

LOUISIANA BOARD OF PROFESSIONAL GEOSCIENTISTS
1800 City Farm Drive, Building 5B, Baton Rouge, LA 70806



SPECIAL MEETING OF LBOPG

Thursday, August 27, 2026, 1:00 P.M.

Physical meeting at

1800 City Farm Drive, Building 5B

Baton Rouge, LA 70806

and

Virtual Public Meeting Hosted on Zoom

MINUTES

Chair Michael Simms called the meeting to order at 1:00 p.m., Thursday, August 27, 2026, and commenced roll call.

Present: Michael Simms, William Schramm, David Culpepper, William Finley, and David Ray Williamson, Board Members; and Brenda Macon, Executive Secretary.

Absent: Melanie Stiegler and Elizabeth McDade, Board Members; Sadé Dennis, Project Coordinator; Chantel McCreary, Assistant Executive Secretary; and Richelle Moore, Legal Counsel.

Guests: None.

Quorum was established.

Search Committee's Recommendations Regarding Executive Secretary Candidates

Simms spoke briefly about the search committee's work to identify the board's next executive secretary. He then moved to go into executive session to discuss the specifics of that search and the details of hiring one of the four candidates selected by the committee. Williamson seconded the motion, and Simms conducted a roll call vote of the board members present:

Culpepper: Aye

Finley: Aye

Schramm: Aye

Simms: Aye

Williamson: Aye

With the unanimous vote, the board then entered into executive session at 1:10 pm. At 2:08 pm, the board returned from executive session. Simms summarized the discussion and explained that the board has approved a slate of candidates, a plan of hire, and a salary range.

Meeting Reminder and Adjournment

Simms reminded board members that the next regular meeting of the board is scheduled for Thursday, September 17, 2026, at 1:00 pm to be held at the Board office (1800 City Farm Drive, Building 5B, Baton Rouge). Meetings of the Compliance Committee, Ad Hoc Rules Committee, and Outreach Committee are also scheduled for that date at 10 am, 11 am, and 12 pm, respectively. Finley then moved to adjourn; Culpepper seconded the motion. With unanimous approval, the meeting was adjourned at 2:10 pm.