

BOARD OF GEOLOGISTS TO HOLD OPEN MEETING

The next meeting of the Wyoming Board of Professional Geologists is scheduled for 10 a.m. on May 11, 2017, hosted at the Board Office, 500 S Third Street, Laramie, Wyoming. The meeting is open to the public. The agenda will include approval of February 23 and March 29, 2017 minutes; updates of review committee actions; fiscal & office reports; correspondence, etc.; update on office infrastructure upgrades; 2017 Board member appointments; committee updates; personnel matters; mandatory email security verification; reports of the COE conference; report of the UW Spring Outreach; and upcoming Board member training, ASBOG workshops and meetings. 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.

Robert A. Doctor, Secretary / Treasurer

- I. Call to order and roll call to establish a quorum**
- II. Reading of minutes from meetings held 23 February and 29 March 2017**
- III. Review Committee Actions (*Executive Session*)**
 - A. Applications for Initial License
 - 1. By Comity
 - 2. By Exam
- IV. Disciplinary Action**
 - A. None
- V. Treasurer's Report and Office Reports**
 - A. Treasurer's Report
 - 1. February 2017 - April 2017
 - B. Office Reports
 - 1. Examination Updates
 - 2. 2017 Renewals update
 - 3. Executive Director's Update
 - 4. Office Infrastructure Upgrade
- VI. Reading of correspondence and/or other communication**
 - A. Various Newsletters / bulletins
 - B. Texas request for reciprocity
- VII. Unfinished Business**
 - A. New Board member appointments
 - B. Data Policy Committee update
 - C. Rules Committee update
 - D. Personnel Matters (*executive Session*)
- VIII. New Business**
 - A. Mandatory 2-Step Security Verification for all State e-mail
 - B. ASBOG Sherman Award
- IX. Meetings**
 - A. Past
 - 1. ASBOG Council of Examiners Workshop (6-7 April 2017) Flagstaff, AZ
 - 2. Spring Outreach visit to UW
 - B. Future
 - 1. AG Office Board Member Training (2 June 2017 8:30-4:30) Location TBD
 - 2. ASBOG Administrators Workshop (31 October 2017) Portland, OR
 - 3. ASBOG 2017 Annual Meeting (1 November 2017) Portland, OR
 - 4. ASBOG Council of Examiners Workshop (3-4 November 2017) Portland, OR
 - C. Next Board Meeting Resolution
- X. Adjournment**