



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Financial Review and Strategic Planning Committee

February 23, 2018 8:00 a.m.
William P. Hobby Bldg., Tower II, Room 400A
333 Guadalupe Street
Austin, TX 78701

Minutes

- A. The Financial Review and Strategic Planning Committee was called to order at 8:10 a.m., roll was called and a quorum was certified. Members present were Committee Chairman Gregory Ulmer, JD, and Members Becky Johnson, PG, and Steven Fleming, PG.
- B. Minutes from the November 17, 2017 Financial Review and Strategic Planning Committee Meeting were approved as written.
- C. Public comment. There were no comments from the public.
- D. Staff Financial Report: Committee Chair Ulmer reviewed the expenditures for FY 2018.
- E. Report on Comptroller post payment audit. Committee Chair Ulmer mentioned that a draft report had been received. The draft report was provided by staff for Committee review; no action was taken.
- F. Strategic Plan 2019-2023. Committee Chair Ulmer reported that the instructions had not been received yet for the Strategic Plan. No action was taken.
- G. Legislative Appropriations Request (LAR) for FY 2020-2021. Committee Chair Ulmer reported that the instructions for the current LAR have not been received yet. He also reminded the Committee that in the previous LAR, a reduction of 4% of TBPG's base budget had been taken. TBPG had asked for the 4% back in its request, but the request was denied. No action was taken.
- H. Rule review per Texas Government Code §2001.039 regarding the 22 TAC Chapters 850 and 851 rule sections assigned to the Committee, including: 850.81, 850.82, 851.10, and 851.80. The Committee considered specific recommendations from TBPG staff and Committee Members, and drafted some language for possible amendments to be considered at the next Committee meeting.
- I. Date for upcoming meetings and agenda items for next meeting. The next meeting is scheduled on April 27, 2018.
- J. The meeting was adjourned at 8:36 a.m.