



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Board Meeting

November 18, 2011, 9:00 a.m.

William P. Hobby, Jr. Building
333 Guadalupe Street, Room 100
Austin, Texas 78701

AGENDA

- A. Call to order
- B. Roll call and certification of quorum
- C. Approval of minutes from the August 12, 2011 and the November 7, 2011 Board Meetings
- D. Public comment, limited to five (5) minutes
- E. Robert's Rules of Order – Training
- F. Chairman's Report
- G. Executive Director's Report, including fiscal and budgetary matters, agency personnel, ongoing projects, and other agency business
- H. Committee and Work Group 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. Staff Reports:
 - Licensing
 - Financial
 - Enforcement
- J. Discussion and possible action regarding public comments and adoption of the following proposed amendments
 - a. §851.32 "Continuing Education Program";
 - b. §851.104 "Dishonest Practice";
 - c. §851.108 "Criminal Convictions";
 - d. §851.152 "Firm Compliance"
 - e. §851.156 "Geoscientists Seals"
- K. Discussion and possible action regarding draft Advisory Opinion (AOR #6) involving geoscientific research performed at universities and practice of geoscience as it relates to exemptions to the Texas Geoscience Practice Act
- L. Discussion and possible action regarding the Application Review Committee's proposed amendment to §851.29 regarding "cooperative licensure" or "portability of licensure", per TOC §1002.257
- M. Date for next Board meeting and future topics
- N. 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).