

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



REGULAR MEETING OF LBOPG
Tuesday, September 11, 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 July 17, 2018
5. Treasurer's Report
6. Reports from Standing Committees – Activities and Goals:
 - a. Application Review (Stiegler, Chair) – PG application recommendations
 - b. License Examination – (Williamson, Chair) update on candidates for examination in October
 - c. Complaint Review (Perry, Chair) – Ethics and complaint review process developments; update on guidelines for licensed PG stamp practice; CEU audit process, timeline, and implementation
 - d. Office – Banking update; L.A. Champagne contract renewal; office operations update; office space lease renewal update; annual audit for the LA Office of the Legislative Auditor update; journal items for fall
8. Legal counsel's comments
9. Other business
 - a. Nomination of board officers for 2018-2019
 - b. Administrative question: Should the CEU audit include only active licensees? Some licensees did not renew for the 2017-2018 renewal period but may eventually bring their licenses up to date. While it seems that, by not renewing, the licensees are already not in compliance, should those licensees be required to supply audit records for years in which they haven't renewed (for some, the CEU requirement is the reason they haven't renewed)?
10. New business
 - a. Licensee question: "I'm proposing to do a magnetometer survey for a state client. The RFP is asking for the survey to be certified by a PLS, however I believe it should be certified by a Professional Geo with geophysical training (such as myself). Do you have any documentation to support this?"
 - b. Licensee question: "I work at Tulane (in the earth and environmental sciences department) and we have a weekly seminar with an invited speaker, usually from another university or from industry that presents an hour-long lecture on their research somewhere in the field of geology. It's free and it's open to all on campus, so what would be the best way to track that, as there is no paper trail? Could I

have a department faculty member sign/initial that they saw me there with the date/title/etc? Or does keeping a log with seminar information on the honor system count?"

- c. Texas State Sunset Commission recommendation to abolish the Texas Board of Professional Geoscientists
11. Next regular meeting date, time, and location (Tuesday, November 13, 2018, at 1 pm, Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana)
12. Adjourn