

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

*May 24, 2004, 10:00 a.m.
William P. Hobby Jr. Building
Texas Department of Insurance Hearing Room
Room 100
Austin, Texas*

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: MDenman@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. Absences - discussion and possible action
- D. Approval of summary of minutes of the April 23, 2004 Board meeting
- E. Public comment - public comments and questions during the meeting are welcome; however, they should be restricted to the subject matter being considered at the time, and limited to two (2) minutes
- F. Discussion and possible action or adoption of changes to the following proposed rules:
 - (a) 22 TAC §851.20 - Licensing Requirements
 - (b) 22 TAC §851.28 - Repeal of existing rule
 - (c) 22 TAC §851.28 - Adoption of license renewal with proration
 - (d) 22 TAC §851.80 - Licensing fees
- G. Executive Director's report to include discussion and update of the agency's progress
- H. Financial report
- I. Discussion and possible actions regarding changes to Strategic Plan
- J. Update on base reconciliation for Legislative Appropriations Request
- K. Committee reports - discussion and possible action

- L. Discussion and possible action on recommendations of the Application Review Committee on the following waiver requests and/or approval of applications
- (a) Request pursuant to §6.05(b) of the Act for approval of qualifying work experience in lieu of educational requirements.
 - (1) James N. Thompson
 - (2) David S. Garner
 - (3) Steven L. Culpepper
 - (4) Kevin P. Callahan
 - (5) Cliff R. Weisinger
 - (6) John E. Weisinger
 - (7) Michael S. Weisinger
 - (8) Jon A. Cradit
 - (9) Christopher Talamini
 - (10) Mark K. Dennis
 - (11) Randy Duffy
 - (12) Betty Harclerode-Moore
 - (13) Robin W. Shaver
 - (14) Patrick Dworacyzk
 - (15) Brian S. Smith
 - (16) Steven R. Kennedy
 - (17) Douglas W. Jackson
 - (18) Victor M. Sustaita
 - (19) Randal G. Weber
 - (20) Ron D. Smaniotto
 - (b) Transcript and reference forms waiver request pursuant to §6.09 of the Act
 - (1) Mukul R. Bhatia
 - (c) Request pursuant to §6.05(a)(3) of the Act for approval of a work waiver
 - (1) James S. Ables
 - (2) John H. Keith III
 - (d) Application review - Requested work group review and recommendation.
 - (1) Clifford Moore
 - (2) Gary W. Meadows
 - (3) William Couch
 - (4) Eric Cutler

- (5) Anthony Dworzacyk
- (6) Steve Wemple
- (7) Stephane Roy
- (8) Andrew Grubbs
- (9) Kenneth Tramm
- (10) Melanie Fregoe Edmundson
- (11) Mehry Cornett
- (12) Menno Dinkelman
- (13) Stephen Worthington
- (14) Richard A. Garrard
- (15) Ed Kennedy
- (16) James D. Hedley, Jr.

(e) Application review pursuant to §851.108

- (1) John Mosier
- (2) Donald Chapman
- (3) Mark Hillier

- M. Recommendations for agenda items for next meeting
- N. Discussion of date, time and location of next board meeting
- O. Adjournment

NOTE: The Board will recess for lunch at 12:00 p.m. Noon.