



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Board Meeting

August 12, 2011, 10:00 a.m.

William P. Hobby, Jr. Building
333 Guadalupe Street, Tower II, Room 225
Austin, Texas 78701

AGENDA

- A. Call to order
- B. Roll call and certification of quorum
- C. Approval of minutes from the May 20, 2011 Board Meeting
- D. Public comment. Limited to five (5) minutes
- E. Executive Director's Report, including fiscal and budgetary matters, agency personnel, ongoing projects, and other agency business
- F. Discussion and possible action on appointment of Executive Director
- 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
 - Financial
 - Enforcement
- I. Discussion and possible action regarding Agreed Board Orders:
 - Complaint Case No. 2011-031
 - Complaint Case No. 2011-051
 - Complaint Case No. 2011-052
 - Complaint Case No. 2011-058
- J. Discussion and possible action regarding recommendations of the ARC/CE committee on the following P.G applications and/or waiver requests per §1002.259:
 - Jianyou (Jerry) Shi, Ph.D. – request for waiver of the ASBOG® Fundamentals exam
- K. Discussion and possible action regarding proposed Compliance and Enforcement Committee update to "Guidance for Use and Application of Professional Geoscientist Seals" and Board webpage FAQ
- L. Discussion and possible action on public comments and approval of draft Advisory Opinion Request AOR #5 (2011), regarding whether Registered Corrective Action Specialist firms must be registered as a Geoscience Firm, and have a PG on staff

- M. Discussion and possible action regarding Oil and Gas Advisory Workgroup's petition for proposed amendment to TBPG rule §851.10 regarding "Definitions", and proposed new rules §851.33 and §851.34 regarding "Permissive Professional Geoscience Practice" and "Non-exempted Geoscience Work"
- N. Discussion and possible action regarding proposed changes to TBPG rules on the consequences of criminal convictions in Texas Administrative Code TITLE 22, PART 39, Chapter 851: §851.108
- O. Discussion and possible action regarding proposed changes to TBPG rules on the requirements of Professional Geoscientists and registered Geoscience Firms to designate licensure and registration on media, such as advertizing, announcements, business cards and letterheads in Texas Administrative Code TITLE 22, PART 39, Chapter 851: §851.104 and §851.152
- P. Discussion and possible action regarding summary of previously proposed amendments to TBPG rules (Texas Administrative Code Chapter 851: §851.32, §851.156) that will be posted to the Texas Register
- Q. Discussion and possible action regarding the fall meeting of the National Association of State Board of Geology (ASBOG®)
- R. Date for next Board meeting and future topics
 - *Consideration of training on Roberts Rules of Order
- S. 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) 936-4401, Fax: (512) 936-4409, E-mail: MHess@tbp.state.tx.us, 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).