

REGULAR MEETING OF LBOPG Tuesday, July 12, 2022, 1:00 p.m. Louisiana Engineering Center Conference Room 9643 Brookline Ave. Baton Rouge, Louisiana 70809 Also Virtual Meeting on Zoom at the same time

(See website LBOPG.org for invitation details)

AGENDA (*Motion required)

- 1. Call to Order
- 2. Roll Call
- 3. Public Comments
- 4. Review and approval of minutes of the meeting held on May 10, 2022*
- 5. Treasurer's report*a. Continued discussion regarding increases in fees to offset increased expenses
 - b. Continued discussion of simplifying budget categories
- 6. Reports from Standing Committees Activities and Goals:
 - a. Application Review (Stiegler, Chair)
 - i. Recommendation of candidates for license*
 - ii. Request from ASBOG PG examination candidate: "Please consider allowing GITs who are close to the five-year work experience requirement to take the exam even if that requirement is not yet met on the date of the exam. Then, the candidate will wait after passing the PG exam to be considered for full license." Because the ASBOG exams are only given twice each year, GITs who will have fulfilled the five-year work experience requirement shortly before or after the exam date currently must wait as long as an additional year after fulfilling the requirement to take the exam, get the exam results, and then be considered for license. By allowing them to get the examination out of the way, the wait can be significantly shortened.
 - b. License Examination (Williamson, Chair)
 - Report on upcoming ASBOG (October 7) examinations
 - c. Compliance (Perry, Chair)
 - i. Report on audit process
 - ii. Complaint review process
 - iii. Advisory opinion from legal counsel regarding cooperation among state agencies

- d. Outreach (Finley, Chair)
- e. Strategic Five-year Plan & Rules Review Ad Hoc (Simms, Chair)
- f. Office (Macon; Mata de Leder; McCreary; Pilié) General office operations update
 Website additions: board member bio page progress
- 7. Legal counsel's comments
- 8. Other business

Report on ASBOG May 18 virtual meeting, task analysis discussion

- 8. New business
- 9. Next regular meeting date, time, and location: Tuesday, September 13, 2022, at 1 pm; Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana, and Zoom)
- 10. Adjourn*