

## BOARD OF GEOLOGISTS TO HOLD OPEN MEETING

A phone conference meeting of the Wyoming Board of Professional Geologists is scheduled for 10:00am on August 15, 2017. The meeting is open to the public. The agenda is listed below. For further information or special needs or aids, contact the Board office at (307) 742 1118 [TDD Relay Operator 1 800/877 9975] in advance of the meeting.

### BOARD AGENDA

August 15, 2017 at 10 am

Meeting Hosted at Board Office  
500 South 3rd Street, Laramie, WY

- I. **Call to order and roll call to establish a quorum**
- II. **Reading of minutes from meeting held May 11 and July 12, 2017**
- III. **Review Committee Actions (*Executive Session*)**
  - A. Applications for Initial License
    1. By Comity
    2. By Exam
- IV. **New Business**
  - A. Annual Officer Elections.
  - B. Annual discussion and adoption of Board fees.
  - C. Transparency discussion regarding Board Minutes and Agendas.
  - D. Personnel (*Executive Session*)
  - E. Other business brought before the Board.
- V. **Unfinished Business**
  - A. Texas Reciprocity Agreement discussion and update from Advising Attorney Kelly Shaw.
  - B. Policy Committee update by Levi Hime and appointment of new committee members.
  - C. Rules Committee update by Advising Attorney Kelly Shaw.
  - D. Adopting Uniform Rules on Procedures, Fees, Costs, and Charges for Public Records Requests
  - E. Welcome to New Board Members and Board Training Updates
  - F. ASBOG Executive Committee Update by Craig Smith.
- VI. **Treasurer's Report and Office Reports**
  - A. Treasurer's Report
    1. February 2017 - July 2017
  - B. Office Reports
    1. Examination Updates
    2. Annual Report
    3. Audit Update
    4. Executive Director's Update
- VII. **Disciplinary Action**
  - A. Update from Board of Professional Engineers & Land Surveyors Investigations (*Executive Session*)
- VIII. **Reading of correspondence and/or other communication**
  - A. Various Newsletters / bulletins (research of ASBOG member sites provided separately)
- IX. **Meetings**
  - A. Past
    1. Advanced Board Member Training - (August 11th, 2017)
  - B. Future
    1. Rocky Mountain Rendezvous - (September 11-12, 2017)
    2. GLSolutions Client Conference - (October 12-13, 2017) Bend, OR
    3. ASBOG Administrators Workshop (October 31, 2017) Portland, OR
    4. ASBOG 2017 Annual Meeting (November 1, 2017) Portland, OR
    5. ASBOG Council of Examiners Workshop (November 3-4, 2017) Portland, OR
  - C. Next Board Meeting Resolution
- X. **Adjournment**

