

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Meeting of February 13, 2004
William P. Hobby Jr. Building
333 Guadalupe, Texas Department of Insurance Hearing Room 100
Austin, Texas

Summary of Minutes

The Chairman called the meeting to order at 10:20 a.m. February 13, 2004 as per Agenda Item A. Members present were Chairman W. Kevin Coleman, Vice Chairman Edward Miller, Secretary/Treasurer Rene Pena, Kelly Krenz-Doe, Murray Milford, Kimberly Phillips, Gordon Ware, Sheila Hall, and Danny Perkins. Roll call was verified as meeting quorum by the Secretary/Treasurer as per Agenda Item B.

Staff present included: Michael Hess, Executive Director, Texas Board of Professional Geoscientists (TBPG), Annita Herrera, Director of Licensing, Vince Houston, Chief Financial Officer, Lisa Mims, General Counsel and Marty Denman, Executive Assistant all of TBPG. Additionally, Frank Knapp, Assistant Attorney General, Office of the Attorney General, Don Walker, Office of the Attorney General and Allan Martin, Senior Systems Analyst, Department of Informational Resources, were present to brief and support staff.

The minutes of the November 14, 2003 board meeting were reviewed and approved as per Item C. Motion to approve the minutes was made by Mr. Perkins and seconded by Mr. Ware. Motion carried unanimously.

The Chairman moved to Item E, the introduction of other agency representatives. Ms. Nora Velasco from the Legislative Budget Board (LBB) was introduced along with the other Agency representatives previously cited. The Chairman then moved to Agenda Item D to solicit public comment.

The Chairman solicited public comment as per Agenda Item D. Mr. Richard Howe of Houston was present and spoke of the need to have a uniform application review of the remaining licenses of the grandfather period. He was followed by Matthew Cowan of Houston who stressed the need for more rules to define the seal requirements of Geoscience. The Chairman then moved to Item G for the Texas Online briefing.

A presentation of the Texas Online requirements by Allan Martin, Department of Information Resources, was provided as per Item G. Mr. Martin emphasized that the Board would have to vote at their April 2004 meeting granting permission for the Texas Online to begin operations with the TBPG.

A presentation of the rules and policies that the Board is required to follow during public meetings was presented by Don Walker, Office of the Attorney General as per Item F.

The Executive Director, Michael D. Hess briefed as per Item H on the short and long range goals of the staff of the TBPG. He cautioned against any premature lowering of the TBPG renewal fees until the Agency has developed a licensing history that could be used as a reference and until the Governor's Office and the LBB had been consulted. Additionally, he emphasized that the grandfathering period was close to completion and that the renewals are currently underway. Item I, Staff Reports followed. Vince Houston, CFO of the TBPG briefed on year to date expenditures and Lisa Mims briefed on the need for rule changes.

Committee Reports as per Item J were provided by Danny Perkins, Gordon Ware, and the Vice Chairman.

The Board received a report on the potential cost and requirements of the Texas Commission of Environmental Quality, Environmental Trade Fair. Ms. Krenz-Doe proposed a motion to approve the attendance of the TBPG at the Environmental Trade Fair, May 3 to 5, 2004 which was seconded by Mr. Ware. The cost of the booth space alone will be \$750.00. The motion was approved unanimously.

Ms. Krenz-Doe proposed a motion to approve Agenda Item L, the changes to Rule 851.20 which was seconded by the Vice Chairman and after discussion was unanimously approved by the Board.

Mr. Ware proposed a motion to approve Agenda Item M, changes to Rule 851.28 (License Renewal) which was seconded by Ms. Phillips and after discussion unanimously approved by the Board.

The Vice Chairman proposed a motion to approve Agenda Item N, which involved changes to Rule 851.28(b) which was seconded by Ms. Krenz-Doe and after discussion unanimously approved by the Board.

Ms. Hall proposed a motion to approve Agenda Item O, which involved changes to Rule 851.80 Fees which was seconded by the Vice Chairman and after discussion unanimously approved by the Board.

The Chairman recommended that discussion and action on Agenda Item P, Use of Geoscientist Seal be discussed at the next Board meeting.

The Chairman moved to Agenda Item Q, 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) **Zerong Liu** - Shiela Hall proposed a motion to approve under §6.09 of the Act which was seconded by Danny Perkins. After discussion, the motion was passed by the Board by unanimous vote.

(2) **Huaibo Liu** - Shiela Hall proposed a motion to approve under §6.09 of the Act which was seconded by Danny Perkins. After discussion, the motion was passed by the Board by unanimous vote.

(3) **Mustafa Saribudak** - Shiela Hall proposed a motion to approve under §6.09 of the Act which was seconded by Danny Perkins. After discussion, the motion was passed by the Board by unanimous vote.

(4) **Mark Boyd** - Shiela Hall proposed a motion to approve under §6.09 of the Act which was seconded by Danny Perkins. After discussion, the motion was passed by the Board by unanimous vote.

(5) **Jozef M. Descour** - Shiela Hall proposed a motion to approve under §6.09 of the Act which was seconded by Danny Perkins. After discussion, the motion was passed by the Board by unanimous vote.

(6) **Farooq Kirmani** - Shiela Hall proposed a motion to approve under §6.09 of the Act which was seconded by Danny Perkins. After discussion, the motion was passed by the Board by unanimous vote.

(7) **Mahamoud AlRabbat** - Shiela Hall proposed a motion to approve under §6.09 of the Act which was seconded by Danny Perkins. After discussion, the motion was passed by the Board by unanimous vote.

(8) **Rafi Aziz** - Shiela Hall proposed a motion to approve under §6.09 of the Act which was seconded by Danny Perkins. After discussion, the motion was passed by the Board by unanimous vote.

(9) **Joseph Lynch** - Shiela Hall proposed a motion to approve under §6.09 of the Act which was seconded by Danny Perkins. After discussion, the motion was passed by the Board by unanimous vote.

(10) **Shengyu Wu** – Shiela Hall proposed a motion to deny under §6.09 of the Act the request to waiver Rice University transcripts which was seconded by Gordon Ware. After discussion, the motion was passed by the Board by unanimous vote.

(11) **Stan Musielewicz** - Shiela Hall proposed a motion to approve under §6.09 of the Act which was seconded by Gordon Ware. After discussion, the motion was passed by the Board by unanimous vote.

(12) **Philip M. Hilton** - Shiela Hall proposed a motion to deny the request to waiver Newcastle upon Tyne transcripts or proof of education under §6.09 of the Act which was seconded by Danny Perkins. After discussion, the motion was passed by the Board by unanimous vote.

(13) **Barry D. McCutcheon** - Shiela Hall proposed a motion to approve under §6.09 of the Act which was seconded by Gordon Ware. After discussion, the motion was passed by the Board by unanimous vote.

(14) **Don Martin** - Shiela Hall proposed a motion to deny the request to waiver University of Kansas transcripts under §6.09 of the Act which was seconded by Danny Perkins. After discussion, the motion was passed by the Board by unanimous vote.

(15) **Gladys Gonzalez** - Shiela Hall proposed a motion to approve under §6.09 of the Act which was seconded by Gordon Ware. After discussion, the motion was passed by the Board by unanimous vote.

(16) **Michael Holmes** - Shiela Hall proposed a motion to approve under §6.09 of the Act which was seconded by Gordon Ware. After discussion, the motion was passed by the Board by unanimous vote.

(17) **Andrew Sitek** - Shiela Hall proposed a motion to approve under §6.09 of the Act which was seconded by Gordon Ware. After discussion, the motion was passed by the Board by unanimous vote.

(18) **Mokhtar Zaki** - Shiela Hall proposed a motion to approve under §6.09 of the Act which was seconded by Gordon Ware. After discussion, the motion was passed by the Board by unanimous vote.

(19) **Stephen T. Solomon** - Shiela Hall proposed a motion to approve under §6.09 of the Act which was seconded by Gordon Ware. After discussion, the motion was passed by the Board by unanimous vote.

(20) **Thomas D. Reed** - Shiela Hall proposed a motion to deny a waiver of University of Texas transcripts under §6.09 of the Act which was seconded by Gordon Ware. After discussion, the motion was passed by the Board by unanimous vote.

(21) **Richard Keen** - Shiela Hall proposed a motion to approve under §6.09 of the Act which was seconded by Gordon Ware. After discussion, the motion was passed by the Board by unanimous vote.

(22) **Suzanne K. Green** - Shiela Hall proposed a motion to approve under §6.09 of the Act which was seconded by Gordon Ware. After discussion, the motion was passed by the Board by unanimous vote.

(23) **Gabriela Schell** - Shiela Hall proposed a motion to approve under §6.09 of the Act which was seconded by Gordon Ware. After discussion, the motion was passed by the Board by unanimous vote.

(b) Requests pursuant to §6.05 (B) of the Act for approval of alternate education requirements

(1) **Marshall A. Cedilote** - Shiela Hall proposed a motion to deny under §6.05 (B) of the Act which was seconded by Gordon Ware. The applicant only had one geology class and eight years of experience. Additionally, none of the professional references were from geoscientists. After discussion, the motion was passed by the Board by unanimous vote.

(2) **Anthony Dworaczyk** - Shiela Hall proposed a motion to deny under §6.05 (B) of the Act which was seconded by Rene Pena. Applicant had no geology classes listed and educational background was in Surveying and mapping technology. After discussion, the motion was passed by the Board by unanimous vote.

(3) **Christopher Jones** - Shiela Hall proposed a motion to deny under §6.05 (B) of the Act which was seconded by Rene Pena. Application indicated only two years experience and education is in chemistry. After discussion, the motion was passed by the Board by unanimous vote.

(4) **David B. Culpepper** - Shiela Hall proposed a motion to deny under §6.05 (B) of the Act which was seconded by Rene Pena. Application indicated eleven hours of geology with a degree in Physical Geography and 18 years of experience. After discussion, the motion was passed by the Board by unanimous vote.

(5) **Glen A. Kirkpatrick** - Shiela Hall proposed a motion to approve under §6.05 (B) of the Act which was seconded by Gordon Ware. After discussion, the motion was passed by the Board by unanimous vote.

(6) **Larry M. Grace** – Returned to staff for additional information on education.

(7) **Michael Henn** - Shiela Hall proposed a motion to deny under §6.05 (B) of the Act which was seconded by Rene Pena. Application indicated only one geology class with a degree in Geography and eight years of experience. After discussion, the motion was passed by the Board by unanimous vote.

(8) **Ada Lichaa** – The application was moved to requests pursuant to §6.05 (b) for approval of qualifying work experience in lieu of educational requirements. Shiela Hall proposed a motion to deny under §6.05 (b) of the Act which was seconded by Danny Perkins. The Board requested that Ada Lichaa further explain her educational background and then submit that information to the Board for consideration. After discussion, the motion was passed by the Board with a vote of 8 in agreement and 1 opposed.

(9) **Steven Penshorn** - Shiela Hall proposed a motion to approve under §6.05 (B) of the Act which was seconded by Gordon Ware. After discussion, the motion was passed by the Board by unanimous vote.

(10) **Robert C. Miller** - Shiela Hall proposed a motion to approve under §6.05 (B) of the Act which was seconded by Gordon Ware. After discussion, the motion was passed by the Board by unanimous vote.

(11) **Gary L. Dry** - Shiela Hall proposed a motion to deny under §6.05 (B) of the Act which was seconded by Rene Pena. The application indicated only sixteen hours in environmental subjects and no geology hours. Experience has been mainly in the environmental areas. After discussion, the motion was passed by the Board by unanimous vote.

(12) **Trent D. Ripley** - Shiela Hall proposed a motion to deny under §6.05 (B) of the Act which was seconded by Vice Chairman. The application indicated only seven

hours in geology and eight years of experience. After discussion, the motion was passed by the Board by unanimous vote.

(13) **James D. Hedley, Jr.** - Shiela Hall proposed a motion to deny under §6.05 (B) of the Act which was seconded by Vice Chairman. The application indicated only three hours of geology and an environmental site assessment background. After discussion, the motion was passed by the Board by unanimous vote.

(c) Requests pursuant to §6.05(b) of the Act for approval of qualifying work experience in lieu of educational requirements

(1) **Charles Winn, Jr.** – Kelly Krenz-Doe proposed a motion to approve under §6.05(b) of the Act which was seconded by Shiela Hall. After discussion, the motion was passed by the Board by unanimous vote.

(2) **Steven W. Fleming** – Shiela Hall proposed a motion to deny under §6.05(b) of the Act which was seconded by Rene Pena. The application indicated eight hours of lower level geology and five years experience. After discussion, the motion was passed by the Board by unanimous vote.

(3) **Leslie A. Bennett** - Kelly Krenz-Doe proposed a motion to approve under §6.05(b) of the Act which was seconded by Shiela Hall. After discussion, the motion was passed by the Board by unanimous vote.

(4) **Marion R. Bone** - Kelly Krenz-Doe proposed a motion to approve under §6.05(b) of the Act which was seconded by Gordon Ware. After discussion, the motion was passed by the Board by unanimous vote.

(5) **Richard C. Bose** – Murray Milford proposed a motion to approve under §6.05(b) of the Act which was seconded by Rene Pena. After discussion, the motion was passed by the Board by unanimous vote.

(6) **Zoe A. Dill** – Kelly Krenz-Doe proposed a motion to deny under §6.05(b) of the Act which was seconded by Shiela Hall. The application indicated no degree and nine years of experience. After discussion, the motion was passed by the Board by unanimous vote.

(7) **David J. Dushman** - Kelly Krenz-Doe proposed a motion to approve under §6.05(b) of the Act which was seconded by Gordon Ware. After discussion, the motion was passed by the Board by unanimous vote.

(8) **David H. Ford** – Shiela Hall proposed a motion to deny under §6.05(b) of the Act which was seconded by Gordon Ware. The application indicated no degree or work experience. After discussion, the motion was passed by the Board by unanimous vote.

(9) **Dennis M. Mills** – Shiela Hall proposed a motion to deny under §6.05(b) of the Act which was seconded by Gordon Ware. The application indicated thirty years of experience but, did not have a transcript with a listed degree in Geography. After discussion, the motion was passed by the Board by unanimous vote.

(10) **Chu-Ching Liu** - Kelly Krenz-Doe proposed a motion to deny under §6.05(b) of the Act which was seconded by Gordon Ware. The application did not have any proof of education. After discussion, the motion was passed by the Board by unanimous vote.

(11) **Harold D. Fulton** - Kelly Krenz-Doe proposed a motion to deny under §6.05(b) of the Act which was seconded by Danny Perkins. The application indicated that the educational and experience requirements were not met. After discussion, the motion was passed by the Board by unanimous vote.

(12) **Stephen W. Mitchell** - Kelly Krenz-Doe proposed a motion to approve under §6.05(b) of the Act when official transcripts are received, which was seconded by Shiela Hall. After discussion, the motion was passed by the Board by unanimous vote.

(13) **Robert Montgomery** - Kelly Krenz-Doe proposed a motion to approve under §6.05(b) of the Act which was seconded by Shiela Hall. After discussion, the motion was passed by the Board by unanimous vote.

(14) **Yoseph Nemariam** - Kelly Krenz-Doe proposed a motion to approve under §6.05(b) of the Act which was seconded by Shiela Hall. After discussion, the motion was passed by the Board by unanimous vote.

(15) **Kwasi M. Tagbor** - Kelly Krenz-Doe proposed a motion to approve under §6.05(b) of the Act which was seconded by Shiela Hall. After discussion, the motion was passed by the Board by unanimous vote.

(16) **Jack W. Robinson** - Kelly Krenz-Doe proposed a motion to approve under §6.05(b) of the Act which was seconded by Shiela Hall. After discussion, the motion was passed by the Board by unanimous vote.

(17) **Kirk B. Dice** - Kelly Krenz-Doe proposed a motion to approve under §6.05(b) of the Act which was seconded by Shiela Hall. After discussion, the motion was passed by the Board by unanimous vote.

(18) **Douglas B. Coker** – Was previously reviewed by the Board.

(19) **Joshua C. Thomas** - Shiela Hall proposed a motion to deny under §6.05(b) of the Act which was seconded by Murray Milford. The application indicated six years of experience and an Environmental Science degree. After discussion, the motion was passed by the Board by unanimous vote.

(20) **Kelly W. Cook** - Shiela Hall proposed a motion to deny under §6.05(b) of the Act which was seconded by Murray Milford. The application indicated environmental site assessment experience and an Environmental Design degree. After discussion, the motion was passed by the Board by unanimous vote.

(21) **Michael D. Bohmfalk** – Murray Milford proposed a motion to deny under §6.05(b) of the Act which was seconded by Shiela Hall. The application indicated thirteen years of environmental work and a Wildlife and Fisheries Science degree. After discussion, the motion was passed by the Board by unanimous vote.

(22) **Kenneth R. Beyer** – Previously reviewed by the Board.

(23) **Jeffrey A. Freeman** - Murray Milford proposed a motion to deny under §6.05(b) of the Act which was seconded by Shiela Hall. The application did not indicate acceptable education or experience. After discussion, the motion was passed by the Board by unanimous vote.

(24) **Jeffrey C. Cosgray** – Shiela Hall proposed a motion to deny under §6.05(b) of the Act which was seconded by Murray Milford. The application did not indicate a description of work experience and a Civil Engineering degree. After discussion, the motion was passed by the Board by unanimous vote.

(25) **Don E. Robinson** - Kelly Krenz-Doe proposed a motion to approve under §6.05(b) of the Act which was seconded by Shiela Hall. After discussion, the motion was passed by the Board by unanimous vote.

(26) **Joe L. Cruseturner** – Previously reviewed by the Board.

(27) **Rama S. Yadav** – Shiela Hall proposed a motion to approve under §6.05(b) of the Act which was seconded by Gordon Ware. After discussion, the motion was passed by the Board by unanimous vote.

(28) **Charles Medina** - Shiela Hall proposed a motion to deny under §6.05(b) of the Act which was seconded by Gordon Ware. The application indicated eight years of experience and four hours of advanced Environmental Geology. After discussion, the motion was passed by the Board by unanimous vote.

(29) **William E. Couch** - Shiela Hall proposed a motion to deny under §6.05(b) of the Act which was seconded by Murray Milford. The application indicated zero hours of Geology courses and has worked in hydrogeological investigations since 1983. After discussion, the motion was passed by the Board by unanimous vote.

(30) **Christopher Watt** - Shiela Hall proposed a motion to deny under §6.05(b) of the Act which was seconded by Murray Milford. The application indicated six years of experience and a B.A. in Environmental Studies. After discussion, the motion was passed by the Board by unanimous vote.

(31) **Michael S. Weisinger** – Will be reviewed April 23, 2004 by the Board.

(32) **P. David Walker** - Kelly Krenz-Doe proposed a motion to approve under §6.05(b) of the Act contingent upon receipt of transcripts which was seconded by Shiela Hall. After discussion, the motion was passed by the Board by unanimous vote.

(33) **Brian Spence** - Kelly Krenz-Doe proposed a motion to approve under §6.05(b) of the Act which was seconded by Shiela Hall. After discussion, the motion was passed by the Board by unanimous vote.

(34) **Karl L. Schleicher** – Shiela Hall proposed a motion to approve under §6.05(b) of the Act which was seconded by Murray Milford. After discussion, the motion was passed by the Board by unanimous vote.

(35) **Lewes B. Schnitz** - Kelly Krenz-Doe proposed a motion to approve under §6.05(b) of the Act which was seconded by Shiela Hall. After discussion, the motion was passed by the Board by unanimous vote.

(36) **M. Sue Rezai** – Returned to staff for official transcripts.

(37) **Juan Perdomo** - Kelly Krenz-Doe proposed a motion to approve under §6.05(b) of the Act which was seconded by Shiela Hall. After discussion, the motion was passed by the Board by unanimous vote.

(38) **William R. O'Connor** - Shiela Hall proposed a motion to deny under §6.05(b) of the Act which was seconded by Murray Milford. The application indicated twelve years of experience and no geology classes. After discussion, the motion was passed by the Board by unanimous vote.

(39) **Paul Hultsch** - Kelly Krenz-Doe proposed a motion to approve under §6.05(b) of the Act which was seconded by Shiela Hall. After discussion, the motion was passed by the Board by unanimous vote.

(40) **James P. Hodges** - Shiela Hall proposed a motion to deny under §6.05(b) of the Act which was seconded by Rena Pena. The application indicated experience as an assessment and remediation manager and a B.S. in Recreation and Parks. After discussion, the motion was passed by the Board by unanimous vote.

(41) **Jerry L. Hickman** - Kelly Krenz-Doe proposed a motion to approve under §6.05(b) of the Act which was seconded by Shiela Hall. After discussion, the motion was passed by the Board by unanimous vote.

(42) **Gerald L. Goodwin** – Murray Milford proposed a motion to deny under §6.05(b) of the Act which was seconded by Shiela Hall. The application indicated a lack of soil science experience and a B.A. in Business Administration. After discussion, the motion was passed by the Board by unanimous vote.

(43) **Ronald G. Fieseler** - Shiela Hall proposed a motion to deny under §6.05(b) of the Act which was not seconded. Ronald G. Fieseler was present and provided a briefing on his qualifications and experience. After discussion, Shiela Hall proposed a motion to approve under §6.05(b) of the Act which was seconded by Gordon Ware. The motion was passed by the Board by unanimous vote.

(44) **William J. Ellis** - Kelly Krenz-Doe proposed a motion to approve under §6.05(b) of the Act which was seconded by Shiela Hall. After discussion, the motion was passed by the Board by unanimous vote.

(45) **Eric S. Cutler** - Shiela Hall proposed a motion to deny under §6.05(b) of the Act which was seconded by Murray Milford. The application indicated seventeen years experience in environmental work and some studies in Petroleum Engineering. After discussion, the motion was passed by the Board by unanimous vote.

(d) Application review - Requested work group review and recommendation.

(1) **Ryan Darney** - Shiela Hall proposed a motion to deny which was seconded by Gordon Ware. The application indicated five years experience and a geography background. After discussion, the motion was passed by the Board by unanimous vote.

(2) **Scott A Schautschick** - Shiela Hall proposed a motion to deny which was seconded by Gordon Ware. The application indicated seven years experience and a geography background. After discussion, the motion was passed by the Board by unanimous vote.

(3) **Shayne Todd Harris** - Shiela Hall proposed a motion to deny which was seconded by Murray Milford. The application indicated eight years experience and an environmental science background. After discussion, the motion was passed by the Board by unanimous vote.

(4) **Max Majesko** - Shiela Hall proposed a motion to deny which was seconded by Murray Milford. The application indicated twelve years experience and a biology background. After discussion, the motion was passed by the Board by unanimous vote.

(5) **Gary W. Meadows** - Shiela Hall proposed a motion to deny which was seconded by Murray Milford. The application indicated nineteen years experience and the appropriate amount of education. However, it was not clear how much of the nineteen years of experience was as a geologist. After discussion, the motion was passed by the Board by unanimous vote.

(6) **Angela Gruber** - Shiela Hall proposed a motion to deny which was seconded by Murray Milford. The application indicated four years experience and a geology background. After discussion, the motion was passed by the Board by unanimous vote.

(7) **Joseph M. Austin** – Kelly Krenz-Doe proposed a motion to deny which was seconded by Gordon Ware. The application indicated twenty-eight years experience and a business administration background. After discussion, the motion was passed by the Board by unanimous vote.

(8) **Melanie F. Edmundson** - Shiela Hall proposed a motion to deny which was seconded by Gordon Ware. The application indicated ten years of environmental experience and a geography background. After discussion, the motion was passed by the Board by unanimous vote.

(9) **Andrew G. Grubbs** – Gordon Ware proposed a motion to deny which was seconded by Shiela Hall. Vice Chairman Ed Miller recused himself on the discussion and voting on this application. The application indicated twenty-three years hydro-geologist experience and a biology/botany background. After discussion, the motion was passed by the Board by unanimous vote.

(10) **Daniel L. Lanier** - Shiela Hall proposed a motion to deny which was seconded by Kelly Krenz-Doe. The application indicated four years experience and a marine science background. After discussion, the motion was passed by the Board by unanimous vote.

(11) **James S. Baker** - Shiela Hall proposed a motion to deny which was seconded by Murray Milford. The application was missing a transcript from Allegheny College that could have verified educational background. After discussion, the motion was passed by the Board by unanimous vote.

(12) **Yir-Der E. Lee** – Returned to staff to acquire Chinese Culture University transcripts.

(13) **Jeffrey H. Downing** - Shiela Hall proposed a motion to deny which was seconded by Gordon Ware. The application indicated site assessment and remediation project manager experience and an environmental science background. After discussion, the motion was passed by the Board by unanimous vote.

(14) **Sue E. Werley** - Shiela Hall proposed a motion to deny which was seconded by Gordon Ware. The application indicated a technical resource specialist background and an earth science education. After discussion, the motion was passed by the Board by unanimous vote.

(15) **Brian Sims** – Returned to staff due to missing transcripts.

(16) **Steve Schallberger** – Murray Milford proposed a motion to approve pending a review of the missing Oregon State transcript which was seconded by Shiela Hall. After discussion, the motion was passed by the Board by unanimous vote.

(17) **Michael W. Holder** – Murray Milford proposed a motion to approve which was seconded by Shiela Hall. After discussion, the motion was passed by the Board by unanimous vote.

(18) **Laurie Kiniry** – This application was previously approved by the Board.

(19) **Charles Hall** - Murray Milford proposed a motion to deny which was seconded by Gordon Ware. Experience was acceptable but not as a complete replacement for a soil science education. After discussion, the motion was passed by the Board by unanimous vote.

(20) **William Weatherspoon** - Murray Milford proposed a motion to deny which was seconded by Shiela Hall. The application indicated over thirty years of experience and only one course in soil science and soil mechanics. After discussion, the motion was passed by the Board by unanimous vote.

(21) **John Reyes** - Murray Milford proposed a motion to deny which was seconded by Shiela Hall. The application did not adequately explain experience and had an animal science education. After discussion, the motion was passed by the Board by unanimous vote.

(22) **Clifford Moore** - Murray Milford proposed a motion to deny which was seconded by Shiela Hall. The application indicated that it should have been filed in the geology discipline instead of soil science. After discussion, the motion was passed by the Board by unanimous vote.

(23) **David Klebieko** - Murray Milford proposed a motion to deny which was seconded by Shiela Hall. The application indicated thirteen years of experience and an environmental science background. After discussion, the motion was passed by the Board by unanimous vote.

(24) **James Henderson** - Murray Milford proposed a motion to deny which was seconded by Shiela Hall. Application indicated experience in site assessment and remediation investigations and a business education. After discussion, the motion was passed by the Board by unanimous vote.

(25) **Deborah Hurrell-Zietlman** - Murray Milford proposed a motion to deny which was seconded by Shiela Hall. Application indicated experience in environmental, industrial hygiene, and construction management related services and an education in civil engineering technology. After discussion, the motion was passed by the Board by unanimous vote.

(26) **Douglas Harbour** - Murray Milford proposed a motion to deny which was seconded by Shiela Hall. Application indicated environmental site assessment experience

and an arts and science education. After discussion, the motion was passed by the Board by unanimous vote.

(27) **Bryan Gay** - Murray Milford proposed a motion to deny which was seconded by Shiela Hall. The application indicated acceptable experience but a bioenvironmental science education. After discussion, the motion was passed by the Board by unanimous vote.

(28) **Ekaterina Casey** - Kelly Krenz-Doe proposed a motion to approve which was seconded by Shiela Hall. After discussion, the motion was passed by the Board by unanimous vote.

(29) **John C. Aubrey** - Shiela Hall proposed a motion to approve which was seconded by Gordon Ware. After discussion, the motion was passed by the Board by unanimous vote.

(30) **Jeffrey M. Grant** - - Shiela Hall proposed a motion to deny which was seconded by Gordon Ware. The application indicated 24 years of experience as a petrophysicist and a degree in forest engineering. After discussion, the motion was passed by the Board by unanimous vote.

(31) **Mehry Cornett** – Shiela Hall proposed a motion to deny which was seconded by Murray Milford. The application indicated 24 years of experience in environmental work and a degree in civil engineering technology. After discussion, the motion was passed by the Board by unanimous vote.

(e) Previously reviewed applications with additional information for Board review

(1) **Steven R. Wemple** - Murray Milford proposed a motion to deny which was seconded by Shiela Hall. After discussion, the motion was passed by the Board by unanimous vote.

(2) **Tom Edwards** - Murray Milford proposed a motion to deny which was seconded by Shiela Hall. After discussion, the motion was passed by the Board by unanimous vote.

(3) **Stephane Roy** - Murray Milford proposed a motion to deny which was seconded by Danny Perkins. After discussion, the motion was passed by the Board by unanimous vote.

(4) **Kenneth Tramm** – Shiela Hall proposed a motion to deny which was seconded by Kelly Krenz-Doe. Murray Milford recused himself from the discussion and vote. After discussion, the motion was passed by the Board by unanimous vote.

(5) **Jeffrey Henke** – Application previously approved.

(6) **Douglas Wyatt** – Application previously approved.

(7) **Robert Beaulkowski** – Application previously approved.

The Chairman moved to Agenda Item R, and requested if the Executive Director had any issues for discussion. The Executive Director said that there were no personnel matters to discuss.

The Chairman moved to Agenda Item S, recommendation for agenda items for the next board meeting. The Board agreed that they wanted reports on the following: committee reports, update on strategic planning, and the results of the six month financial review, out-of-state travel funds as they relate to the Vice Chairman attending the ASBOG meeting in November 2004 and Murray Milford attending summer 2004 CSSE meeting, and status of tests.

The Chairman moved to Agenda Item T, Discussion of date, time and location of the next board meeting. April 23, 2004 at 10:00 a.m. was selected with the Texas Department of Insurance, Hearing Room 100 as the requested location.

The Chairman moved to Agenda Item U, Adjournment. Danny Perkins made a motion to adjourn the meeting and Gordon Ware seconded the motion. The motion passed by unanimous vote.

William K. Coleman, Chairman
Texas Board of Professional Geoscientists