



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Board Meeting

November 7, 2014, 8:00 a.m.

William P. Hobby, Jr. Building
333 Guadalupe Street, Room 102
Austin, Texas 78701

AGENDA

The Board may discuss and take action regarding any of the following agenda items.

- A. Call to order, roll call and certification of quorum
- B. Approval of minutes from the September 19, 2014 Board Meeting
- C. Public comment (limited to five minutes per person; more time may be allotted as needed at the discretion of the Board Chairman)
- D. Chairman's Report: four-year rule review process, website resources, and public hearings
- E. Executive Director's Report: fiscal and budgetary matters, agency personnel changes and use of staff resources
- F. Reports on recent Committee meetings and activities:
 - Application Review and Continuing Education Committee meeting 10/17/14
 - Rule review and proposed amendments in 22 TAC Chapters 850 and 851
 - Summary of waiver requests
 - Compliance and Enforcement Committee meeting 10/17/14
 - Rule review and proposed amendments in 22 TAC Chapters 850 and 851
 - General Issues Committee meeting 10/31/14
 - Discussion on the applicability of firm registration requirements on a Professional Geoscientist doing business as a sole proprietor offering or engaging in the non-exempt public practice of geoscience
 - Rule review and proposed amendments in 22 TAC Chapters 850 and 851
 - Financial Review and Strategic Planning Committee
 - Report on highlights from the Strategic Plan for 2015-2019 and the Legislative Appropriations Request (LAR) for 2016-2017
- G. Application Review Committee's recommendations regarding requests for waiver for the following applicants for licensure:
 - Donald Goddard: Request for waiver of the ASBOG® Practice of Geology exam
 - Robert Bruant: Request for waiver of the ASBOG® Fundamentals of Geology Examination
 - Changbing Yang: Request for waiver of the ASBOG® Fundamentals of Geology Examination
 - Rebecca L. Berger: Request for waiver of the ASBOG® Fundamentals of Geology and Practice of Geology Examinations
 - Dr. Brent A. Elliott: Request for waiver of the ASBOG® Fundamentals of Geology and Practice of Geology Examinations

- H. Proposed Agreed Board Orders presented to the Board:
- Complaint Case No. 2014036
 - Complaint Case No. 2014037
 - Complaint Case No. 2014038
 - Complaint Case No. 2014039
 - Complaint Case No. 2014042
 - Complaint Case No. 2014043
 - Complaint Case No. 2014044
 - Complaint Case No. 2014045
- I. 22 TAC Chapters 850 and 851, including:
- Adoption of the proposed rules as published in the Texas Register for 22 TAC Chapters 850 and 851; and
 - Readoption, readoption with changes, or repeal of 22 TAC Chapters 850 and 851 per the four-year rule review required under Texas Government Code §2001.039
 - Posting or re-posting to Texas Register proposed changes to 22 TAC Chapters 850 and 851 not otherwise readopted, readopted with changes, or repealed per the four- year rule review required under Texas Government Code §2001.039
- J. Applicability of firm registration requirements on a Professional Geoscientist doing business as a sole proprietor offering or engaging in the non-exempt public practice of geoscience
- Under this item, the Board may propose changes to 22 TAC §§851.10, 851.30, 851.80, 851.112, and 851.152
- K. Report on felony conviction and subsequent imprisonment of a P.G. licensee (Weatherford)
- L. Report on Compliance and Enforcement Committee and Board staff activities related to implementation of changes to the Texas Geoscience Practice Act, Sections 1002.201-1002.207, as amended by SB 138, 83rd Regular Legislative Session 2013
- M. Date for next Board meeting: January 23, 2015, and future topics
- N. 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.

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