

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

BOARD MEETING

July 13, 2007, 9:00 a.m.

William P. Hobby, Jr. Building
333 Guadalupe Street, Tower I, Suite 1250A
Austin, Texas 78701

AGENDA

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

- A. Call to order
- B. Roll call and certification of quorum
- C. Approval of minutes from March 30, 2007 Board Meeting
- D. Public comment - Limited to five (5) minutes
- E. Executive Director's Report
- F. Staff Reports
- G. Discussion and possible action on Committee Reports
 - Application Review Committee Report
 - Compliance and Enforcement Committee Report
 - Financial Review and Strategic Planning Committee Report
 - General Issues Committee Report
 - Joint Committee with TBPE Report
- H. Discussion and possible action on waiver request and/or approval of application regarding:
 - Waiver of exam request per Section 1002.259 for Leigh W. Dudash
- I. Discussion and possible action on 22 TAC 851.28, License Renewal and Reinstatement
- J. Discussion and possible action on 22 TAC 851.31, Temporary License
- K. Discussion and possible action on Geophysics examination issues
- L. Discussion and possible action on April 2007 complaint
- M. Discussion and possible action on potential litigation
- N. Discussion and possible action on 22 TAC 850.62, General Powers and Duties of the Board
- O. Discussion and possible action, response to letter from Houston Geological Society regarding SEC inquiry
- P. Discussion and possible action on 22 TAC 851.152, Firm Compliance

*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.*

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- Q. Discussion and possible action on fines and other sanctions for violations of TBPG rules
- R. Discussion and possible action on 22 TAC 851.156, Geoscientist's Seal
- S. Discussion and possible action on 22 TAC 850.63, Responsibilities of the Board and Executive Director
- T. Discussion and possible action on 22 TAC 850.82, Dishonored Check Fee
- U. Discussion and possible action on 22 TAC 851.80, Fees
- V. Discussion and possible action on 22 TAC 850.1, Authority
- W. Discussion and possible action on 22 TAC 850.10, Definitions
- X. Discussion and possible action on 22 TAC 851.10, Definitions
- Y. Discussion and possible action on 22 TAC 851.101, General
- Z. Discussion and possible action on 22 TAC 851.107, Prevention of Unauthorized Practice
- AA. Discussion and possible action on possibility of "inactive" status
- BB. Discussion and possible action on assigning a Subject Matter Expert (SME) for ASBOG®
- CC. Discussion and possible action on proposed by-laws for the ASBOG® Foundation
- DD. Discussion and possible action on Acting Executive Director salary
- EE. Discussion and possible action on Parliamentary Procedure Training for Board Members
- FF. Guest Speaker: Ethics Presentation
- GG. Discussion of date for next Board meeting and future agenda items
- HH. Adjournment

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