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



REGULAR MEETING OF LBOPG

Tuesday, November 14, 2023, 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. **Statement from R.S. 37:711.12** (C): "A person shall not take responsible charge of a geoscientific report or a geoscientific portion of a report required by municipal or parish ordinance, state or federal law, state agency rule, or federal regulation that incorporates or is based on a geoscientific study or geoscientific data unless the person is licensed under this Chapter."
- 3. **Roll Call**
- 4. **Public Comments**
- 5. Review and approval of minutes of the meeting held on September 12, 2023*
- 6. Treasurer's report*
- 7. Reports from Standing Committees Activities and Goals:
 - a. Application Review (Stiegler, Chair)
 Recommendation of candidates for license, testing*
 - b. **License Examination** (Williamson, Chair)

Report on October ASBOG testing

Discussion on policy for allowing candidates to take the ASBOG PG exam before five-year work experience requirement is fully met

c. Compliance (Schramm, Chair)

Update on 2023 Audit (continuing)

Report on beginning of 2024 Audit

- d. **Outreach** (Finley, Chair)
- e. Strategic Five-year Plan & Rules Review Ad Hoc (Simms, Chair)
 - i. Presentation of Strategic Five-Year Plan outline for board discussion
 - ii. Discussion of proposed rules and statute changes
- f. Office (Macon; McCreary; Meaux; Dennis)
- 8. Legal counsel's comments
- 9. **New Business**
 - Virginia news regarding legislation to eliminate geology regulation
- 10. **Statement of Board Mission:** "To protect the public health, safety, and welfare and to guard the state's natural resources with regard to environmental and civil projects where a geoscientific review and evaluation is required."
- 11. **Next regular meeting date, time, and location:** Tuesday, January 9, 2024, at 1 pm; Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana, and Zoom)
- 12. **Adjourn***