

Meeting of the
Indiana Board of Licensure for Professional Geologists

Thursday, June 27, 2013, 10 a.m.

Conference Room 9
Government Center South
402 W. Washington Street
Indianapolis

Agenda

Open Session of the Board

- 1) Call to Order. Declaration of a quorum.
- 2) Introduction of Board members present and self-introductions of visitors.
- 3) Introduction of the new Member-At-Large, Chad Crabtree.
- 4) Approval of Minutes of the January 31, 2013, meeting of the Board.
- 5) Annual fiscal analysis of InBLPG and discussion of proposed FY2014/15 budget.
Invitation for public comment. Visitors present at the meeting are invited to comment on the proposed action item.
Action item: Vote on acceptance of proposed budget.
- 6) Status of the procedure to fill Board vacancy for term of expiring Board Member.
- 7) Status of Indiana Assembly S.B. 520, the ERASER Committee.
- 8) Discussion: Should the Board issue a newsletter?
- 9) Review of individual applications for licensure as Licensed Professional Geologist in Indiana.
Invitation for public comment. Visitors present at the meeting are invited to comment on the proposed action item.
Action item: Vote on applications for licensure.
- 10) Visitors' comments or questions.
- 11) Set date and time for next Board meeting. Tentative dates will be December 19, 2013, or early January 2014.
- 12) Adjournment.

Executive Session of the Board

Review of applications and selection of three individuals as nominees to the Governor to fill the forthcoming vacancy on the Board December 31, 2013.

2013 Calendar

ASBOG Fall Examination, Bloomington, Indiana

October 4

ASBOG Annual Meeting & COE Workshop, Knoxville, Tennessee

October 30- November 2

2014 Calendar

Annual ASBOG meeting for 2014 is scheduled in Indianapolis for November 12-13, with a field trip on the 14th.

InLPG Board Web site: <http://igs.indiana.edu/LPG/>

ASBOG Web site: www.asbog.org