REGULAR MEETING OF LBOPG
Tuesday, September 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 July 13, 2021*
5. Treasurer’s report*
6. Reports from Standing Committees – Activities and Goals:
   a. Application Review (Stiegler, Chair)
      i. Recommendation of candidates for license*
      ii. Update on work toward determining if undergraduate research can be work experience for the purpose of the license application
      iii. Is an individual exempt from licensure subsequently required to be licensed to practice Geoscience once the exemption expires? Any grace period during the transition? Any waiver for examination?
   b. License Examination (Williamson, Chair)
      i. Report on joint committee review of examination waiver request
         - Draft letter for board approval*
      ii. Reminder of upcoming ASBOG examination (October 1)
c. **Compliance** (Perry, Chair)
   i. Does expert witness testimony about a Geoscience interpretation that affects the public wellbeing require a PG license?
   ii. Forms for reporting continuing education events

**a. Outreach** (Finley, chair)

**b. Office** (Macon)
   i. Update on Dovetail Digital contract work and new website launch
   ii. General office operations update
   iii. Designation of Voting Delegate for ASBOG’s 2021 Annual Fall Meeting
   iv. Mallory’s Moment: Mallory Pilié’s report

7. Legal counsel’s comments
   **FARB Meeting Design Report**

8. Other business
   **Board Officer Election**

9. New business
   **Discussion of developing required Strategic 5-year Plan**

10. Next regular meeting date, time, and location; Tuesday, November 9, 2021 at 1 pm;
    Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana and Zoom)

11. Adjourn*

*Motion required