

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

BOARD MEETING AGENDA

March 26, 2010, 9:00 a.m.

William P. Hobby, Jr. Building
333 Guadalupe Street, Tower I, Room 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@tbpge.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 November 20, 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. Discussion and possible action on Strategic Plan FY 2010-2011
- G. 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
 - Oil and Gas Work Group
- H. Staff Reports: licensing, compliance and enforcement, and financial updates
- I. Discussion and possible action on Reciprocity agreements:
 - Signed agreement with Arkansas
 - Response from South Carolina
- J. Discussion and possible action on TBPG input to the Sunset Committee's review of:
 - Texas Commission on Environmental Quality
 - Texas Railroad Commission
 - Texas Department of Transportation
- K. Discussion and possible action on previous Agreed Board Order for 09-003
- L. Discussion and possible action regarding the Texas Geophysics exam
- M. Discussion and possible action regarding the Compliance and Enforcement Committee's recommendation regarding proposed revisions to 22 TAC 850 and 851 regarding general matters related to the regulation of geoscience
- N. Discussion and possible action on public comments concerning proposed amendments to:

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- 22 TAC 850.100-105, Advisory Opinions
 - 22 TAC 851.40-851.46, Geoscientist-in-Training Program
 - 22 TAC 851.80, Fees
 - 22 TAC 851.106, Responsibility to the Geoscience Profession
- O. Discussion and possible action regarding the possible adoption of proposed rule actions:
- New rules 22 TAC 850.100-850.105, Advisory Opinions
 - New rules 22 TAC 851.40-851.46, Geoscientists-in-Training program
 - Proposed amendment to 22 TAC 851.80, Fees
 - Proposed amendment to 22 TAC 851.106, Responsibility to the Geoscience Profession
- P. Date for next Board meeting and future topics
- Q. 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.