AGENDA

1. Call to Order
2. Roll Call
3. Approval of minutes of the regular meeting held on October 11, 2016.
4. Treasurer’s Report
5. Reports from committees:
   a. Standing Committees – Activities and Goals
      1. Application Review (Pate, Chair) – PG and GIT Application recommendations
      2. License Examination (Finley, Chair) – Results of 9/30/2016 ASBOG exam; new applicants for ASBOG testing on March 17, 2017; LBOPG and ASBOG deadlines for applications
      3. Complaint Review (Meaney, Chair) – Special meeting held on October 18, 2016;
   4. Office (Johnston, Chair) – Staffing; contracts
6. Legal counsel’s comments: Progress in drafting MOU; disciplinary procedures guidelines
7. Other business: 1) Progress on approaching state institutions regarding use of the ASBOG Fundamentals of Geology exam as an assessment tool; 2) Report on LAPELS meeting; 3) Revised draft of Seal Use Rules
8. New Business: Report on ASBOG Annual Meeting and goals for administrative staff in 2017 (Macon)
9. Next meeting date, time, and location
10. Adjourn