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



REGULAR MEETING OF LBOPG

Thursday, September 19, 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 Machelle Hall; introduction of AAG David Peterson
- 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*