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



REGULAR MEETING OF LBOPG

Wednesday, September 10, 2025, 1:00 p.m. First Floor Conference Room, GEC, Inc. 8282 Goodwood Blvd. Baton Rouge, Louisiana 70806 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 the minutes of the meeting held on July 9, 2025*
- 5. Guest Speaker, Jessica Weimer, Louisiana Office of Attorney General; Continued discussion regarding participation in the Louisiana Occupational Licensing Review Commission through the AG's Office (tabled in May to be continued in September)
- 6. Treasurer's report*
 - a. Regular report for period including July 2025 September 2025
- 7. Reports from Standing Committees Activities and Goals:
 - a. Application Review (Stiegler, Chair)

Recommendation of candidates for license and testing*

- b. License Examination (Williamson, Chair)
- c. Compliance (Schramm, Chair)
 - Report on 2025 (and 2024) Audits
 - List for 2026 Audit
- d. Outreach (Culpepper, Chair)

Discussion of survey questions to licensees

- e. Strategic Five-year Plan & Rules Review Ad Hoc (McDade, Chair)
- f. Office (Macon; McCreary; Meaux; Dennis)
 - Office lease finalized
 - Search committee for Executive Secretary position
 - Reminders
- 8. **New Business**
 - Discussion of conference room virtual meeting equipment needs (TV, Owl Camera System, or something else)

• Discussion to augment legal counsel with assistance outside the Louisiana Office of the Attorney General (caused by staff shortages)

9. **Old Business**

Discussion of the progress on the Lloyd G. Hoover Memorial Service Award

- 9. **Next regular meeting date, time, and location:** Tuesday, November 11, 2025, at 1 pm; location to be determined; also on Zoom
- 10. Adjourn*