

**TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS**  
***Financial Review & Strategic Planning Committee Meeting***  
(Ulmer, Mathewson, Johnson, DeWoody)

February 14, 2014. 1:00 p.m.  
William P. Hobby Bldg., Tower II, Suite 225  
333 Guadalupe Street  
Austin, Texas 78701

**Minutes**

- A. The meeting was called to order at 1:15 p.m.
- B. Roll was called and a quorum was certified. Board members in attendance were Greg Ulmer, Christopher Mathewson, Joseph DeWoody and Becky Johnson. Chief Financial Officer Leticia Kappel, Operations Manager Molly Roman and Executive Director Charles Horton were also present.
- C. The minutes from the Financial Review & Strategic Planning Committee meeting on November 22, 2013 were unanimously approved as written.
- D. No public comments were received.
- E. No public comments were received concerning the Committee rule review per Texas Government Code 2001.039 pertaining rules 850.80-82, 851.10 and 851.80.
- F. Discussion and possible action regarding input on rules under committee review per Texas Government Code 2001.039 regarding rules 850.80-82, 851.10 and 851.80. The rule changes presented to the committee were accepted with no comments or changes and will be presented to the full TBPG Board at the appropriate time.
- G. Discussion and possible action regarding the Committee's recommendations for the draft Strategic Plan for 2015-2019, changes to the Performance Measures and the draft Legislative Appropriations Request (LAR). TBPG staff were directed to incorporate Strategic Plan and Performance Measures changes to present to the full Board. There are no exceptional item requests pending for the LAR.
- H. Discussion and possible action on TBPG reducing fees and the impact. The committee decided that a fee reduction would not have a positive impact at this time.
- I. Discussion and possible action on possible agenda items for the next Financial Review & Strategic Planning Committee meeting. No meeting is scheduled at this time.
- J. Meeting was adjourned at 2:20 p.m.