

LOUISIANA BOARD OF PROFESSIONAL GEOSCIENTISTS

5802 Highland Road, Baton Rouge, Louisiana 70808

REGULAR MEETING OF LBPG

Monday, December 30, 2013, 10:00 A.M.

Louisiana Department of Justice

1885 North Third Street

Livingston Building, Sixth Floor Main Conference Room

Baton Rouge, Louisiana 70802

Minutes

1. Call to order – 10:02
2. Roll call – WF, VD, WM, DP, JJ, KH and 2 visitors.
3. Approval of the minutes of the last meeting - moved by WM, seconded by WF carries unopposed
4. Comment from Legal Counsel – The Administrative Procedure Act is a process that will take a long time, possibly up to a year. The four steps are to a) register the rules, b) Give Notice, c) public participation and d) adoption promulgation of the rules.
5. Committee reports – the website developer has fallen behind and has not met the deadline. The CRM site has been setup but the web application is not complete.
6. Discussion of geoscientist-in-training license – This is a certification not a license.
7. Discussion of continuing education requirements – The general discussion centered on that 15 hours are required, of which 12 hours can be earned at society meetings.
8. Discussion with potential employee – A discussion was held and it was determined that this individual was not available until March.
9. Other Business a) The Tatman group invoice was received and the check was written to be dropped off by JJ. b) The application must be postmarked by December 31, 2013.
10. Future Meeting Dates – January 14th & 28th
11. Adjournment moved by WF seconded by KH carries unopposed.