



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Board Meeting

May 18, 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 February 17, 2012 Board Meeting
- C. Public comment, limited to five (5) minutes
- D. Chairman's Report
- E. Executive Director's Report, including fiscal and budgetary matters, agency personnel, ongoing projects, and other agency business
- 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 a waiver request of the ASBOG® Fundamentals Examination for:
 - Louis Mazzullo
- I. Discussion and possible action regarding Strategic Plan 2013-2017
- J. Discussion and possible action regarding Legislative Appropriations Request Fiscal Years 2014-2015
- K. Discussion and possible action regarding public comments received and possible adoption of the proposed amendment to §851.29 regarding "cooperative licensure"
- L. Discussion and possible action regarding a proposal for amendment to 22 TAC §851.104, regarding Dishonest Practice
- M. Discussion and possible action regarding a proposal for amendment to 22 TAC §851.152, regarding Firm Compliance
- N. Discussion and possible action regarding a proposal for amendment to 22 TAC §851.156, regarding Professional Geoscientist's Seals
- O. Discussion and possible action regarding proposed Agreed Board Orders:
 - Complaint Case No. 2011-053
 - Complaint Case No. 2011-023

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@tbpg.state.tx.us
1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).