



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

General Issues Committee Meeting (Krenz-Doe, Knobloch, Mathewson, DeWoody)

October 31, 2014, *10:00 a.m.*
333 Guadalupe Street, Tower II, Room 400A
Austin, Texas 78701

MINUTES

- A. The meeting of the General Issues Committee of the Texas Board of Professional Geoscientists was called to order at 10:07 a.m., roll was called and a quorum was certified. Members present were Committee Chair Kelly Krenz-Doe, P.G., Charles Knobloch, P.G., JD, Christopher Mathewson, P.G., P.E., PhD, and Joseph P. DeWoody.
- B. The minutes from General Issues Committee meeting held on August 22, 2014 were approved as written.
- C. Two members of the public were present: David Cooney, representing Leslie Savage, P.G., of the Railroad Commission of Texas, and George Dunfield, P.G, representing himself and AGS. No comments were given at this time.
- D. Regarding the proposed amendments (for the four-year rule review required under Texas Government Code §2001.039), the Committee recommends to the full Board to adopt the following amendments as published in the Texas Register:
 - 850.1 (as published)
 - 850.10 (as edited)
 - 850.60 –850.65 (as published)
 - 850.100-850.105 (as published)
 - 851.10 (as edited)
 - 851.30, 851.80 (as published)
 - 851.112 – 851.114 (as published)
 - 851.153, 851.156 (as published)
- E. Regarding the applicability of the firm registration requirements on a Professional Geoscientist doing business as a sole proprietor offering or engaging in the non-exempt public practice of geoscience, the Committee designated Charles Horton to develop the Committee’s recommended changes to the proposed amendments which are consistent with the guiding principles that the Committee established, and to have it ready to review at the Board meeting on November 7, 2014.
- F. Regarding the review and discussion of licensing projections and the related equilibrium number, the Committee took no action.
- G. Future meeting date and agenda items: No date was confirmed. Future topics include license resignations.
- H. The meeting was adjourned at 2:39 p.m.