



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Board Meeting

April 28, 2017, 8:30 a.m.

William P. Hobby, Jr. Building
333 Guadalupe Street, Tower II, Room 225
Austin, Texas 78701

AGENDA

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

- A. Call to order, roll call, certification of quorum, order of business
- B. Approval of minutes from the February 24, 2017 Board Meeting
- C. Public comment (limited to five minutes per person; more time may be allotted as needed at the discretion of the Board Chair)
- D. Chairman's Report: Sunset review planning
- E. Executive Director's Report: Fiscal and budgetary matters; use of staff resources; 85th Texas Legislative session; update on TBPB's appropriations process; review of filed bills potentially affecting TBPB
- F. Reports on recent Committee meetings and activities
 - 1. Application Review and Continuing Education Committee meeting (4/27/17)
 - Development of consumer information/publications to be available on the website and general distribution in other settings
 - 2. Compliance and Enforcement Committee meeting (4/27/17)
 - Items are all covered under staff reports and agenda items
 - 3. General Issues Committee meeting (4/27/17)
 - Report on activities related to the review of statute and rules allowing geoscientists to use power equipment for extraction of soil and geologic samples and placement of piezometers
 - 4. Financial Review and Strategic Planning Committee meeting (has not met)
- G. Staff Reports:
 - 1. Licensing Report, including licensing data, examination statistics, and efforts to enter into reciprocity agreements with other jurisdictions
 - 2. Financial Report, including revenues, expenditures, travel updates
 - 3. Enforcement Report, including current enforcement numbers, Complaint Review Team (CRT) meeting highlights, recent outreach opportunities, staff dismissal of complaints, cases awaiting a hearing at SOAH
- H. Applications for P.G. license received from the following individuals:
 - a. Daniel Smith: Applicant for P.G. license requesting a waiver of the ASBOG® Fundamentals of Geology and ASBOG® Practice of Geology examinations
- I. Complaints recommended for dismissal by TBPB's Complaint Review Teams
- J. Proposed Agreed Board Orders:
 - 1. Complaint Case No. 2016009
- K. Proposed Default Final Orders:
 - 1. Complaint Case No. 2015033, SOAH Docket #481.17.1577
 - 2. Complaint Case No. 2015035, SOAH Docket #481.17.1593
 - 3. Complaint Case No. 2015046, SOAH Docket #481.17.1592

- L. Application Review And Continuing Education Committee's recommendation to the full Board regarding proposal of amendment to 22 TAC §851.20 Professional Geoscientist Licensing Requirements and Application Procedures, for posting to the Texas Register for public comment
- M. Application Review And Continuing Education Committee's recommendation to the full Board regarding proposal of amendment to 22 TAC §851.21, Licensing Requirements-Examinations, for posting to the Texas Register for public comment
- N. Application Review And Continuing Education Committee's recommendation to the full Board regarding proposal of amendment to 22 TAC §851.23, Qualifying Experience Record, and recommendation to the full Board for posting to the Texas Register for public comment
- O. Application Review And Continuing Education Committee's recommendation to the full Board regarding proposal of amendment to 22 TAC §851.25, Education, for posting to the Texas Register for public comment
- P. General Issues Committee's recommendation to the full Board regarding proposal of amendment to 22 TAC §851.80, Fees, for posting to the Texas Register for public comment
- Q. Compliance and Enforcement Committee's recommendation to the full Board regarding proposal of amendment to 22 TAC §851.157, Complaints and Disciplinary Actions, for posting to the Texas Register for public comment
- R. Application Review and Continuing Education Committee's recommendation that the Appointed Board add certain changes to section 1002.254 Examinations to TBPG's set of potential changes to the Texas Geoscience Practice Act for inclusion in future reports to the legislature
- S. Date and agenda items for next meeting
 - Review of public comments and potential adoption of amendments to 22 TAC §851.10, Definition of Authorized Official of a Firm; 22 TAC §851.20, Professional Geoscientists Licensing Requirements and Application Procedure; 22 TAC §851.21, Licensing Requirements-Examinations; 22 TAC §851.25, Education; 22 TAC §851.30, Firm Registration; 22 TAC §851.80, Fees; 22 TAC §851.157, Complaints and Disciplinary Actions
 - Other items, as identified in the meeting
- T. 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@tbpg.state.tx.us 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).