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



## **REGULAR MEETING OF LBOPG**

Tuesday, March 11, 2025, 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 January 14, 2025\*
- 5. **Treasurer's report\***
- 6. **Reports from Standing Committees Activities and Goals:** 
  - a. Application Review (Stiegler, Chair)
    - Recommendation of candidates for license, GIT, and testing
  - b. License Examination (Williamson, Chair)
  - c. **Compliance** (Schramm, Chair)
    - Report on 2024 Audit
    - Report on 2025 Audit progress
    - Continued discussion to decide how licensees should send the board a copy of their license seals
  - d. Outreach (Culpepper, Chair)
  - e. Strategic Five-year Plan & Rules Review Ad Hoc (McDade, Chair)
  - f. **Office** (Macon; McCreary; Meaux; Dennis) Report to Boards & Commissions; QuickBooks online; mission statement on website
- 7. Old Business
  - Discussion regarding participation in the Louisiana Occupational Licensing Review Commission through the AG's Office
  - Presentation of Resolution to commend Lloyd G. Hoover for service to the profession

- 8. **Next regular meeting date, time, and location:** Tuesday, May 13, 2025, at 1 pm; Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana, and Zoom)
- 9. Adjourn\*