



# **TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS**

## **Board Meeting**

*November 15, 2019, 9:00 a.m.*

William P. Hobby, Jr. Building  
333 Guadalupe Street, Tower III, Room 102A  
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 August 23, 2019 Board Meeting.
- C. Public comment (limited to five minutes per person; more or less time may be allotted as needed at the discretion of the Board Chair).
- D. Chairman's Report: Re-establishing joint partnership with TBPE; outreach; recent Board Appointments.
- E. Executive Director's Report: Agency update to include organizational structure and process improvement, FTE Status, Outreach Activities, Required Board Member Annual Training, Staff Quarter 1 Accomplishments/Quarter 2 Goals.
- F. Ongoing Board Member training. Workgroup, SME, and Advisory Board process.
- G. Reports on recent Committee meetings and activities
  1. Application Review and Continuing Education Committee meeting (11/14/19)
    - Update on the Texas Geophysics Exam.
    - Status of Advisory Committees.
    - Potential outreach initiatives.
  2. Compliance and Enforcement Committee meeting (11/14/19)
    - Update of penalty matrix.
    - Implementation of Sunset recommendations, including the elimination of firm registration.
    - Sunset Advisory Commission recommendations. Proposed amendments and repeals related to the removal of the firm registration requirement: proposed amendments to 22 TAC 850.10, 850.62, 850.82, 851.10, 851.20, 851.29, 851.35, 851.80, 851.85, 851.101, 851.102, 851.103, 851.104, 851.105, 851.106, 851.107, 851.111, 851.112, 851.113, 851.151, 851.156, 851.157, 851.159, 851.204; and proposed repeal of 22 TAC 851.30 and 851.152.
    - Options regarding "Emeritus" or other license status of a PG license.
    - Potential outreach initiatives.
  3. General Issues Committee meeting (11/14/19)
    - Implementation of sunset recommendation and statutory change to TOC 1002.060, concerning a training manual for board members.
    - Continuing education options in ethics.
    - Potential outreach initiatives.
  4. Financial Review/Strategic Planning Committee meeting (11/15/19)
    - Staff Financial Report: Financial overview of FY 2019 revenue and expenditures.
    - Staff Financial Report: Financial report of FY 2020.
    - Financial update for IT upgrades and modifications.

- Agency vacancies, postings, and related budget.
- H. Staff Reports: **(Tab 1)**
1. Licensing Report, including licensing data, examination statistics.
  2. Finance Report, including revenues, expenditures, travel updates.
  3. Compliance Report, including current enforcement numbers, Complaint Review Team (CRT) meetings, staff dismissed complaints, enforcement penalties collected.
- I. Applications for P.G. license received from the following individuals. **(Tab 2)**
- a) Michael L Everts: Applicant requesting a waiver of the ASBOG Fundamentals and Practice of Geology examinations.
  - b) Chris Armistead: Applicant requesting a waiver of the ASBOG Fundamentals and Practice of Geology examinations.
- J. Proposed Agreed Board Orders. **(Tab 3)**
1. Complaint #2019014
  2. Complaint #2019015
- K. Proposed Default Order for Complaint #2019011. **(Tab 4)**
- L. Status of Advisory Committees.
- M. Potential public/private outreach initiatives.
- N. Personnel matters.
- a) Vacant positions and related budget.
  - b) Employment of the Executive Director, including duties, evaluation, and salary.
- O. Date for upcoming meetings and agenda items for next meeting. **(Tab 5)**
- P. 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 helpful numbers should assistance be needed.  
 Phone: (512) 936-4400, email: [rtruan@tbpgeoscientists.gov](mailto:rtruan@tbpgeoscientists.gov), 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).