

# LOUISIANA BOARD OF PROFESSIONAL GEOSCIENTISTS

9643 Brookline Ave., Ste. 101, Baton Rouge, LA 70809



## SPECIAL MEETING OF LBOPG

Friday, July 15, 2016, 1:00 P.M.

Louisiana Engineering Society Building Conference Room  
9643 Brookline Ave., Baton Rouge, LA 70809

## MINUTES

Chairman John Johnston called the meeting to order at 1:00 p.m., Friday, July 15, 2016. He then commenced roll call.

Present: Art Johnson, John Johnston, Thomas Klekamp, Madhurendu Kumar, William Finley, and Daisy Pate, Board Members. Harry Vorhoff, Legal Counsel; Georgeann McNicholas, Executive Secretary; William Schram and Jonathan McFarland, Louisiana Department of Environmental Quality; David Elfert, Louisiana Department of Natural Resources.

Absent: William Meaney, Lloyd Hoover, and L. Todd Perry, Board Members.  
Quorum established. Roll Call sheet was circulated for signatures.

Licensing Application Review Committee: Pate presented a list of candidates approved by the Licensing Application Review Committee to take the ASBOG Fundamentals of Geology exam and the ASBOG Professional Geologist exam on September 30, 2016. Johnson made a motion to accept the Licensing Application Review Committee's list of candidates. Finley seconded. Motion passed unanimously.

Seal Guidance Policy: Schram questioned when a document that has been sealed no longer requires a seal? Discussion ensued. Motion was made by Finley to remove the following from the draft policy: *Originally sealed report/documents which no longer require a seal may be transmitted electronically but shall have the generated seal, if any, removed before transmitting and shall have the following statement inserted in lieu of the signature and date: "This report/document originally issued and sealed by (name of licensee and license number) on (date of sealing). This report/document should not be considered a certified report/document."*

Seconded by Pate. Motion passed unanimously.

Schram presented a checklist of documents that require a seal for the Board's approval. Checklist was distributed. Discussion ensued. The following revisions were made to the checklist: Colon removed from the title. "non-inclusive" entered between "a" and "checklist". Replace "State" with "government". Add "Geoscientific Imagery Interpretation (aerial photography, LIDAR, satellite, etc.)" to list. Remove "In the future" and capitalize the "u" in the word "Unstamped". Motion was made by Johnson to attach the

checklist to the Louisiana Professional Geoscientists Seal Guidance. Motion seconded by Klekamp. Motion passed 5 to 1.

Next regular board meeting will be held on Tuesday, August 9, 2016 at 1:00 p.m. Johnson moved to adjourn the meeting, seconded by Kumar. Motion carried unanimously. Johnston adjourned the meeting at 1:36 p.m.