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



## REGULAR MEETING OF LBOPG

Tuesday, September 11, 2018, 1:00 p.m. Louisiana Engineering Society Conference Room 9643 Brookline Ave. Baton Rouge, Louisiana 70809

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Public Comments
- 4. Approval of minutes of the regular meeting held on July 17, 2018
- 5. Treasurer's Report
- 6. Reports from Standing Committees Activities and Goals:
  - a. Application Review (Stiegler, Chair) PG application recommendations
  - b. License Examination (Williamson, Chair) update on candidates for examination in October
  - c. Complaint Review (Perry, Chair) Ethics and complaint review process developments; update on guidelines for licensed PG stamp practice; CEU audit process, timeline, and implementation
  - d. Office Banking update; L.A. Champagne contract renewal; office operations update; office space lease renewal update; annual audit for the LA Office of the Legislative Auditor update; journal items for fall
- 8. Legal counsel's comments
- 9. Other business
- 10. New business
- 11. Next regular meeting date, time, and location (Tuesday, November 13, 2018, at 1 pm, Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana)
- 12. Adjourn