



# **TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS**

## **General Issues Committee Meeting** (Krenz-Doe, Knobloch, McNamee, Reeves)

333 Guadalupe  
William P. Hobby Building  
Tower II, Room 500, Austin, Texas

*July 29, 2011; 1:30 p.m.*

## **AGENDA**

- A. Call to order
- B. Roll call and certification of quorum
- C. Public comment. Limited to five (5) minutes (longer at the discretion of the Committee)
- D. Approval of minutes from General Issues Committee on May 19, 2011
- E. Discussion and possible action on public comments and Advisory Opinion Request AOR #5 (11-005), regarding whether Registered Corrective Action Specialist firms must be registered as a Geoscience Firm, and have a PG on staff
- F. Discussion and possible action on Oil and Gas workgroup's proposed rule changes
- G. Discussion and possible action on institutions performing geoscientific research and otherwise performing public or professional practice of geoscience outside the scope of educational exemptions
- H. Discussion and possible action on whether e-mails should be provided for review on the TBPG website
- I. Discussion and possible action on initiating criminal background checks on applicants for licensure
- J. Discussion and possible action on PG licensee "equilibrium number" as an internal measurement (# of new licensees per year x 40 years = equilibrium number)
- K. Discussion and possible action on the duty to self-report--evaluation of regulations / description on documents sent to licensees
- L. Discussion and possible action on Robert's Rules of Order Training with Ron Stinson, President National Association of Parliamentarians (NAP)  
<http://parliamentarians.org/index.php>
- M. Discussion and possible action on permissive practice regulations for house foundation design development based on soil borings or geotechnical investigations and interpretation
- N. Discussion and possible action on underground waste injection disposal and underground natural gas sequestration--review of current industry practices and regulation
- O. Discussion and possible action on regulations pertaining to issuance of licensure number on business cards

- P. Future meeting date and agenda items
- Q. Adjournment

The Committee 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 please contact the Texas Board of Professional Geoscientists at least five working days prior to the meeting date. Listed below is helpful information if assistance is required. Phone: (512) 936-4428, Fax: (512) 936-4409, email: [chorton@tbp.state.tx.us](mailto:chorton@tbp.state.tx.us), TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).