REGULAR MEETING OF LBOPG
Tuesday, November 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. Statement from R.S. 37:711.12 (C): “A person shall not take responsible charge of a geoscientific report or a geoscientific portion of a report required by municipal or parish ordinance, state or federal law, state agency rule, or federal regulation that incorporates or is based on a geoscientific study or geoscientific data unless the person is licensed under this Chapter.”
3. Roll Call
4. Public Comments
5. Review and approval of minutes of the meeting held on September 12, 2023*
6. Treasurer’s report*
7. Reports from Standing Committees – Activities and Goals:
   a. Application Review (Stiegler, Chair)
      Recommendation of candidates for license, testing*
   b. License Examination (Williamson, Chair)
      Report on October ASBOG testing
      Discussion on policy for allowing candidates to take the ASBOG PG exam before five-year work experience requirement is fully met
   c. Compliance (Schramm, Chair)
      Update on 2023 Audit (continuing)
      Report on beginning of 2024 Audit
d. Outreach (Finley, Chair)
e. Strategic Five-year Plan & Rules Review Ad Hoc (Simms, Chair)
   i. Presentation of Strategic Five-Year Plan outline for board discussion
   ii. Discussion of proposed rules and statute changes
f. Office (Macon; McCready; Meaux; Dennis)

8. Legal counsel’s comments

9. New Business

   Virginia news regarding legislation to eliminate geology regulation

10. Statement of Board Mission: “To protect the public health, safety, and welfare and to guard the state's natural resources with regard to environmental and civil projects where a geoscientific review and evaluation is required.”

11. Next regular meeting date, time, and location: Tuesday, January 9, 2024, at 1 pm; Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana, and Zoom

12. Adjourn*