

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



REGULAR MEETING OF LBOPG
Tuesday, May 12, 2020, 1:00 p.m.
VIA ZOOM (Invitation posted on website and front door of building)
Louisiana Engineering Center Conference Room
9643 Brookline Ave.
Baton Rouge, Louisiana 70809

AGENDA

1. Call to Order
2. Roll Call; Mr. Schramm to report on interest of David Frey's application for Board Membership
3. Public Comments
4. Review and approval of minutes of the regular meeting held on March 10, 2020
5. Treasurer's Report
6. Reports from Standing Committees – Activities and Goals:
 - a. **Application Review** (Stiegler, Chair) – Update on informational materials to be distributed to universities
 - b. **License Examination** (Williamson, Chair) – March 20, 2020 ASBOG exam cancellation
 - c. **Compliance** (Perry, Chair) – Update on audits for 2020; update on continuing education opportunities; distribute copies of Mr. Perry's two-page paper for review and comment on documents requiring geoscientist seal
 - d. **Office** – Update on contract renewals approved in March; update on Dovetail Digital contract work; general office operations update
7. Discussion of the board's authority (report on AG opinion)
8. Legal counsel's comments
9. Other business
 - a. Final budget for July 1, 2020 through June 30, 2021
 - b. Discuss and authorize research on feasibility and costs to create and maintain an on-line ethics course for our licensees. Design to educate, test, qualify and record member use. Member access only and free of charge. Not for public consumption
10. New business
 - a. Representative question from licensees regarding continuing education under stay-at-home orders: "I usually go to the Water Conference that was scheduled in March but cancelled, to get most of my professional development hours, including my ethics requirement (and then finish any hours needed by going to the BRGS monthly lunch meetings). With the 2020 Conference being cancelled what are those of us who anticipated getting a large portion of our hours there to do? My renewal is in June 2020, so I would have to have all my hours before the next Conference that I know of, The GeoGulf

2020 scheduled for September. Do you have any suggestions for those of us that are in the position or is there a plan for an extension on meeting our 2020 PDHs?"

- b. Request from licensee for permanent exemption from continuing education requirements
 - c. Request for regulatory clarification from environmental services company
11. Next regular meeting date, time, and location (Tuesday, July 14, 2020, at 1 pm, Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana)
 12. Adjourn