

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS
BOARD MEETING

March 17, 2006 1:00 p.m.
Cancun Room
The Hilton at the Houston Hobby Airport
8181 Airport Boulevard
Houston, Texas 77061

A G E N D A

If you require auxiliary aids, services or material in an alternate format contact the Texas Board of Professional Geoscientists at least five (5) working days prior to the meeting date. Listed below are the helpful numbers should assistance be required. Phone: (512) 936-4400, Fax: (512) 936-4409, E-Mail: MHess@tbpg.state.tx.us, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).

- A.** Call to order
- B.** Roll call and certification of quorum
- C.** Approval of minutes of the November 18, 2005 Board meeting
- D.** Executive Director's Report (Michael Hess)
- E.** Staff Reports
 - 1) Compliance and Enforcement (Alberto Jimenez, P.G.)
 - 2) Licensing (Ariel Juarez)
 - 3) Finance (Vince Houston)
- F.** Public comment - Limited to five (5) minutes
- G.** Committee Reports or Items on Committee Agendas, discussion and possible action
 - 1) Application Review Committee Report: Reciprocity survey results
 - 2) Compliance and Enforcement Committee Report: Written complaint
 - 3) Financial Review and Strategic Planning Committee Report
 - 4) General Issues Committee Report
- H.** Discussion and possible action on recommendations from the Application Review Committee on the following waiver requests and/or approval of applications:
 - 1) Waiver of examination request pursuant to Section 1002.259 in the Act
 - a) Lance Overmyer
 - b) Kathleen L. O'Reilly
- I.** Discussion and possible adoption of 22 TAC §851.28, License Renewal and Reinstatement.
- J.** Discussion and possible adoption of 22 TAC §851.30, Firm Registration.
- K.** Discussion and possible adoption of 22 TAC §851.31, Temporary License.
- L.** Discussion and possible adoption of 22 TAC §851.80, Fees.
- M.** Discussion and possible approval of proposed amendment to 22 TAC §851.30, Firm Registration.

- N. Discussion and possible approval of proposed amendment to 22 TAC §851.32, Continuing Education Program.
- O. Discussion and possible approval of proposed amendment to 22 TAC §851.80, Fees.
- P. Discussion and possible approval of proposed Rule 22 TAC §851.152, Firm Compliance.
- Q. Discussion and possible approval of proposed amendment to 22 TAC §851.156, Geoscientist's Seals.
- R. Recommendations for agenda items for next meeting
- S. Adjournment

The Board may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Texas Gov. Code Chapter 551.