AGENDA

1. Call to Order
2. Roll Call
3. Approval of minutes of the regular meeting held on August 9, 2016.
4. Treasurer’s Report
5. Reports from committees:
   a. Standing Committees – Activities and Goals
      1. Application Review (Pate, Chair) – Temporary License Application and PG Application recommendations;
      2. License Examination (Finley, Chair) – 09/30/2016 exams participants
      3. Complaint Review (Meaney, Chair) – Status of Policy for Seal Use - Report on meeting with LAPELS and DEQ re: removal of list from LBOPG Seal Guidance that was passed by LBOPG to include at LBOPG special meeting 7/15/2016; Draft procedure for discipline of licensees and enforcement of non-licensees.
     4. Office (Johnston, Chair) – Staffing, reduction in internet and telephone bills, contracts status.
6. Legal counsel's comments: Conference held by the Federation of Associations of Regulatory Boards
7. Other business: 1.) Plan to approach state institutions regarding use of the ASBOG Fundamentals of Geology exam as an assessment tool; 2.) Status of license plate creation.
9. Next meeting date, time, and location
10. Adjourn