



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Board Meeting

May 2, 2014, 9:00 a.m.

William P. Hobby, Jr. Building
333 Guadalupe Street, Room 102
Austin, Texas 78701

AGENDA

- A. Call to order, roll call and certification of quorum
- B. Approval of minutes from the November 22, 2013 Board Meeting
- C. Public comment, limited to five (5) minutes
- D. Hearing on rule review per Texas Government Code 2001.039 (Administrative Procedure Act—agency four-year rule review) regarding the following rule sections:
 - Chapter 850
 - Chapter 851
- E. Discussion and possible action regarding public input on rules review per Texas Government Code 2001.039 (Administrative Procedure Act—agency four-year rule review) regarding the following rule sections:
 - Chapter 850
 - Chapter 851
- F. Chairman's Report
- G. Executive Director's Report
- H. 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
- I. Discussion and possible action regarding Staff Reports:
 - Licensing
 - Financial
 - Enforcement
- J. Discussion and possible action regarding the Application Review Committee's recommendations regarding requests for licensing requirement waiver for the following applicants for licensure:
 - Kellam Colquitt: Request for waiver of the ASBOG® Fundamentals of Geology examination
- K. Discussion and possible action regarding proposed Agreed Board Orders:
 - Complaint Case No. 2013033
 - Complaint Case No. 2013036
 - Complaint Case No. 2013037
 - Complaint Case No. 2013038

- Complaint Case No. 2014004
 - Complaint Case No. 2014007
 - Complaint Case No. 2014011
 - Complaint Case No. 2014013
 - Complaint Case No. 2014014
 - Complaint Case No. 2014015
- L. Discussion and possible action regarding the Board Committees' four year rule review recommendations to the full Board to readopt, readopt with changes, or repeal the following rules and post to the Texas Register for public comment:
- Chapter 850*
- GI: 850.1, 850.10, 850.60-850.65
 - FRSP: 850.80, 850.81, 850.82
 - GI: 850.100-850.105
- Chapter 851*
- All: 851.10
 - AR/CE: 851.20-850.29
 - GI: 851.30
 - AR/CE: 851.31-850.41, 851.42, 851.43-851.44, 851.45-851.46
 - GI/ARC/FRSP: 851.80
 - C/E: 851.101-851.111
 - GI: 851.112, 851.113-850.114
 - CE: 851.151-851.152
 - GI: 851.153, 851.156
 - CE: 851.157-851.202, 851.203-851.243
- M. Discussion and possible action regarding the requirement of a P.G. to register as a sole proprietor
- N. Discussion and possible action regarding approval of the Financial Review/Strategic Planning Committee's draft recommendations for the Strategic Plan for 2015-2019
- O. Discussion and possible action regarding evaluation and employment of the Executive Director
- P. Discussion and possible action regarding exceptional items request for the Legislative Appropriations Request (LAR) 2014 and its tentative approval and submission
- Q. Discussion and possible action regarding TBPG's activities related to implementation of SB 138
- R. Discussion and possible action regarding approval of the Compliance and Enforcement Committee's recommendations for the Disciplinary Actions Sanctions Table
- S. Date for next Board meeting and future topics
- T. 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).