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



## REGULAR MEETING OF LBOPG Tuesday, March 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. Roll Call
- 3. Public Comments
- 4. SPECIAL PRESENTATION: Civil Law Training on Public Records (Les Theriot)
- 5. Review and approval of minutes of the meeting held on January 10, 2023\*
- 6. Treasurer's report\*
- 7. Reports from Standing Committees Activities and Goals:
  - a. **Application Review** (Stiegler, Chair) Recommendation of candidates for license\*
  - b. License Examination (Williamson, Chair) Continuing discussion:
    - i. Possible meeting with board members, heads of university geology programs in Louisiana, and ASBOG to discuss encouraging students to take the FG exam
    - ii. Possible Zoom offerings for ASBOG exam candidates to meet with License Examination Committee panel for study session
  - c. **Compliance** (Schramm, Chair) Report on 2023 Audit
  - d. **Outreach** (Finley, Chair) Continued discussion of opportunities for outreach and licensee involvement
  - e. Strategic Five-year Plan & Rules Review Ad Hoc (Simms, Chair)

- f. **Office** (Macon; Mata de Leder; McCreary; Meaux)
- 8. Legal counsel's comments
- 9. Other business
- 10. New business

Introduction of new board member Kaycee Garrett from Monroe, LA (Congressional District 5)

- 11. Next regular meeting date, time, and location: Tuesday, May 9, 2023, at 1 pm; Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana, and Zoom)
- 12. Adjourn\*