

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



REGULAR MEETING OF LBOPG
Tuesday, May 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 March 8, 2018
5. Treasurer's Report and FY 2018-2019 Budget
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; renewal chart discussion
 - b. License Examination (Meaney, Chair) – Report on March 2018 testing; fall testing period announcements/deadlines; request for “proctored review” determination
 - c. Complaint Review (Perry, Chair) – Ethics and complaint review process developments; update on guidelines for licensed PG stamp practice, Phase II ESA reporting
 - d. Office – Enhanced Business banking update; Usable Creative update; office operations update; office space lease renewal update; state ethics/reporting reminders; FARB membership in place; fraud alert; media issue; report on DOJ training session; journal items
8. Legal counsel's comments: SB260; DOJ training sessions
9. Other business:
 - CEU audit process, timeline, and implementation
10. New business:
 - a. Compensation question with comment from Harry Vorhoff: The legislation that created LBOPG states that board members should be compensated (“shall receive the amount set by the board, but not to exceed one hundred dollars per diem”) for their time when they are “attending to the work of the board or any of its committees”; however, the board has never adopted a schedule that standardizes what activities constitute “work of the board or any of its committees” and the amounts corresponding to those activities. According to Vorhoff, such a schedule would “bring clarity and openness moving forward.” (Draft resolution and sample timesheet in packets)
 - b. Committee assignment for new board member
11. Next regular meeting date, time, and location (Tuesday, July 10, 2018, at 1 pm, Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana)
12. Adjourn