

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



**REGULAR MEETING OF LBOPG**  
**Tuesday, September 13, 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 July 12, 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 audit process
    - ii. Update on letter sent to other state agencies regarding cooperation
  - d. **Outreach** (Finley, Chair)
  - e. **Strategic Five-year Plan & Rules Review Ad Hoc** (Simms, Chair)
  - f. **Office** (Macon; Mata de Leder; McCreary; Pilié)
    - i. Updates on journal issue; letter to other agencies; ASBOG Task Analysis Survey
    - ii. Bio page on website: reminder to those who have not yet submitted bios or photos
    - iii. Possible virtual DOJ Civil Law Training session for LBOPG members
    - iv. Goodbye to Mallory Pilié
7. Legal counsel's comments

8. Other business: Board Executive Committee elections
9. New business:
  - a. Engineering Education Conference collaboration? (Hoover)
  - b. List of licensee/consultants with phone numbers on website? (Schramm)
10. Next regular meeting date, time, and location: Tuesday, November 8, 2022, at 1 pm; Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana, and Zoom)
11. Adjourn\*