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



## **REGULAR MEETING OF LBOPG**

Tuesday, May 9, 2023, 1:00 p.m.
Louisiana Engineering Center Conference Room
9643 Brookline Ave.
Baton Rouge, Louisiana 70809
Also

Virtual Meeting on Zoom at the same time (See website LBOPG.org for invitation details)

## **AGENDA** (\*Motion required)

- 1. Call to Order
- 2. Statement of Board's Mission (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. SPECIAL PRESENTATION: Civil Law Training (Public Records with Les Theriot)
- 6. Review and approval of minutes of the meeting held on March 14, 2023\*
- 7. Treasurer's report\*
  - FY 2023-2024 budget draft and discussion
- 8. Reports from Standing Committees Activities and Goals:
  - a. **Application Review** (Stiegler, Chair)
    - i. Recommendation of candidates for license, testing\*
    - ii. Continued discussion regarding the relevance of coursework and degree programs in determining the professional competence of applicants
  - b. **License Examination** (Williamson, Chair) Results of March 16-17, 2023, ASBOG testing (6 FG, 6 PG)
  - c. **Compliance** (Schramm, Chair) Report on 2023 Audit (continuing)

- d. Outreach (Finley, Chair)
- e. Strategic Five-year Plan & Rules Review Ad Hoc (Simms, Chair)
  - i. Continued discussion of special meeting (tentatively in June) to decide on changes to regulations
  - ii. Presentation of Strategic Five-Year Plan outline for board discussion
- f. Office (Macon; Mata de Leder; McCreary; Meaux)
- 9. Legal counsel's comments
- 10. Other business
- 11. New business
- 12. Next regular meeting date, time, and location: Tuesday, July 11, 2023, at 1 pm; Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana, and Zoom)
- 13. Adjourn\*