



# **TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS**

## **General Issues Committee Meeting**

February 4, 2016 at 1:00 p.m.  
333 Guadalupe Street, Room 1250A  
Austin, Texas 78701

### **MINUTES**

- A. The meeting of the General Issues Committee was called to order at 1:04 p.m., roll was called and a quorum was certified. Members in attendance were Committee Chairman Christopher Mathewson, PG, PE, PhD, Board Chairman C. Thomas Hallmark, PG, PhD, and Professional Member Kelly Krenz-Doe, P.G. Member Charles Knobloch, PG, JD, was absent. Staff members present were Charles Horton, Executive Director, and Molly Roman, Operations Manager.
- B. The minutes from General Issues Committee meeting held on October 15, 2015 were approved as written.
- C. Public comment. No members of the public were in attendance.
- D. Regarding amendment to 22 TAC §851.156 Professional Geoscientist Seals and Geoscience Firm Identification, no comments on the proposal were received. The Committee unanimously recommended the amendment to go before the full Board for adoption as published.
- E. Regarding Advisory Opinion Request #13, regarding the requirements of firm registration on a firm located in Texas that does not perform geoscience in Texas, the Committee unanimously recommended the Opinion to go before the full Board for adoption as published.
- F. Regarding the applicable Frequently Asked Questions (FAQs) on TBPG website, the Committee approved changes to the FAQs for posting on the website.
- G. Date and agenda items for next meeting. The next date for the TBPG committees is April 28, 2016. Future agenda items include recommendations regarding TBPG's upcoming sunset review.
- H. The meeting was adjourned at 1:45 p.m.