AGENDA

1. Call to Order
2. Roll Call
3. Approval of minutes of the meeting May 10, 2016. Reverse motion regarding revision to March meeting minutes.
5. Reports from Committees:
   a. Standing Committees – Activities and Goals
      1. Application Review (Pate, Chair)
      2. License Examination (Finley, Chair)
      3. Complaint Review (Meaney, Chair) – Draft Policy for Seal Use. Draft Procedure for Discipline of licensees and Enforcement of non-licensees
   4. Office (Johnston, Chair) -
6. Legal Counsel's Comments:
7. Other Business: 1.) Reciprocity - Virginia’s response. 2.) PG License Plates status; 3.) Promoting the Geologist-In-Training certification program; 5.) Nominations Open for Election of 2016 – 2017 Officers to be held at August board meeting.
8. Next meeting date, time and location
9. Adjourn