LOUISIANA BOARD OF PROFESSIONAL GEOSCIENTISTS 1800 City Farm Drive, Building 5B, Baton Rouge, LA 70806



REGULAR MEETING OF LBOPG Wednesday, November 12, 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. Guest, D. Scott Landry, attorney and partner at Chaffee McCall LLP: Introductions
- 5. Review and approval of the minutes of the meeting held on September 10, 2025*
- 6. Treasurer's report*
 - a. Regular report for period including July 2025 November 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)

Review of ASBOG National, LA and TX March 2025 ASBOG exam statistics

- c. Compliance (Schramm, Chair)
 - Report on 2025 (and 2024) Audits
 - Progress on 2026 Audit notices
- d. Outreach (Culpepper, Chair)
 - Report on ASBOG 2025 Annual meeting in Salt Lake City, UT
 - Continued discussion of survey questions to licensees
 - Progress on journal issue
 - Geo poll
 - Update from ASBOG meeting
- e. Strategic Five-year Plan & Rules Review Ad Hoc (McDade, Chair)
- f. Office (Macon; McCreary; Meaux; Dennis)
 - Review of budget vs. actuals FY 2025-2026 to date
 - Progress of Search Committee for Executive Secretary position

- Update on demographic review of licensees (current numbers, education, etc.)
- Update on journal issue; website public information page
- Reminders

8. **New Business**

- Board officer nominations
- Website item: GSA Position Statement on professional licensure for geologists

9. **Old Business**

- Discussion of plan to present Hoover resolution to family members
- Continued discussion to augment legal counsel with assistance outside the Louisiana Office of the Attorney General
- Continued discussion on filling vacant board positions (2)
- 10. **Next regular meeting date, time, and location:** Wednesday, January 14, 2026, at 1 pm; location to be determined, most likely at the same location as this meeting (8282 Goodwood Blvd.); also on Zoom
- 11. Adjourn*