

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

General Issues Committee Meeting

August 17, 2017 at 1:00 p.m. William P. Hobby Building 333 Guadalupe Street, Tower III, Room 102A Austin, Texas 78701

MINUTES

- A. The regularly scheduled meeting of the General Issues Committee of the Texas Board of Professional Geoscientists was called to order at 1:03 p.m. on August 17, 2017. Roll was called and a quorum was certified. Board Members in attendance were Committee Chairman Christopher Mathewson, PhD, PG, PE, Bereket Derie, PhD, PG, Steven Fleming, PG, and Lindsey Lee Bradford.
- B. The minutes from General Issues Committee meeting held on April 27, 2017 were approved by unanimous consent.
- C. Public comment. No comments from the public were offered.
- D. Regarding activities related to the review of statute and rules allowing geoscientists to use power equipment for extraction of soil and geologic samples, Dr. Mathewson reported that per the Texas Geoscience Practice Act TOC 1002.004 (k), there is no need for action by the Board. No action was taken.
- E. Recommendation for rule adoptions:
 - The Committee unanimously recommended the amendment to 22 TAC §851.10, Definitions to be presented to the Appointed Board for adoption
 - The Committee unanimously recommended the amendment to 22 TAC §851.30, Firm Registration, to be presented to the Appointed Board for adoption
 - The Committee unanimously recommended the amendment to 22 TAC §851.80, Fees, to be presented to the Appointed Board for adoption
- F. Date and agenda items for next meeting. The next Committee meeting is scheduled for 1:00 p.m. on November 16, 2017.
- G. Adjournment. The meeting was adjourned at 1:21 p.m.