REGULAR MEETING OF LBOPG
Tuesday, September 13, 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 July 12, 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)
   c. Compliance (Perry, Chair)
      i. Report on audit process
      ii. Update on letter sent to other state agencies regarding cooperation
   d. Outreach (Finley, Chair)
   e. Strategic Five-year Plan & Rules Review Ad Hoc (Simms, Chair)
   f. Office (Macon; Mata de Leder; McCreary; Pilié)
      i. Updates on journal issue; letter to other agencies; ASBOG Task Analysis Survey
      ii. Bio page on website: reminder to those who have not yet submitted bios or photos
      iii. Possible virtual DOJ Civil Law Training session for LBOPG members
      iv. Goodbye to Mallory Pilié
7. Legal counsel’s comments
8. Other business: Board Executive Committee elections
9. New business:
   a. Engineering Education Conference collaboration? (Hoover)
   b. List of licensee/consultants with phone numbers on website? (Schramm)
10. Next regular meeting date, time, and location: Tuesday, November 8, 2022, at 1 pm; Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana, and Zoom
11. Adjourn*