AGENDA

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of minutes of the regular meeting held on July 9, 2019
5. Treasurer’s Report
6. Reports from Standing Committees – Activities and Goals:
   a. Application Review (Stiegler, Chair) – Application recommendations; update on informational materials to be distributed to universities
   b. License Examination (Williamson, Chair) – Update on candidates for October 4, 2019 examination; continuing discussion of ways to help universities and students prepare for ASBOG exams; discussion of what to do if a testing candidate cannot afford fees
   c. Compliance (Perry, Chair) – Update on license audits and PDHs; update on making stamp/seal guidance rules official (Vorhoff)
   d. Office – Office operations update; ethics training requirement; information on materials and possible freebies for students, etc.
7. Discussion of clarification of the board’s authority
8. Legal counsel’s comments
9. Other business
   Suggestion to add date of original license approval to online Geoscientists Roster (Hoover)
10. New business
    a. Committee assignment for new board member (McDade)
11. Next regular meeting date, time, and location (Tuesday, November 12, 2019, at 1 pm, Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana)
12. Adjourn