

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

General Issues Committee Meeting

November 17, 2017 at 9:00 a.m. William P. Hobby Building 333 Guadalupe Street, Tower III, Room 102A Austin, Texas 78701

Minutes

- A. The meeting of the General Issues Committee of the Texas Board of Professional Geoscientists was called to order at 9:00 a.m. Roll was called, and a quorum was certified. Members in attendance were Committee Chair Christopher Mathewson, PhD, PG, PE, Lindsey Lee Bradford, Steven Fleming, PG, and Bereket Derie, PhD, PG.
- B. The minutes from General Issues Committee meeting held on August 17, 2017 were unanimously approved.
- C. Public comment. There were no public comments.
- D. Recommendation to the Appointed Board regarding position on American Institute of Professional Geologists (AIPG) certification. The Committee unanimously recommended that the TBPG Chairman prepare a letter to AIPG and ASBOG® expressing concerns about AIPG's proposed Nationally Licensed Geologist.
- E. Overview of TBPG's four-year rule review process per Texas Government Code \$2001.039 Agency Review of Existing Rules, the Committee's assigned rule sections, and expectations for the February 2018 Committee meeting. Executive Director Charles Horton summarized the timeline for the four year rule review.
- F. Date for upcoming meetings and agenda items for next meeting. Next Committee meeting is scheduled for February 22, 2018. Next Board meeting is scheduled for February 23, 2018.
- G. The meeting was adjourned at 9:35 a.m.