

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS
BOARD MEETING

August 18, 2006 10:00 AM
William P. Hobby Bldg.
333 Guadalupe Street
Austin, TX 78701

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: mroman@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. Approval of minutes from March 17th, 2006 Board Meeting
- D. Public comment - Limited to (5) minutes
- E. Executive Director's Report, discussion and possible action
- F. Discussion and possible action concerning status of Executive Director, Michael Hess
- G. Discussion and possible action concerning acting Executive Director, Vincent Houston
- H. Discussion and possible action on Committee Reports or Committee agenda items
 - Financial Review and Strategic Planning Committee Report
 - Financial Statement and Budget Report for last quarter and fiscal year 2007.
 - Compliance and Enforcement Committee Report
 - General Issues Committee Report
 - Application Review Committee
- I. Staff Reports
- J. Discussion and possible action on recommendations of the Application Review Committee on the following waiver requests and/or approval of applications:
 - (a) Waiver of examination request pursuant to Sec. 1002.259.
 - (1) Maurice W. Baron, Jr.
 - (2) Steve J. Gaciri
 - (3) Paul Thomas
- K. Discussion and possible adoption of 22 TAC §851.80 Fees
- L. Discussion and possible adoption of 22 TAC §851.152 Firm Compliance
- M. Discussion and possible adoption of 22 TAC §851.156 Geoscientist's Seals
- N. Discussion and possible action regarding timeline for adoption of amendments to 22 TAC §851.30 Firm Registration and 22 TAC §851.32 Continuing Education Program

- O. Discussion and possible action on status of firm registration to ensure all forms and protocols are ready for the September 1st, 2006 launch
- P. Discussion and possible approval of the firm registration certificate
- Q. Status of pre-registrations and possible locations for ASBOG® exam in October 2006
- R. Status of potential new Board Member applications at the Governor's Office
- S. Nomination and election of Board officers
- T. Recommendations for date, location and agenda items for the next Board meeting to include:
 - Holding the next meeting in September
 - Adoption of amendments to 22 TAC §851.30 Firm Registration and 22 TAC §851.32 Continuing Education Program
- U. 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.