

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

General Issues Committee Meeting

(Clark, Krenz-Doe, Kitchens, Knobloch)

333 Guadalupe St., Tower 1, Suite 1264

Austin, Texas 78701

May 10, 2010

4:00 p.m.

Meeting Summary

- A. The meeting was called to order at 4:16 p.m.
- B. Members present were Committee Chair Y. Lynn Clark, P.G., Ronald Kitchens, Charles Knobloch, P.G., Kelly Krenz-Doe, P.G. Kevin Heyburn, AG, and Matthew Cowan, P.G., were also present. A quorum was certified.
- C. Matthew Cowan, representing Texas Association of Professional Geoscientists and Houston Geological Society, gave comments supporting Board activities.
- D. The minutes from the General Issues Committee on January 28, 2010 were unanimously approved as written.
- E. Regarding Advisory Opinions Requests
 - a. AOR 10-001 received 2/15/2010 regarding firm registration requirement: The committee has determined that the work described includes the public practice of geoscience, as defined in the Act and that the firm should be registered with the Board, as required per §TAC 851.30(a). A letter to the requestor will be revised and brought before the Board for ratification.
 - b. AOR 10-002 received 4/14/2010 regarding P.G. seal usage: The committee has determined that a P.G seal need not be affixed to a Plugging Report because it does not involve geosciences or geological interpretation. A letter to the requestor will be revised and brought before the Board for ratification.
- F. The Committee reviewed information presented by Committee Chair Lynn Clark. It was determined that this item should be addressed at the next Board meeting.
- G. Future agenda items include the issue of “responsible charge”. No future meeting date was determined.
- H. The committee adjourned at 5:23 p.m.