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



REGULAR MEETING OF LBOPG

Tuesday, November 10, 2020, 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

- 1. Call to Order
- 2. Roll Call
- 3. Public Comments
- 4. Review and approval of minutes of the meeting held on September 15, 2020 (MOTION REQUIRED)
- 5. Treasurer's Report (MOTION REQUIRED)
- 6. Reports from Standing Committees Activities and Goals:
 - a. **Application Review** (Stiegler, Chair)
 - i. Recommendation of candidates for license (MOTION REQUIRED)
 - ii. Review of Rule 707.D.1: Licensure by waiver of one or more qualifications for licensure
 - iii. Update on SOP for application review process
 - b. **License Examination** (Williamson, Chair)
 - i. Report on ASBOG testing held on Friday, October 2, 2020
 - c. **Compliance** (Perry, Chair)
 - i. Examples of enforcement guidelines for eventual official rules (Hall)
 - ii. SOPs for audit process and enforcement process
 - iii. 2021 continuing education audit
 - d. Outreach (Finley, chair)
 - i. Update
 - ii. Comments from Outreach and Education Committee
 - e. **Office** (Macon)
 - i. Staff reappointment, proposed new part-time position, and 2021 salary status
 - ii. Update on Dovetail Digital contract work
 - iii. General office operations update

- 7. Legal counsel's comments
- 8. Other business
- 10. New business
- 11. Next regular meeting date, time, and location (Tuesday, January 12, 2020, at 1 pm, Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana)
- 12. Adjourn