AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the last meeting
4. Treasurer’s Report
5. Reports from Committees:
   a. Standing Committees – Activities and Goals
      1. Application Review (Finley, Temp. Chair; Hardesty, Chair; Pate; Johnson, Temp.; Perry and Meaney, Reviewers)
         Discussion of licensing applicants who sent letters of intent but did not grandfather by deadline and those who did not grandfather/take ASBOG exam but are qualified.
      2. License Examination (Pate, Chair; Hardesty; Perry)
      3. Complaint Review (Meaney, Chair; Johnston; Perry)
      4. Hearings (Johnson, Chair; Hoover, Kumar)
      5. Comity/Reciprocity (Finley, Chair; Hoover; Meaney)
      6. Office (Johnston, Chair; Kumar, Johnson)
   b. Temporary Committees –
      1.) Website (Finley):
   6. Legal Counsel's Comments:
7. Other Business: 1.) Compilation of list of geoscience specific work tasks; and bullet points of differences between a geoscientist and a geotech engineer.
8. Next meeting date, time and location
9. Adjourn