

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



**REGULAR MEETING OF LBOPG**

**Tuesday, July 22, 2014**

**2:00 p.m.**

**Louisiana Engineering Society**

**Conference Room**

**9643 Brookline Ave.**

**Baton Rouge, LA 70809**

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes of the last meeting**
- 4. Treasurer's Report**
- 5. Reports from Committees:**
  - a. Standing Committees – Activities and Goals**
    - 1. Application Review (Hardesty, Chair; Pate; Finley)**
    - 2. License Examination (Pate, Chair; Hardesty; Perry)**
    - 3. Complaint Review (Meaney, Chair; Johnston; Perry)**
    - 4. Hearings (Johnson, Chair; Hoover, Kumar)**
    - 5. Comity/Reciprocity (Finley, Chair; Hoover; Meaney)**
    - 6. Office (Johnston, Chair; Kumar, Johnson) – Vacation/Sick Leave policy for Executive Secretary position.**
  - b. Temporary Committees –**
    - 2.) Rules (Finley) - Status**
    - 3.) Website (McNicholas) - Status**
- 6. Legal Counsel's Comments**
- 7. Other Business**
- 8. Next meeting date, time and location**
- 9. Adjourn**