



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

General Issues Committee Meeting

(Krenz-Doe, Knobloch, Mathewson, McNamee)

July 13, 2012 at 3:30 p.m.

333 Guadalupe Street, Tower II, Room 500
Austin, Texas 78701

AGENDA

- A. Call to order, roll call and certification of quorum
- B. Approval of minutes from General Issues Committee meeting held on May 17, 2012
- C. Public comment, limited to five (5) minutes per person (time may be extended at the discretion of the Committee)
- D. Discussion and possible action regarding 22 TAC §851.30 (c)(7), regarding the requirement of a full-time Professional Geoscientist at each branch
 - Full-time requirement
 - Whether one PG can serve in responsible charge for more than one branch
- E. Discussion and possible action regarding 22 TAC §851.156, regarding a Professional Geoscientist's Seal and electronic sealing requirements
- F. Discussion and possible action regarding public comments and possible recommendation of adoption of amendment to 22 TAC §851.104(d), regarding Dishonest Practice
- G. Discussion and possible action regarding public comments and possible recommendation of adoption of amendment to 22 TAC §851.152, regarding Firm Compliance
- H. Discussion and possible action regarding public comments and possible recommendation of adoption of amendment to 22 TAC §851.156, regarding a Professional Geoscientist's Seal
- I. Future meeting date and agenda items
- J. 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) 936-4401, Fax: (512) 936-4409, email: horton@tbpg.state.tx.us, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).