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



REGULAR MEETING OF LBOPG Tuesday, July 9, 2019, 1:00 p.m. Louisiana Engineering Society Conference Room 9643 Brookline Ave. Baton Rouge, Louisiana 70809

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Public Comments
- 4. Approval of minutes of the regular meeting held on May 14, 2019
- 5. Treasurer's Report
- 6. Reports from Standing Committees Activities and Goals:
 - a. Application Review (Stiegler, Chair) Application recommendations; preparing informational materials to be distributed to universities
 - b. License Examination (Williamson, Chair) Update on candidates for October 4, 2019 examination; continuing discussion of ways to help universities and students prepare for ASBOG exams
 - c. Compliance (Perry, Chair) Update on license audits and PDHs; update on making stamp/seal guidance rules official (Vorhoff)
 - d. Office Office operations update; L.A. Champagne contract for accounting services discussion/approval; report on conversation with Rusty Branch, the president of the Texas Geoscience Council, and Jeff Neathery, regional director, AEG; ethics training requirement; financial disclosure statement requirement; computer purchase update
- 7. Discussion of clarification of the board's authority
- 8. Legal counsel's comments
- 9. Other business
- 10. New business
- 11. Next regular meeting date, time, and location (Tuesday, September 10, 2019, at 1 pm, Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana)
- 12. Adjourn