

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

BOARD MEETING AGENDA

June 3, 2010, 9:00 a.m.

William P. Hobby, Jr. Building
333 Guadalupe Street, Tower I, Room 1264
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, 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 March 26, 2010 Board Meeting
- D. Public comment - Limited to five (5) minutes
- E. 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
- F. Executive Director's Report: fiscal and budgetary matters, agency personnel, ongoing projects, and other agency business
- 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, enforcement, and financial updates
- I. Discussion and possible action regarding the Memorandum of Understanding with the Texas Board of Professional Engineers, the Overlapping Complaint Process Flowchart, and the Technical Committee Composition documents
- J. Discussion and possible action on Strategic Plan FY 2011-2015 and Customer Service Report
- K. Discussion and possible action on Base Reconciliation
- L. Discussion and possible action on Legislative Appropriations Request (LAR) for the 2012-2013 biennium
- M. Discussion and possible action regarding Advisory Opinions
 - AOR 10-001 received 2/15/10 regarding firm registration requirements
 - AOR 10-002 received 4/14/10 regarding P.G. seal usage
 - Possible advisory opinion regarding the issue of "responsible charge"

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- N. Discussion and possible action regarding the Texas Geophysics Exam
- O. Discussion and possible action regarding the Legal Interpretation Committee's determination regarding oil and gas exemptions/scope of practice
- 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.