

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

May 28th, 2002, 9:30 a.m.
E.O. Thompson State Office Building
920 Colorado
4th Floor Conference Room
Austin, Texas

TRAINING AND MEETING AGENDA

If you require auxiliary aids, services or materials in an alternate format contact the Texas Department of Licensing and Regulation at least 5 working days prior to the meeting date. Phone: (512) 463-3173, FAX: (512) 475-2874, E-MAIL: kay.mahan@license.state.tx.us, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).

BOARD TRAINING 9:30 a.m.

Board Training, provided by the Texas Department of Licensing and Regulations (TDLR) staff

- Open Meetings Act
- Senate Bill 405, Texas Geoscience Practice Act
- Section 10.91, Appropriations Act, Contingency Appropriation for Senate Bill 405
- Administrative Procedures Act
- Public Information Act
- Travel Reimbursement Procedures
- Key Ethics Provisions
- Overview of TDLR structure

BOARD MEETING 10:30 a.m.

A. Call to Order

B. Roll Call and Certification of Quorum

C. Election of Officers

D. Public Comment

E. Discussion of and possible action on request for an Emergency Deficiency Grant from the Office of the Governor

F. Review and discussion on Interagency Agreement/Memorandum of Understanding with TDLR

G. Executive Session -

Under section 551.074, Government Code, discussion of personnel matters, including appointment of an Executive Director or Acting Executive Director.

(In addition to agenda item H, the Board may meet in closed session on any other agenda item listed above, if authorized by the Texas Open Meetings Act, TEX. GOVT CODE ANN. CHAPTER 551.)

H. Discussion and possible action on appointment of an Executive Director or Acting Executive Director

I. Discussion and possible action on Interagency Agreement/Memorandum of Understanding with the TDLR.

J. Discussion and possible action on transfer of funds pursuant to the Memorandum of Understanding with TDLR.

K. Discussion and possible action to propose administrative rules for the Texas Geoscience Practice Act

L. Discussion and possible action on designation of committees.

M. Discussion and possible action on strategies for developing:

- Licensing Rules
- Legislative Appropriations Request
- Strategic Planning System

N. Recommendations for agenda items for next meeting

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

P. Adjournment