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



REGULAR MEETING OF LBOPG

Tuesday, January 10, 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. Review and approval of minutes of the meeting held on November 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)
 - 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)
 - i. Riley Milner report
 - ii. 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)

- 7. Legal counsel's comments
- 8. Other businessContinued discussion regarding board vacancy from Congressional District 5
- 9. New business
 Universal Recognition of Occupational Licenses MS Code Ann. 73-50-2
- 10. Next regular meeting date, time, and location: Tuesday, March 14, 2023, at 1 pm; Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana, and Zoom)
- 11. Adjourn*