



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

General Issues Committee Meeting (Krenz-Doe, Knobloch, Mathewson, DeWoody)

April 16, 2015 at **3:00 p.m.**
333 Guadalupe Street, Tower II, Room 500
Austin, Texas 78701

AGENDA

The Committee 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 General Issues Committee meeting held on October 31, 2014
- C. Public comment (limited to five minutes per person; more time may be allotted as needed at the discretion of the committee chair)
- D. Voluntary license resignation, including related legal and policy matters
- E. Definition of "full name" and the name a person may use on their Professional Geoscientist license: full name, legal name, professional name if different, nickname, etc.
- F. From public comments received from four-year rules review: Does the individual performing the technical review of geoscience work submitted to a state agency in support of a permit or other application need to be licensed?
- G. Licensing projections and the associated equilibrium number
- H. Future meeting date and agenda items:
 - From four-year rules review: Does the Board need additional rules to govern staff?
- I. Adjournment

The Committee 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 please contact the Texas Board of Professional Geoscientists at least five working days prior to the meeting date. Listed below is helpful information if assistance is required. Phone: (512) 936-4401, Fax: (512) 936-4409, email: chorton@tbpg.state.tx.us, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).