MINUTES

Chairman Kumar called the meeting to order at 1:13 p.m., June 2, 2015. He then commenced Roll Call.

Present: Madhurendu Kumar, John Johnston, William Finley, Lloyd Hoover, William Meaney, Board Members. Ethel Graham, Legal Counsel. Georgeann McNicholas Executive Secretary.

Absent: Kelli Hardesty, Arthur Johnson, Daisy Pate, Todd Perry, Board Members.

Quorum established. Attendance sheet was circulated for signatures.

Graham presented 711.17 of the Louisiana Professional Geoscience Practice Act calling for reciprocal license. 711.17 (A) is addressed in the proposed rules but there is nothing in the Rules addressing 711.17 (B). Finley addressed the four methods of acceptance of licensing from a jurisdiction outside Louisiana. Discussion ensued. Johnston made a motion that the Rules remain as currently drafted. Seconded by Finley. Hoover requested a reading of the Reciprocity clause currently drafted. Further discussion ensued. Kumar called for the vote. Motion carried unanimously.

Johnston made motion to adjourn meeting, seconded by Finley. Motion passed unanimously.

Kumar adjourned meeting at 1:35 p.m.