REGULAR MEETING OF LBOPG
Tuesday, November 8, 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 September 13, 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 2022 Audit
      ii. Launch of 2023 Audit
   d. Outreach (Finley, Chair)
      i. Suggestion from Riley Milner for collaboration with LASM in Baton Rouge
      ii. Discussion of other possible opportunities for outreach and licensee involvement
   e. Strategic Five-year Plan & Rules Review Ad Hoc (Simms, Chair)
   f. Office (Macon; Mata de Leder; McCreary)
      i. Updates on administrative issues;
      ii. Introduction to bio page on website, other website progress
      iii. More on virtual DOJ Civil Law Training session for LBOPG members
iv. More on JESC participation

v. New Project Coordinator: Seije Meaux

7. Legal counsel’s comments

8. Other business:
   a. Board Executive Committee elections; new Vice-Chair needed
   b. Follow-up on research regarding licensees who consult (website list)

9. New business:
   a. Report on demographic trends (Mata de Leder)
   b. Report on ASBOG Annual Meeting, Task Analysis Meeting, etc.
   c. Question from the North Carolina board regarding the creation of a diversity, equity, and inclusion statement by state boards
   d. Acceptance of resignation by L. Todd Perry and expression of appreciation for his many years of service (since January 25, 2012) to the board
   e. Discussion regarding Perry’s replacement from Congressional District 5

10. Next regular meeting date, time, and location: Tuesday, January 10, 2023, at 1 pm; Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana, and Zoom

11. Adjourn*