

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



REGULAR MEETING OF LBOPG
Thursday, March 8, 2018, 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 January 9, 2018
5. Treasurer's Report
6. Reports from Standing Committees – Activities and Goals:
 - a. Application Review (Stiegler, Chair) – PG application recommendations; update on suggestions for revising the application and review process
 - b. License Examination (Meaney, Chair) – Report on applications for March 2018 testing; graphic showing overall performance over time of Louisiana testing candidates
 - c. Complaint Review (Perry, Chair) – Ethics and complaint review process developments; update on guidelines for licensed PG stamp practice, Phase II ESA reporting guidelines
 - d. Office – update on office procedures, banking; update on Usable Creative contract; office space lease renewal; state ethics reminders; update on newest printer; FARB membership consideration
8. Legal counsel's comments (also see Items 9a and 9b)
9. Other business:
 - a. Continued follow-up on Vorhoff's research into the question from the October meeting: If a mistake is made in recommending an applicant for licensure, what are the board's options in rectifying that mistake (i.e., is the license agreement a contractual arrangement)?
 - b. Vorhoff: opinion on question from December meeting: If a person is qualified for the full license, is the person allowed to apply for GIT status?
 - c. What constitutes valid courses and activities that count toward the 14 hours of continuing education? [The board has previously discussed this issue, but questions and rumors continue to arise.]
10. New business:

Elizabeth (Liz) C. McDade was officially appointed as a board member on March 2, 2018. She plans to attend the next board meeting on Tuesday, May 8, 2018.
11. Next regular meeting date, time, and location (Tuesday, May 8, 2018, at 1 pm, Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana)
12. Adjourn