

JOINT MEETING AGENDA
TEXAS BOARD OF PROFESSIONAL ENGINEERS
AND TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS
1917 IH-35 SOUTH – BOARD ROOM
AUSTIN, TEXAS 78741
APRIL 30, 2009
10:00 A.M.

Call to Order (Shannon McClendon, TBPE and Y. Lynn Clark, PG, TBPG—Co-Chairs)

1. Roll Call and Welcome Visitors
2. Public Comment

Discuss and Possibly Act on the Following Items:

3. Discuss and possibly approve the August 6, 2008, minutes of the joint meeting of the Texas Board of Engineers and Texas Board of Geoscientists
4. Presentation by J. Gary Lantrip, P.G., P.E. on experience of both professions
5. Report on Number of firms and individuals that are jointly licensed or registered
6. Consideration for Industry/Education Advisory Committee to the TBPE/TBPG Committee
7. Discuss and possibly consider a Charter for the TBPE/TBPG Committee
8. Executive Directors' Reports:
 - Dale Beebe Farrow, P.E.
 - TBPE Rules Updates
 - TBPE Initiatives Update
 - Outreach
 - TBAE vs. TSPE lawsuit update
 - Legislative Session Update
 - Charles Horton, Interim Executive Director
 - TBPG Rules Update
 - TBPG Initiatives Update
 - Outreach
 - Legislative Session Update
9. Consideration of future agenda items
10. Set next joint meeting date

Adjourn.

The Committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, TEX. GOV'T CODE ANN. ch. 551.

Other members of the Board may attend the joint meeting of the Texas Board of Professional Engineers and the Texas Board of Professional Geoscientist (TBPE/TBPG) Committee meeting. However, Board members other than the TBPE/TBPG Committee members are not authorized to vote on matters before the Committee, and a meeting of this Committee should not be construed as a meeting of the full Board. All matters reported out of the TBPE/TBPG Committee will be presented to the full Board for deliberation and possible action.



Individuals needing special accommodation should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.