



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Board Meeting

February 17, 2012, 9:30 a.m.

William P. Hobby, Jr. Building
333 Guadalupe Street, Room 100
Austin, Texas 78701

AGENDA

- A. Call to order, roll call and certification of quorum
- B. Approval of minutes from the November 18, 2011 Board Meeting
- C. Public comment, limited to five (5) minutes
- D. Discussion and possible action regarding a re-review of the previously denied request for waiver of the ASBOG® Fundamentals of Geology examination for Terence Webb
- E. Chairman's Report
- F. Executive Director's Report, including fiscal and budgetary matters, agency personnel, ongoing projects, and other agency business
- G. Committee Reports:
 - Application Review and Continuing Education Committee
 - Compliance and Enforcement Committee
 - Financial Review and Strategic Planning Committee
 - General Issues Committee
 - Legislative Committee
 - Joint Committee with TBPE
- H. Staff Reports:
 - Licensing
 - Financial
 - Enforcement
- I. Discussion and possible action regarding an inquiry that involves an interpretation of the Texas Occupations Code §1002.252(3)
- J. Discussion and possible action regarding public comments and possible adoption of proposed draft Advisory Opinion (AOR #7) involving the re-affirmation of the exemption of geoscientists working in the exploration and development of oil, gas, or other energy resources, base metals, or precious or non-precious minerals, including sand, gravel or aggregate from licensure under the Texas Geoscience Practice Act, which appeared in the November 18, 2011 issue of the Texas Register
- K. Discussion and possible action regarding the General Issues Committee's recommendation relating to received Advisory Opinion Requests (AOR) that have subsequently been withdrawn by the requestor:
 - a. AOR #8
 - b. AOR #9
 - c. AOR #10
- L. Discussion and possible action regarding the Application Review Committee's proposed amendment to §851.29 regarding "cooperative licensure" or "portability of licensure", per TOC §1002.257

- M. Discussion and possible action regarding Strategic Plan 2013-2017
- N. Discussion and possible action regarding a proposed TBPG External Relations Initiative
- O. Discussion and possible action regarding 2012 TCEQ Trade Fair
- P. Date for next Board meeting and future topics
- Q. Adjournment

The Committee 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).