



# **TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS**

## **Board Meeting**

*April 19, 2013, 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 January 14, 2013 Board Meeting
- C. Public comment, limited to five (5) minutes
- D. Chairman's Report
- E. Executive Director's Report
- F. Discussion and possible action regarding 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
- G. Discussion and possible action regarding Staff Reports:
  - Licensing
  - Financial
  - Enforcement
- H. Discussion and possible action regarding the Application Review Committee's recommendation regarding requests for waiver of the following applicants for licensure:
  - James Sorrells: PG applicant for licensure requesting a waiver of the ASBOG® Fundamental of Geology Examination
- I. Discussion and possible action regarding the employment and evaluation of the Executive Director
- J. Discussion and possible action regarding public comments received and possible adoption of the proposed amendment to 22 TAC §851.30, regarding Firm Registration
- K. Discussion and possible action regarding public comments received and possible adoption of the proposed amendment to 22 TAC §851.152, regarding Geoscience Firm Compliance
- L. Discussion and possible action regarding a Committee recommendation for proposal of amendment to 22 TAC §851.20 (Professional Geoscientist Licensing Requirements and Application Procedure), regarding the first renewal of a license
- M. Discussion and possible action regarding a Committee recommendation for proposal of amendment to 22 TAC §851.28 (Professional Geoscientist License Renewal and Reinstatement), regarding the first renewal of a license and the late renewal of a license

- N. Discussion and possible action regarding a Committee recommendation for proposal of amendment to 22 TAC §851.32 (Continuing Education Program), regarding the continuing education requirement for the renewal of a license
- O. Discussion and possible action regarding a Committee recommendation for proposal of amendment to 22 TAC §851.156 (Professional Geoscientist's Seal), regarding electronic sealing requirements
- P. Discussion and possible action regarding proposed Agreed Board Orders:
  - Complaint Case No. 2012014
  - Complaint Case No. 2012020
- Q. Discussion and possible action regarding future Committee Board Member assignments and prioritizing of regulatory goals
- R. Date for next Board meeting and future topics
- S. 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@tbpg.state.tx.us](mailto:chorton@tbpg.state.tx.us)  
1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).