



# **TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS**

## **General Issues Committee Meeting**

(Mathewson, Krenz-Doe, Johnson)

July 16, 2015 at 2:00 p.m.  
333 Guadalupe Street, Room 102  
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, order of business
- B. Approval of minutes from General Issues Committee meeting held on April 16, 2015
- C. Public comment (limited to five minutes per person; more time may be allotted as needed at the discretion of the Committee Chair)
- D. Development of a proposed Attorney General Opinion Request regarding whether the TBPG has the authority to accept a license resignation and whether the TBPG may impose conditions on a license resignation
- E. Question for follow up: Does the Board need additional rules to govern staff?
- F. Date and agenda items for next meeting (October 15, 2015)
- G. 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@tbp.state.tx.us](mailto:chorton@tbp.state.tx.us), TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).