

## REGULAR MEETING OF LBOPG Tuesday, May 10, 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 March 8, 2022\*
- 5. Treasurer's report\*
- 6. Reports from Standing Committees Activities and Goals:
  - a. Application Review (Stiegler, Chair) Recommendation of candidates for license\*
  - b. License Examination (Williamson, Chair) Report on (March 18) ASBOG examinations
  - c. Compliance (Perry, Chair)
    - i. Report on audit process
    - ii. Complaint Executive Session
  - 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
- 7. Legal counsel's comments
- 8. Other business

Report on ASBOG April 2022 Council of Experts meeting, task analysis discussion

- 8. New business: GIT continuing education requirements rules state five plus ethics are required; policy has been "recommending" GITs get continuing education hours
- 9. Next regular meeting date, time, and location: Tuesday, July 12, 2022, at 1 pm; Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana, and Zoom)
- 10. Adjourn\*