

LOUISIANA BOARD OF PROFESSIONAL GEOSCIENTISTS

5802 Highland Road, Baton Rouge, Louisiana 70808

REGULAR MEETING OF LBPB

Tuesday, September 17, 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 Mrs. Daisy Pate

1. Call to Order
2. Roll Call
3. Approval of Past Minutes
 - A. Mr. Johnston moved to accept minutes as circulated before meeting, seconded by Mr. Finley; motion carries unopposed.
4. Briefing by Legal Counsel –
 - A. Discussion of Financial Disclosure
 - B. The logo may need to be approved by the Secretary of State for a fee of approximately \$75, can request legislature to pay this. The Seal can be used if it uses the actual state seal.
 - C. Motion by Mr. Johnston to revoke previous motion from last meeting regarding succession of Vice Chair to Chairman
5. Finalized Application Forms – Review / Approval
 - A. Mr. Johnston moved for changes to be made to application as discussed by Ms. Hardesty, seconded by Mr. Finley; motion carries unopposed.
 - B. We will add the year 2011 to the bottom of the seal.
6. The Board Website
 - A. Discussion led by Mr. Johnston about an appropriate timeline. The Board website will aim to be operational by October 11th, but will go live by at least October 29th.
7. Requirements for Renewal of License and Certification
 - A. Continuing Education (15 hours)
 - B. One-Hour Course in Professional Ethics
 - C. Motion by Mr. Johnston to include the Professional ethics course that is specific to Geologist, seconded by Mr. Finley; carries unopposed.
8. ASBOG Annual Meeting, October 28 – November 2, 2013