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



REGULAR MEETING OF LBOPG Tuesday, October 10, 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 August 8, 2017
- 5. Treasurer's Report
- 6. Speaker: Assistant Director Tammy Toups, Division of Administration, Office of State Travel
- 7. Reports from Standing Committees Activities and Goals:
 - a. Application Review (Stiegler, Chair) PG Application recommendations
 - b. License Examination (Meaney, Chair) Report on October 6 testing
 - c. Complaint Review (Perry, Chair) MOU ad hoc committee progress
 - d. Office (Johnston, Chair) Legislative audit results; online payment portal update; ASBOG annual meeting items; office hours; etc.
- 8. Legal counsel's comments
- 9. Other business:
 - a. Moment of silence in memory of Arthur H. Johnson
 - b. Official election of new treasurer and secretary
 - c. Reassignment of committee responsibilities
 - d. Vanity plate update
- 10. New Business

Questions for discussion (from licensee Paul Moore):

"Does the Board have plans to establish an advisory opinion page on its website as other state boards have done to address questions regarding the practice of geoscience in Louisiana? Also, is it the Board's opinion that Phase II Environmental Site Assessments performed by an individual or company for another within the State of Louisiana constitutes practicing geoscience within Louisiana, and that the Phase II Environmental Site Assessment report is to be signed and sealed by a Louisiana licensed geoscientist?"

- 11. Next regular meeting date, time, and location (December 12, 2017, at 1 pm, Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana)
- 12. Adjourn