

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



**REGULAR MEETING OF LBOPG  
Tuesday, December 13, 2016, 1:00 p.m.  
Louisiana Engineering Society Conference Room  
9643 Brookline Ave.  
Baton Rouge, Louisiana 70809**

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of minutes of the regular meeting held on October 11, 2016.**
- 4. Treasurer's Report**
- 5. Reports from committees:**
  - a. Standing Committees – Activities and Goals**
    - 1. Application Review (Pate, Chair) –PG and GIT Application recommendations**
    - 2. License Examination (Finley, Chair) – Results of 9/30/2016 ASBOG exam; new applicants for ASBOG testing on March 17, 2017; LBOPG and ASBOG deadlines for applications**
    - 3. Complaint Review (Meaney, Chair) –Special meeting held on October 18, 2016;**
    - 4. Office (Johnston, Chair) – Staffing; contracts**
- 6. Legal counsel's comments: Progress in drafting MOU; disciplinary procedures guidelines**
- 7. Other business: 1) Progress on approaching state institutions regarding use of the ASBOG Fundamentals of Geology exam as an assessment tool; 2) Report on LAPELS meeting; 3) Revised draft of Seal Use Rules**
- 8. New Business: Report on ASBOG Annual Meeting and goals for administrative staff in 2017 (Macon)**
- 9. Next meeting date, time, and location**
- 10. Adjourn**