



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

General Issues Committee Meeting

(Derie-Committee Chair, Varhaug, Hallmark, Stowers)

January 31, 2019 at 1:00 p.m.
William P. Hobby Building
333 Guadalupe Street, Tower III, 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, certification of quorum, order of business
- B. Approval of minutes from General Issues Committee meeting held on April 26, 2018
- C. Public comment (limited to five minutes per person; more or less time may be allotted as needed at the discretion of the Committee Chair)
- D. Ethics resources for TBPG's website
- E. Board Member training materials
- F. Date for upcoming meetings and agenda items for next meeting
- 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: mroman@tbpgeoscientists.org, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).