

**LOUISIANA BOARD OF PROFESSIONAL GEOSCIENTISTS**

5802 Highland Road, Baton Rouge, Louisiana 70808

**REGULAR MEETING OF LBPG**

Tuesday, September 3, 2013

9:00 A.M.

Louisiana Department of Justice

1885 North Third Street

Livingston Building

Sixth Floor Main Conference Room

Baton Rouge, Louisiana 70802

**Draft Minutes as recorded by Daisy Mrs. Pate**

1. Call to Order at 9:00 a.m.
2. Roll Call – See attached attendance record
3. Establish Committees
  - A. Elected executive committee
    - 1) Chairman – Mr. Meaney nominated Dr. Kumar for Chairman, seconded by Mr. Johnston and Mr. Perry; the motion carries unopposed.
    - 2) Mr. Johnston nominated Mrs. Pate for Secretary-Treasurer, seconded by Ms. Hardesty; the motion carries unopposed.
    - 3) Mr. Finley nominated Mr. Johnston for Vice Chairman, seconded by Ms. Hardesty; the motion carries unopposed.
  - B. Established Standing Committees & Ad-Hoc committees
    - 1) Application Review Committee- Mr. Johnston moved to create, seconded by Ms. Hardesty, motion carries unopposed.
      - a) Ms. Hardesty nominated as Chair by Mr. Johnston, seconded by Dr. Kumar, motion carries unopposed.
    - 2) Complaint Review Committee- Ms. Hardesty moved to create, seconded by Mr. Johnston, motion carries unopposed.
      - a) Mr. Meaney nominated as Chair by Mr. Johnston, seconded by Ms. Hardesty, motion carries unopposed.
    - 3) Hearing Committee- Mr. Johnston moved to create, seconded by Mr. Finley, motion carries unopposed.
      - a) Mr. Johnston nominated as Chair by Mrs. Pate, seconded by Mr. Perry, motion carries unopposed.