



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Board Meeting

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

September 24, 2010, 9:00 a.m.

AGENDA

- A. Call to order
- B. Roll call and certification of quorum
- C. Approval of minutes from the June 3, 2010 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. 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
- G. Staff Reports:
 - Licensing
 - Enforcement
 - Financial
- H. Discussion and possible action regarding recommendations of the ARC/CE committee on the following waiver requests per §1002.259 and/or approval of applications:
 - a. Jennifer Lindquist: request for waiver of ASBOG® Fundamentals exam
 - b. Aaron Brewer: request for waiver of education requirement
- I. Discussion and possible action regarding adoption of proposed revisions to 22 TAC 850 and 851 regarding general matters related to the regulation of geoscience
- J. Discussion and possible action on Fiscal Years 2010-2011 Expenditures
- K. Discussion and possible action on Fiscal Years 2010-2011 Revenue
- L. Discussion and possible action on Biennial Revenue Estimate 2012-2013
- M. Discussion and possible action on Strategic Plan FY 2011-2015
- N. Discussion and possible action on Legislative Appropriations Request FY 2012-2013 (LAR)
- O. Discussion and possible action regarding Advisory Opinion draft on issue of "responsible charge"

- P. Discussion and possible action regarding the Texas Geophysics Exam
- Q. Discussion and possible action regarding the Legal Interpretation Committee's determination regarding oil and gas exemptions/scope of practice
- R. Discussion and possible action regarding the ASBOG® annual conference
- S. Discussion and possible action regarding election of Board officers
- T. Discussion and possible action regarding salary of Executive Director Michael Hess
- U. Date for next Board meeting and future topics
- V. Adjournment

Any of the agenda items may include recess to closed session pursuant to Texas Government Code §551.071 to consult with the Texas Board of Professional Geoscientists' Attorney, and/or pursuant to Texas Government Code §551.074 to deliberate personnel matters.

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@tbpg.state.tx.us, 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).