

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

*April 23, 2004, 10:00 a.m.
William P. Hobby Jr. Building
Texas Department of Insurance Conference Room
333 Guadalupe Street, Lobby, Room 100
Austin, Texas*

A G E N D A

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 the helpful numbers should assistance be required. Phone: (512) 936-4400, Fax: (512) 936-4409, E-Mail: MDenman@tbpg.state.tx.us, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).

- A. Call to order
- B. Roll call and certification of quorum
- C. Approval of summary of minutes of the February 13, 2004 Board meeting
- D. Public comment - public comments and questions during the meeting are welcome; however, they should be restricted to the subject matter being considered at the time, and limited to two (2) minutes
- E. Introductions of other agency representatives
- F. Presentation on open records by the Office of the Attorney General; discussion by TBPG General Counsel of rule changes to fees - both to reflect the ASBOG and Soil Science test fees, raising fee; standards for applicants - including work history and educational standards; limitations of applicant questioning; checklist of questions for applicants; procedures for denied applicants
- G. Discussion and possible action to contract with (acquire) TexasOnline and to change fees as necessary
- H. Executive Director's report to include discussion and update of the agency's progress
- I. Financial report
- J. Discussion regarding election of Board officers
- K. Modifications to Strategic Plan - Discussion and possible actions
- L. Modifications to Legislative appropriations request - Discussion and possible action
- M. Discussion and possible action to raise the FTE staffing levels for the Texas Board of Professional Geoscientists

- N. Discussion and possible action to establish Board policy for the timely submittal of agenda items to the Executive Director for compilation, and subsequent review and modification by the Chairman
- O. Discussion and possible action of out-of-state travel to attend meetings of the Council of Soil Science Examiners (CSSE)
- P. Discussion and possible action to approve out-of-state travel to attend meetings of the National Association of State Boards of Geology (ASBOG)
- Q. Discussion and possible action regarding licensing pursuant to §851.108
- R. Discussion of Board Vision “Where do we go from here?”
- S. Committee reports - discussion and possible action
- T. Proposed changes to Rule 851.80 (Fees) - discussion and possible action
- U. Discussion and possible action on recommendations of the Application Review Committee on the following waiver requests and/or approval of applications
 - (a) Transcript and reference forms waiver request pursuant to §6.09 of the Act
 - (1) Lawrence C. Liu
 - (2) Nicki Atkinson
 - (3) Philip J. Towle
 - (4) Mohammed A. Siddioui
 - (5) Thorbjorn H. Pederson
 - (6) Oluwafemi S. Oyeyemi
 - (7) Mohd A. Ansari
 - (8) Angel F. Callejon
 - (9) Alex J. Marshall
 - (10) Helen E. Farrell
 - (11) Adel M. H. Abdel Aziz
 - (b) Request pursuant to §6.05(b) of the Act for approval of qualifying work experience in lieu of educational requirements.
 - (1) James N. Thompson
 - (2) David S. Garner
 - (3) Steven L. Culpepper
 - (4) Kevin P. Callahan
 - (5) Cliff R. Weisinger
 - (6) John E. Weisinger
 - (7) Michael S. Weisinger

- (8) Jon A. Cradit
- (9) Christopher Talamini
- (10) Mark K. Dennis
- (11) Randy Duffy
- (12) Betty Harclerode-Moore
- (13) Robin W. Shaver
- (14) Patrick Dworacyzk
- (15) Brian S. Smith
- (16) Steven R. Kennedy
- (17) Douglas W. Jackson
- (18) Victor M. Sustaita
- (19) Randal G. Weber
- (c) Request pursuant to §6.05(a)(3) of the Act for approval of a work waiver
 - (1) James S. Ables
 - (2) John H. Keith III
- (d) Application review - Requested work group review and recommendation.
 - (1) Clifford Moore
 - (2) Gary W. Meadows
 - (3) Mark Hillier
- (e) Application review pursuant to §851.108
 - (1) John Mosier
 - (2) Donald Chapman
- V. Recommendations for agenda items for next meeting.
- W. Discussion of date, time and location of next board meeting
- X. Adjournment

NOTE: The Board will recess for lunch at 12:00 p.m. Noon.