

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

BOARD MEETING AGENDA

August 14, 2009

9:30 a.m.

William P. Hobby, Jr. Building
333 Guadalupe Street, Tower I, Suite 1250A
Austin, Texas 78701

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: chorton@tbpg.state.tx.us, 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 minutes from the June 26, 2009 Board Meeting
- D. Public comment. Limited to five (5) minutes
- E. Executive Director's Report: fiscal and budgetary matters, agency personnel, ongoing projects, and other agency business
- F. Staff Reports: licensing, compliance and enforcement, and financial updates
- G. Committee Reports:
 - Application Review and Continuing Education Committee Report
 - Compliance and Enforcement Committee Report
 - Financial Review and Strategic Planning Committee Report
 - General Issues Committee Report
 - Legislative Committee Report
 - Joint Committee with TBPE
- H. Discussion and possible action regarding the Agreed Order for John Hultman, #09-001
- I. Discussion and possible action on public comments concerning the proposed amendment to 22 TAC 851.80, regarding fee increases
- J. Discussion and possible action on the final adoption of an amendment to 22 TAC 851.80, regarding fee increases
- K. Discussion and possible action relating to proposed changes to 22 TAC 851.106, regarding responsibility to the geoscience profession
- L. Discussion and possible action regarding the Complaint Standard Operating Procedures
- M. Discussion and possible action regarding the Geoscientist-in-Training (GIT) program
- N. Date for next Board meeting and future topics
- O. Adjournment

Any of the agenda items may include recess to Executive Session pursuant to Section 551.071, Texas Government Code, to consult with the Texas Board of Professional Geoscientists' Attorney, and/or pursuant to Section 551.074, Texas Government Code, to deliberate personnel matters.