6. Reports from Standing Committees Activities and Goals:
 - a. Application Review (Stiegler, Chair)
 Recommendation of candidates for license*
 - b. **Joint Application Review/Examination** (Stiegler/Williamson, chairs) Discussion and adoption of SOP for waiver of licensure requirements*
 - c. License Examination (Williamson, Chair)
 - d. **Compliance** (Perry, Chair)
 - i. Report on March 2, 2021, committee meeting
 - ii. Update on 2021 continuing education audit
 - iii. Introduction of "Louisiana Penalties and Sanctions for Complaints and Audits"
 - iv. Report on interagency meeting held on March 3, 2021
 - v. LDEQ concerns regarding license requirements for state employees

- e. **Outreach** (Finley, chair)
- f. **Office** (Macon)
 - i. Update on Dovetail Digital contract work
 - ii. General office operations update; public records request policy suggestions
- 7. Legal counsel's comments (public records requests, etc.)
- 8. Other business FARB update
- 9. New business
- 10. Next regular meeting date, time, and location; because of conflicts, the meeting is to be scheduled on the second Thursday of May (May 11, 2021) at 1 pm; location is Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana and Zoom)
- 11. Adjourn*

^{*}Motion required