

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

May 9, 2003, 9:30 a.m.
E.O. Thompson State Office Building
4th Floor Conference Room
920 Colorado
Austin, Texas

AGENDA

If you require auxiliary aids, services or materials in an alternate format contact the Texas Board of Professional Geoscientists at least 5 working days prior to the meeting date. Phone: (512) 463-7348, FAX: (512) 475-2872, E-MAIL: caroline.jackson@license.state.tx.us, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).

Listen to the meeting on Real Audio at

- <http://real.license.state.tx.us:8080/ramgen/Geoscience/Geo050903.rm>

A. Call to Order

B. Roll Call and Certification of Quorum

C. Approval of Minutes of March 21, 2003 meeting.

D. Public Comment

E. Executive Directors Report Discussion and possible action.

F. 78th Legislative Session Update

G. Discussion and possible action on planning for the establishment of a stand-alone Professional Geoscientist Licensing agency.

H. Staff Reports

I. Work Group Reports Discussion and possible action.

J. Discussion and action on recommendations of the Application Review Work Group on the following waiver requests and/or approval of application:

- a. Official transcript waiver requests pursuant to 6.09 of the Act for approval of alternative educational requirements.
 1. Robert Bottinga
 2. Ali Chowdhury
 3. Hai Truong
 4. Melissa Coleman
 5. Nick Fryer

6. Jerry Spetsaris
 7. Bulent Ethem
 8. Bernard Care
- b. Transcript and reference forms waiver request pursuant to 6.09 of the Act.
 1. Dennis Powers
 - c. Requests pursuant to 6.05(b) of the Act for approval of qualifying work experience in lieu of educational requirements.
 1. Douglas Coker
 2. Brian Mitchell
 3. Charles Weiner
 4. Michael Bunger
 - d. Application review Requested work group review and recommendation
 1. Sania Werner
 2. Michael Kaluza
 3. David Sweeten
 4. William Neff
 5. Eric Vosburgh
 6. Remy Henet

K. Discussion and possible action on proposed guidelines and rules for the use of the Texas Board of Professional Geoscientists seal.

L. Discussion of General Counsels review of the Act for the purpose of identifying required and discretionary administrative rules.

M. Discussion and possible action on proposed enforcement rules.

N. Recommendations for agenda items for next meeting.

O. Discussion of date, time and location of next Board meeting.

P. Executive Session

1. Consultation with staff attorney pursuant to section 551.071, Government Code wherein the Board will receive a briefing from General Counsel and staff concerning pending or contemplated litigation and settlement offers.
2. Under section 551.074, Government Code, discussion of personnel matters.

Q. Adjournment **NOTE:** Public Comments and questions during the meeting are welcome. Public comments and questions should be restricted to the subject matter being considered at the time.