



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Board Meeting

January 21, 2011, 9:30 a.m.

William P. Hobby, Jr. Building
333 Guadalupe Street, Room 1250A
Austin, Texas 78701

AGENDA

- A. Call to order
- B. Roll call and certification of quorum
- C. Approval of minutes from the September 24, 2010 Board Meeting
- D. Public comment. Limited to five (5) minutes
- E. Executive Director's Report, including fiscal and budgetary matters, agency personnel, ongoing projects, and other agency business
- F. Committee and Work Group Reports:
 - Application Review and Continuing Education Committee
 - Compliance and Enforcement Committee
 - Financial Review and Strategic Planning Committee
 - General Issues Committee
 - Legislative Committee
 - Joint Committee with TBPE
 - Oil and Gas Work Group
- G. Discussion and possible action regarding Legislative issues
- H. Staff Reports:
 - Licensing
 - Enforcement
 - Financial
- I. Discussion and possible action regarding enforcement Memorandum of Agreement (MOA) with the Railroad Commission of Texas
- J. Discussion and possible action regarding Agreed Board Order:
 - Complaint 2010-010
- K. Discussion and possible action regarding recommendations of the ARC/CE committee on the following waiver requests per §1002.259 and/or approval of applications:
 - a. Terence Webb
 - b. Richard Conolly
 - c. Raymond Straub
 - d. Alan Izard
- L. Discussion and possible action regarding rules
 - a. 851.32 Continuing education program
 - b. 851.156 P.G. Seal

- M. Discussion and possible action regarding reciprocity with Kentucky
- N. Discussion and possible action regarding adoption of Advisory Opinion Request #3 (10-003)
- O. Discussion and possible action, including a rule making or issuing a proposed Advisory Opinion, based on the Board's Legal Interpretation Committee's recommendations regarding the oil and gas exemptions to the scope of the practice of geoscience
- P. Discussion and possible action regarding the ASBOG® annual conference
- Q. Discussion and possible action regarding election of Board officers
- R. Discussion and possible action on Board members whose terms are set to expire in February 2011
- S. Date for next Board meeting and future topics
- T. Adjournment

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

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) 936-4401, Fax: (512) 936-4409, E-mail: MHess@tbpg.state.tx.us, 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).