

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



REGULAR MEETING OF LBOPG
Tuesday, September 10, 2024, 1:00 p.m.
Louisiana Engineering Center
9643 Brookline Avenue
Baton Rouge, Louisiana 70809
Also
Virtual Meeting on Zoom
(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 9, 2024***
5. **Treasurer's report***
6. **Reports from Standing Committees – Activities and Goals:**
 - a. **Application Review** (Stiegler, Chair)
 - Recommendation of candidates for license and testing
 - Question: “I am interested in seeing if my military experience will also count towards my time requirements. I am an Oceanographer and have been doing side scan sonar surveys, coring, and grab sampling in support of Mine Warfare. My concern is that this work was not conducted under a Licensed Geoscientist. Thank you for the information.”
 - Question: “I have work that has been overseen by licensed profession wetland scientists and licensed professional soil scientists, would this qualify?”
 - b. **License Examination** (Williamson, Chair)
 - Report on preparation for October ASBOG testing
 - Report on Thursday, September 5, Zoom testing presentation
 - c. **Compliance** (Schramm, Chair)
 - Report on 2024 Audit
 - Report on list for 2025 Audit
 - Discussion of what to do when auditees are in non-compliance
 - d. **Outreach** (Culpepper, Chair)

- e. **Strategic Five-year Plan & Rules Review Ad Hoc** (McDade, Chair)
 - f. **Office** (Macon; McCreary; Meaux; Dennis)
7. **Old Business**
- a. Election of Officers
Nominations are:
 - Chair, David Williamson
 - Vice-Chair, Michael Simms
 - Secretary, Melanie Stiegler
 - Treasurer, William R. Finley
 - b. Continued discussion of creating an advisory committee
8. **New Business**
- a. Resignation of Legal Counsel Machel Hall
 - b. Guest Laura LeBoeuf: Discussion of outreach options
9. **Next regular meeting date, time, and location:** Tuesday, November 12, 2024, at 1 pm; Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana, and Zoom)
10. **Adjourn***