

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

TBPG BOARD MEETING

November 19, 2021, 9:00 a.m.

Hobby Building, 333 Guadalupe Street, Room 102 Austin, Texas 78701

AGENDA

The Board may discuss and take action regarding any of the following agenda items.

- 1. Call to order, roll call, certification of quorum, order of business.
- 2. Approval of minutes from the August 13, 2021 Board Meeting.
- 3. Public comment (limited to five minutes per person; more or less time may be allotted as needed at the discretion of the Board Chair).
- 4. Chair's Report: Outreach, outreach, outreach.
- 5. Executive Director's Report: Agency Performance Reporting Q4/Fiscal Year 2021, Administrative Update (TBPG office team update, board member/committee team work, scheduling of future board meetings, ASBOG exams, office space update).
- 6. Reports on recent Committee meetings.
 - A. Application Review and Continuing Education Committee meeting (11/18/2021)
 - Licensing Report: licensing data, ASBOG exam statistics, TGE exam statistics, CSSE.
 - Adoption of amendments and repeal of the following rules: §\$850.10, 851.10, 851.20, 851.21, 851.22, 851.28, 851.29, 851.32, 851.40, 851.43 and 851.83 (repeal).
 - Waiver Policy for the Texas Geophysics Examination (TGE).
 - Status of Advisory Committee related to licensing opportunities.
 - Potential outreach initiatives.
 - B. Compliance and Enforcement Committee meeting 11/18/2021)
 - Compliance Report: Review of current compliance program statistics, recent CRT meetings; complaints dismissed by staff; enforcement penalties collected for General Revenue.
 - Implementation of Sunset recommendations, including the potential elimination of firm registration.
 - Sunset Advisory Commission recommendation. Possible future proposed rule amendments and repeals related to the potential elimination of the firm registration requirement, including: 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; 22 TAC 851.30 and 851.152.
 - Adoption of amendments and repeal of the following rules: 22 TAC §\$850.10, 851.10, 851.30, 851.31, 851.101, 851.102, 851.103, 851.104, 851.105, 851.106, 851.108, 851.109, 851.111, 851.112, 851.113, 851.151, 851.152, 851.153,

851.154 (repeal), 851.156, 851.157, 851.158, 851.159, 851.203, 851.204, and 851.220.

- Potential outreach initiatives.
- C. General Issues Committee meeting (11/18/2021)
 - Public comment.
 - Adoption of amendments to the following rules: 22 TAC §§850.10, 850.61, 850.62, 850.63, 850.65, 851.10 and 851.85.
 - Potential outreach initiatives.
- D. Financial Review/Strategic Planning Committee meeting (11/19/2021)
 - Financial Report for FYs 2021 and 2022.
 - Adoption of amendments to the following rules: 22 TAC §§850.10 and 851.10.
- 7. Applications for P.G. license, including requests for waivers and substitutions.
 - A. Dr. Neil Deeds: Applicant for PG licensure requesting a waiver of the ASBOG Practice of Geology examination.
 - B. Scott Schautschick: Applicant for PG licensure requesting a waiver of the ASBOG Fundamentals and Practice of Geology examination.
 - C. Emmanuel A Ekpo: Applicant for PG licensure requesting a waiver of the ASBOG Fundamentals and Practice of Geology examination.
 - D. Daniel Macguire: Applicant for PG licensure requesting a waiver of the ASBOG Fundamentals and Practice of Geology examination.
 - E. Victor Arriaga: Applicant for PG licensure requesting a waiver of the ASBOG Fundamentals and Practice of Geology examination.
- 8. Proposed Agreed Board Orders.
 - A. Complaint 2020-00007
 - B. Complaint 2021-00008
 - C. Complaint 2021-00009
- 9. Proposed amendment to rules regarding compliance and enforcement procedures, including 22 TAC 851.158.
- 10. Potential public/private outreach initiatives.
- 11. Future Board meetings, including dates, arrangements, and agenda items.
- 12. 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) 936-4408, email: mroman@tbpg.texas.gov, 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).