

# TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

## BOARD MEETING AGENDA

November 20, 2009, 9:00 a.m.

William P. Hobby, Jr. Building  
333 Guadalupe Street, Tower 1, Suite 1250A  
Austin, Texas 78701

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: [horton@tbpg.state.tx.us](mailto:horton@tbpg.state.tx.us), 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).

- A. Call to order
- B. Roll call and certification of quorum
- C. Approval of minutes from the August 14, 2009 Board Meeting
- D. Public comment - Limited to five (5) minutes
- E. Executive Director's Report: fiscal and budgetary matters, agency personnel, ongoing projects, and other agency business
- F. Committee Reports:
  - Application Review and Continuing Education Committee Report
  - Compliance and Enforcement Committee Report
  - Financial Review and Strategic Planning Committee Report
  - General Issues Committee Report
  - Legislative Committee Report
  - Joint Committee with TBPE
- G. Staff Reports: licensing, compliance and enforcement, and financial updates
- H. Discussion and possible action on the Annual Financial Report for FY 2009
- I. Discussion and possible action on Operating Budget for FY 2010
- J. Discussion and possible action on financial review and analysis of expenditures for FY 2010
- K. Discussion and possible action on Biennial Review Estimate FY 2010-2011 and update on certification process
- L. Discussion and possible action on salary of Executive Director and Interim Executive Director
- M. Discussion and possible action regarding two Agreed Board Orders
  - Complaint 09-003 filed against C. Shane West
  - Complaint 09-004 filed against Paul R. Wild
- N. Discussion and possible action on proposed new rule regarding 22 TAC 850, Chapter D, Advisory Opinions (proposal for posting to the Texas Register)
  - a. 850.100. Subject of an Advisory Opinion
  - b. 850.101. Request for an Advisory Opinion
  - c. 850.102. Board Initiated Opinion
  - d. 850.103. Receipt, Review, and Processing of a Request
  - e. 850.104. Compilation of Advisory Opinions

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- f. 850.105. Time Period
- O. Discussion and possible action on proposed new rule regarding 22 TAC 851, Geoscientists-in-Training (GIT) program (proposal for posting to the Texas Register)
  - a. 851.40. Geoscientist-in-Training Designation
  - b. 851.41. Geoscientist-in-Training Qualifications
  - c. 851.42. Geoscientist-in-Training Application and Certification
  - d. 851.43. Renewal of a GIT Certification
  - e. 851.44. Use of the Title “Geoscientist-in-Training”
  - f. 851.45. Relationship of GIT Certification to Licensure of Professional Geoscientists
  - g. 851.46. Revocation of Certification
- P. Discussion and possible action regarding proposed amendment to 22 TAC 851.80, Fees, including changing or maintaining current fees and proposing new fees related to the Geoscientist-in-Training Program (proposal for posting in the Texas Register)
- Q. Discussion and possible action regarding proposed amendment to 22 TAC 851.106 regarding Responsibility to the Geoscience Profession (proposal for posting to the Texas Register)
- R. Discussion and possible action on Oil and Gas Advisory Workgroup
- S. Discussion and possible action on report from ASBOG® annual conference
- T. Date for next Board meeting and future topics
- U. Adjournment

Any of the agenda items may include recess to Executive Session pursuant to Section 551.071, Texas Government Code, to consult with the Texas Board of Professional Geoscientists’ Attorney, and/or pursuant to Section 551.074, Texas Government Code, to deliberate personnel matters.