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 May 9, 2024***
6. **Treasurer’s report***
   2024-2025 FY budget discussion and approval
7. **Reports from Standing Committees – Activities and Goals:**
   a. **Application Review** (Stiegler, Chair)
      - Recommendation of candidates for license, testing*
      - Question from former GIT: Does GIT experience count toward five-year requirement to apply in another state by reciprocity?
      Answer from Texas: No
   b. **License Examination** (Williamson, Chair)
      - Report on preparation for October ASBOG testing
      - Set date for Zoom testing presentation
      - Question from GIT regarding the procedure for requesting approval to take the ASBOG PG exam well before eligibility for licensure (< 5 years work experience)
c. Compliance (Schramm, Chair)
   - Report on 2024 Audit
   - Report on preparation for 2025 Audit

d. Outreach (Culpepper, Chair)

e. Strategic Five-year Plan & Rules Review Ad Hoc (McDade, Chair)

f. Office (Macon; McCreary; Meaux; Dennis)

8. Report on outcome of House Bill 620

9. Legal counsel’s comments

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, September 11, 2024, at 1 pm; Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana, and Zoom

12. Adjourn*