



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Board Meeting

August 9, 2013, 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 April 19, 2013 Board Meeting
- C. Public comment, limited to five (5) minutes
- D. Chairman's Report
- E. Executive Director's Report
- F. Discussion and possible action regarding Committee description, Rules assigned to Committees and a schedule for the review of all TBPG rules per Texas Government Code §2001.039
- G. 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
- H. Discussion and possible action regarding Staff Reports:
 - Licensing
 - Financial
 - Enforcement
- I. Discussion and possible action regarding the Application Review Committee's recommendations regarding requests for licensing requirement waivers / substitutions of the following applicants for licensure:
 - Chad Cadenhead
 - Christine Peach
 - Gebremeskel Tesfa
 - Christopher Johnson
 - Sheyore John Omovie
- J. Discussion and possible action regarding proposed Agreed Board Orders:
 - Complaint Case No. 2012021
 - Complaint Case No. 2013015
 - Complaint Case No. 2013017
- K. Discussion and possible action regarding the employment, evaluation, and salary of the Executive Director

- L. Discussion and possible action regarding the review and possible approval of the Compliance and Enforcement Committee's recommended plan for the implementation of SB 138
- M. Discussion and possible action regarding the review and possible approval of the Compliance and Enforcement Committee's recommendations for proposed amendments to TAC Chapters 850 and 851, in order to comply with Section 4 of SB 138 which requires the TBPG to adopt rules necessary to implement the changes to the Texas Geoscience Practice Act resulting from the passage of SB 138:
 - §850.62
 - §851.10
 - §851.101
 - §851.157
 - Any other rule sections, as identified by the Board
- N. Discussion and possible action regarding public comments received and possible adoption of an amendment to 22 TAC §851.20, regarding the Professional Geoscientist Licensing Requirements and Application Procedure, and the first renewal of a license
- O. Discussion and possible action regarding public comments received and possible adoption of an amendment to 22 TAC §851.28, regarding Professional Geoscientist License Renewal and Reinstatement, and the first renewal of a license and the late renewal of a license
- P. Discussion and possible action regarding public comments received and possible adoption of an amendment to 22 TAC §851.32, regarding the Continuing Education Program, and the continuing education requirement for a license that is renewed for less than one year
- Q. Discussion and possible action regarding public comments received and possible adoption of an amendment to 22 TAC §851.156, regarding a Professional Geoscientist's Seal, and the use and format of an electronic seal
- R. Discussion and possible action regarding the renewal of a P.G. license and identifying whether a P.G. is operating as a sole proprietor
- S. Discussion and possible action regarding a Board review of the question of whether the Code of Professional Conduct adopted by the Board under Texas Occupations Code §1002.153 applies to a licensee's activities that are exempt from the requirement of licensure under Texas Occupations Code §1002.252
- T. Discussion and possible action regarding possible reciprocity agreements with geoscience regulatory entities of other State jurisdictions
- U. Date for next Board meeting and future topics
- V. 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@tbpg.state.tx.us
1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).