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



REGULAR MEETING OF LBOPG

Thursday, January 14, 2021, 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

- 1. Call to Order
- 2. Roll Call
- 3. Public Comments
- 4. Review and approval of minutes of the meeting held on November 10, 2020*
- 5. Treasurer's Report*
- 6. Reports from Standing Committees Activities and Goals:
 - a. **Application Review** (Stiegler, Chair)
 - i. Request for authorization to approve applications received after meeting*
 - ii. Recommendation of candidates for license*
 - iii. Continued discussion of Rule 707.D.1: Licensure by waiver of one or more qualifications for licensure
 - iv. Discussion of SOP for waiver of licensure requirements
 - v. Discussion of time limit for accepting application fee payments collected during grandfather period
 - b. **License Examination** (Williamson, Chair)
 - c. Compliance (Perry, Chair)
 - i. Report on January 5, 2021, meeting with DNR
 - ii. Update on 2021 continuing education audit
 - d. Outreach (Finley, chair)
 - e. Office (Macon)
 - i. Staff reappointment, proposed part-time position
 - ii. Update on Dovetail Digital contract work
 - iii. General office operations update
- 7. Legal counsel's comments
- 8. Other business

- 10. New business
- 11. Next regular meeting date, time, and location (second Tuesday is March 9, 2021, at 1 pm; location is Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana)
- 12. Adjourn

^{*}Motion required