



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Board Meeting

January 30, 2015, 8:30 a.m.

William P. Hobby, Jr. Building
333 Guadalupe Street, Tower 1, Room 1250-A
Austin, Texas 78701

AGENDA

The Board may discuss and take action regarding any of the following agenda items.

- A. Call to order, roll call and certification of quorum, order of business
- B. Approval of minutes from the November 7, 2014 Board Meeting
- C. Public comment (limited to five minutes per person; more time may be allotted as needed at the discretion of the Board Chairman)
- D. Chairman's Report: Moment of respect for Dr. Robert Edward Sheriff, and follow up of issues from four-year rule review
- E. Executive Director's Report: fiscal and budgetary matters, agency personnel changes, use of staff resources, response to inquiry from Quebec regarding oil and gas regulation in Texas, annual agency risk assessment
- F. Reports on recent Committee meetings and activities:
 - Application Review and Continuing Education Committee meeting (from January 29, 2015-- waiver requests and new proposed rules §§851.154-851.155, including review of public comments)
- G. Staff Reports:
 - Licensing Report, including current licensing numbers, exam statistics
 - Financial Report, including current revenues, expenditures, appropriations request process
 - Enforcement Report, including current enforcement numbers, Complaint Review Team (CRT) meeting highlights, outreach
- H. Application Review Committee's recommendations regarding requests for waiver for the following applicants for licensure:
 - Bryan Boyd: Applicant for P.G. license requesting to substitute work experience for the education requirement.
 - Suzanne Richard: Applicant for P.G. license requesting to waive the Fundamentals of Geology Examination.
 - Alyson McDonald: Applicant for P.G. license requesting a waiver of education requirement or substitution of experience for the education requirement.
 - Brent A. Elliott, PhD: Applicant for P.G. license requesting to waive Practice of Geology Examination—(re-review)
- I. Proposed Agreed Board Orders presented to the Board:
 - Complaint Case No. 2014037
 - Complaint Case No. 2014038
 - Complaint Case No. 2014039

- J. Amendments to 22 TAC §851.10, 851.30, 851.80, regarding firm registration requirements on a Professional Geoscientist doing business as a sole proprietor
- K. Amendment to 22 TAC §851.20, regarding Professional Geoscientist Licensing Requirements and Application Procedure
- L. Amendment to 22 TAC §851.152, regarding Firm Compliance
- M. New rule 22 TAC §851.154, Loan Default Ground for Nonrenewal of License
- N. New rule 22 TAC §851.155, actions following certain notifications regarding child support delinquency
- O. Proposed Advisory Opinion resulting from Advisory Opinion Request #12
- P. Implementation of changes to the Texas Geoscience Practice Act, Sections 1002.201-1002.207, as amended by SB 138, 83rd Legislative Regular Session 2013
- Q. Voluntary license resignation and related matters
- R. Texas Geophysics Exam
- S. Felony conviction and subsequent imprisonment of a P.G. licensee
- T. Officer elections and recognition of outgoing Board Members
- U. Next Board meeting date and future topics
- V. Adjournment

The Board may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Texas Gov. Code Chapter 551.

If you require auxiliary aids, services or material in an alternate format contact the Texas Board of Professional Geoscientists, at least five (5) working days prior to the meeting date. Listed below are the helpful numbers should assistance be required. Phone: (512) 936-4400, Fax: (512) 936-4409, E-mail: chorton@tbpge.state.tx.us
1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).