

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



REGULAR MEETING OF LBOPG
Tuesday, March 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 January 11, 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)
Report on upcoming (March 18) ASBOG examinations
 - c. **Compliance** (Perry, Chair)
Report on audit process
 - d. **Outreach** (Finley, Chair)
 - e. **Strategic Five-year Plan & Rules Review Ad Hoc** (Simms, Chair)
 - f. **Office** (Macon; Mata de Leder; McCreary; Pilié)
 - i. General office operations update
 - ii. Highlights from FARB Forum (held January 27 – 29)
 - iii. Draft sexual harassment policy (required: Act 270)
7. Legal counsel's comments
8. New business: Required "Preventing Sexual Harassment" training discussion
9. Next regular meeting date, time, and location: Tuesday, May 10, 2022, at 1 pm;
Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana, and Zoom)
10. Adjourn*