

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



REGULAR MEETING OF LBOPG
Tuesday, November 8, 2022, 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. Roll Call
3. Public Comments
4. Review and approval of minutes of the meeting held on September 13, 2022*
5. Treasurer's report*
6. Reports from Standing Committees – Activities and Goals:
 - a. **Application Review** (Stiegler, Chair)
Recommendation of candidates for license*
 - b. **License Examination** (Williamson, Chair)
 - c. **Compliance** (Perry, Chair)
 - i. Report on 2022 Audit
 - ii. Launch of 2023 Audit
 - d. **Outreach** (Finley, Chair)
 - i. Suggestion from Riley Milner for collaboration with LASM in Baton Rouge
 - ii. Discussion of other possible opportunities for outreach and licensee involvement
 - e. **Strategic Five-year Plan & Rules Review Ad Hoc** (Simms, Chair)
 - f. **Office** (Macon; Mata de Leder; McCreary)
 - i. Updates on administrative issues;
 - ii. Introduction to bio page on website, other website progress
 - iii. More on virtual DOJ Civil Law Training session for LBOPG members

- iv. More on JESC participation
 - v. New Project Coordinator: Seije Meaux
- 7. Legal counsel's comments
- 8. Other business:
 - a. Board Executive Committee elections; new Vice-Chair needed
 - b. Follow-up on research regarding licensees who consult (website list)
- 9. New business:
 - a. Report on demographic trends (Mata de Leder)
 - b. Report on ASBOG Annual Meeting, Task Analysis Meeting, etc.
 - c. Question from the North Carolina board regarding the creation of a diversity, equity, and inclusion statement by state boards
 - d. Acceptance of resignation by L. Todd Perry and expression of appreciation for his many years of service (since January 25, 2012) to the board
 - e. Discussion regarding Perry's replacement from Congressional District 5
- 10. Next regular meeting date, time, and location: Tuesday, January 10, 2023, at 1 pm; Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana, and Zoom)
- 11. Adjourn*