

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Meeting of July 17, 2003
E. O. Thompson Building, 4th Floor
920 Colorado
Austin, Texas

Summary of Minutes

The Chairman called the meeting to order at 10:10 a.m., July 17, 2003. Members present were Chairman W. Kevin Coleman, Vice Chairman Edward Miller, Secretary/Treasurer Rene Pena, Gordon Ware, Shiela Hall and Kelly Krenz-Doe. Members not present were Murray Milford, Danny Perkins, and Kimberly Phillips. Roll call verified a quorum was present.

The Chairman advised the Board that Murray Milford was absent due to his wife having surgery. Rene Pena made a motion to excuse Murray Milford's absence. Edward Miller seconded the motion. The motion passed unanimously. Kelly Krenz-Doe informed the Board that Kimberly Phillips was unable to attend due to pressing business. Shiela Hall made a motion to excuse Kimberly Phillips' absence. Kelly Krenz-Doe seconded the motion. The motion passed unanimously.

Texas Department of Licensing and Regulation staff present included: Jeff Hill, Assistant General Counsel; Jackie Revilla, Legal Assistant; and Debbie Meyer, Legal Assistant.

The Chairman moved to agenda item C., Executive Session – Under section 551.074, Government Code, discussion of personnel matters to deliberate the employment of an Executive Director. Chairman Coleman announced that the Board was convening at 10:17 a.m. in closed Executive Session to interview candidates for the position of Executive Director. Chairman Coleman excused all persons present except Board members and Jeff Hill. Interviewees were called into the session individually, at their appointed times.

The Board reconvened in open session at 5:28 p.m. The Chairman moved to agenda item D., Discussion and possible action on extending an offer of employment to candidates for the Texas Board of Professional Geoscientists Executive Director position. Chairman Coleman stated that the Board had interviewed five candidates and looked over their qualifications. Kelly Krenz-Doe made a motion that the Board offer the position of Executive Director to Michael Hess. Rene Pena seconded the motion. Rene Pena stated that his second was made based on the review of all applicants and the review made by each Board member of each applicant. Mr. Pena stated that his feeling was positive toward Michael Hess and that the other qualified individuals' qualifications did not, rise up to the level of Michael Hess and, therefore, felt Mr. Hess was the most qualified. Chairman Coleman stated that Jim Samson was the most qualified; however, Mr. Samson all but withdrew as a contender after his interview, citing that it would cost him the field work that he loved to do. The motion passed unanimously. Chairman Coleman stated that Michael Hess would be offered the position of Executive Director of the Texas Board of Professional Geoscientists.

The Chairman moved to agenda item E., Adjournment. Gordon Ware made a motion to adjourn the meeting. Edward Miller seconded the motion. The motion passed unanimously. The meeting was adjourned at 5:34 p.m.

William K. Coleman, Chairman
Texas Board of Professional Geoscientists