

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

BOARD MEETING AGENDA

April 24, 2009, 9:00 a.m.

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

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).

- A. Call to order
- B. Introduction of newly-appointed and re-appointed Board members; Oaths of Office
- C. Roll call and certification of quorum
- D. Approval of minutes from the December 5, 2008 Board Meeting
- E. Public comment - Limited to five (5) minutes
- F. Executive Director's Report: fiscal and budgetary matters, agency personnel, ongoing projects, and other agency business
- G. Staff Reports: licensing, compliance and enforcement, and financial updates
- H. Committee Reports:
 - Application Review and Continuing Education Committee Report
 - Compliance and Enforcement Committee Report
 - Financial Review and Strategic Planning Committee Report
 - General Issues Committee Report
 - Legislative Committee Report
 - Joint Committee with TBPE
- H. Discussion and possible action on waiver of examination requests pursuant to Section 1002.259
 - a. Cynthia Ardito
 - b. Douglas Charlton
 - c. Brian McCord
- I. Discussion and possible action regarding the final adoption of amendment to 22 TAC 851.30, regarding renewals to Firm Registration and general matters related to the regulation of professional geoscientists and the registration of geoscience firms
- J. Discussion and possible action relating to proposed changes in 22 TAC 851.106 regarding Responsibility to the Geoscience Profession and general matters related to the regulation of professional geoscientists and the registration of geoscience firms

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- K. Discussion and possible action relating to proposed changes in 22 TAC 851.30, regarding Firm Registration exemptions and general matters related to the regulation of professional geoscientists and the registration of geoscience firms
- L. Discussion and possible action relating to Agency and Staff re-organization
- M. Discussion and possible action on the re-employment of Michael Hess as Executive Director of TBPG and the status of Charles Horton as Interim Executive Director of TBPG
- N. Discussion and possible action on Board Member/Committee assignments
- O. Discussion of date for next Board meeting, future Board meetings, and future agenda items
- P. Resolution to commemorate the service of Board Members Gordon Ware and Rene Peña to the Texas Board of Professional Geoscientists
- Q. Adjournment

Any of the agenda items may include recess to Executive Session pursuant to Section 551.071, Texas Government Code, to consult with the Texas Board of Professional Geoscientists' Attorney, and/or pursuant to Section 551.074, Texas Government Code, to deliberate personnel matters.