

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS BOARD MEETING

*May 20, 2005 10:30 AM
William P. Hobby Jr. Building
Texas Department of Insurance Hearing Room
Room 100
Austin, Texas*

A G E N D A

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: MDenman@tbpge.state.tx.us, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).

- A. Call to order
- B. Roll call and certification of quorum
- C. Presentation and Discussion by Previous Chairman of the Board
- D. Introduction of New Board Members
- E. Election of Board Officers, Discussion and Possible Action
- F. Approval of minutes of the October 29, 2004 and February 7, 2005 Board meetings
- G. Public comment - Limited to five (5) minutes (longer at the discretion of the Board).
Public comments at any time during the meeting are welcome; however, they should be restricted to the subject matter being considered at the time, and limited to two (2) minutes (longer at the discretion of the Board).
- H. Reorganization of Committees, Discussion and Possible Action
- I. Committee Reports or Items on Committee Agendas, Discussion and Possible Action
 - 1) Financial and Strategic Planning Committee Report
 - 2) Compliance and Enforcement Committee Report
 - 3) Applications Review Committee Report
 - 4) General Issues Committee Report
- J. Report of ASBOG Meeting Held in Columbia, South Carolina (Speaker: Shiela Hall)
- K. Board Member Liability Insurance, Discussion and Possible Action
- L. Proposed Compliance and Enforcement Procedures, Discussion and Possible Action
- M. Adoption of 22 TAC §851.32 Continuing Education Program, Discussion and Possible Action
- N. Proposed Amendments to 22 TAC §851.80 Fees - Discussion and Possible Action

- O. Discussion and Possible Action on SOAH Docket No. #481-05-0884 (Craig Maddox)
- P. Executive Director's Agency Progress Report, Discussion
- Q. Staff Reports
- R. Recommendations for agenda items for next meeting
- S. Discussion of date, time and location of next Board meeting
- T. Adjournment

The Board may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Texas Gov. Code Chapter 551.

NOTE: The Board will recess for lunch at approximately 12:00 p.m. Noon.