



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Board Meeting

November 22, 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 August 9, 2013 Board Meeting
- C. Public comment, limited to five (5) minutes
- D. Hearing on rule review per Texas Government Code 2001.039 (Administrative Procedure Act—agency four-year rule review) regarding rules
 - Chapter 850
 - Chapter 851
- E. Discussion and possible action regarding public input on rules under review per Texas Government Code 2001.039 (Administrative Procedure Act—agency four-year rule review) regarding rules
 - Chapter 850
 - Chapter 851
- F. Chairman's Report
- G. Executive Director's Report
- H. Discussion and possible action regarding processes involved in the review of all TBPG rules per Texas Government Code §2001.039. The Board will discuss how the process has been working to date.
- I. 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
- J. Discussion and possible action regarding Staff Reports:
 - Licensing
 - Financial
 - Enforcement
- K. Discussion and possible action regarding the Application Review Committee's recommendations regarding requests for licensing requirement waiver for the following applicants for licensure:
 - Stanley L. King

- L. Discussion and possible action regarding proposed Agreed Board Orders:
- Complaint Case No. 2012016
 - Complaint Case No. 2012022
 - Complaint Case No. 2013039
 - Complaint Case No. 2013041
 - Complaint Case No. 2013042
 - Complaint Case No. 2013044
- M. Discussion and possible action regarding the content the Financial Review/Strategic Planning Committee should include in its upcoming draft Strategic Plan for 2015-2019 for consideration by the full Board. The discussion will also include Board Member input on Performance Measures and the Legislative Appropriations Request.
- N. Discussion and possible action regarding the public comments and Compliance and Enforcement Committee's recommendations for possible adoption of 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 and other proposed changes:
- §850.62
 - §851.10
 - §851.101
 - §851.157
- O. Discussion regarding a presentation on the development and design of the ASBOG Fundamentals of Geology and Practice of Geology examinations
- P. Discussion regarding the possible need for clarification of which activities performed by individuals in the academic community require a license
- Q. Date for next Board meeting and future topics
- R. 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).