

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Meeting of August 5, 2005
William P. Hobby Jr. Building
333 Guadalupe, Texas Department of Insurance Hearing Room 100
Austin, Texas

Summary of Minutes

Video of this meeting can be seen at www.tbpg.state.tx.us

The Chairman called the meeting to order at 08:11 a.m. August 5, 2005 as per Agenda Item A. Members present were Chairman Gordon Ware, Madam Vice Chairman Kelly Krenz-Doe, Secretary/Treasurer Rene Pena, Kimberly R. Phillips, Shiela Hall, Y. Lynn Clark, Glenn R. Lowenstein, and Dr. Murray Milford. Dr. Danny Perkins was not present. Roll call was verified as meeting quorum as per Agenda Item B.

The reappointment of Member Kimberly R. Phillips was completed in a ceremony by the Chairman administering the Oath of Office as per Item C of the Agenda.

The Chairman moved to Item D, Geophysics Exam Presentations by the Madam Vice Chairman. The awardees were: Mr. Peter Eick, PG, Mr. Ted Stieglitz, PG, Mr. Bob Hardage, PG and Madam Vice Chairman Kelly Krenz-Doe, PG received a similar award from the Chairman.

The Executive Director's report was provided as per Item E of the Agenda and is attached.

The minutes of the May 20, 2005 Board Meeting were approved as per Item F of the Agenda.

The Chairman solicited public comment as per Agenda Item G and none was provided.

The Joint Committee with the Engineer Board was organized by the Chairman with the concurrence of the Board as per Item H. The TBPG members of the Joint Committee are: Chairman Gordon Ware, PG, Member Y. Lynn Clark, PG and Member Kimberly R. Phillips

Committee reports were provided as per Agenda Item I:

The Financial and Strategic Planning Committee report as reported by Chairman Pena is attached.

The Compliance and Enforcement Committee did not have a report.

The Applications Review Committee report by Chair, Dr. Murray Milford, P.G. was provided under Item M, reference Mr. Craig Maddox and Mr. David Klebieko.

The General Issues Committee Report was provided by Chair Y. Lynn Clark, PG which is attached which has a list of committee items that must be completed by staff not later than November 2005.

The Board under Item J unanimously voted for the adoption of amendments to 22 TAC §851.80 Fees for: Renewal fee \$168.00 or as prorated under §851.28(b); Temporary license \$200.00; Verification of licensure \$15.00 effective September 1, 2005.

Vince Houston provided an End of Year Fiscal Review and projected agency spending till the end of Fiscal Year 2005 as required by Agenda Item K which is also attached.

The Chairman moved to Agenda Item L, Staff Reports and the Executive Director reported that there were none.

The Chairman moved to Agenda Item M, SOAH Docket #481-05-0884, and Mr. Craig Maddox. After discussion on Findings of Fact No. 5, of the Final Order that Craig Maddox would be eligible to be licensed pursuant TEX. OCC. CODE ANN. § 1002.255(a)(2)(B). Action: Based upon Finding of Fact No. 5 and Conclusion of Law No. 5, Craig Maddox's application for a Geoscientist License was approved by a seven to one, the one dissenting vote was by Member Hall.

Item N of the Agenda referenced Board Member Liability Insurance. After a discussion lead by Member Kimberly R. Phillips and with the information provided by the Office of the Attorney General, the Board voted to purchase the liability insurance, with Member Hall casting the one dissenting vote. Action: The CFO Mr. Vince Houston was tasked to complete this transaction not later than the end of FY 2005.

Item O which covered the cost of sending Member Hall, PG and Member Milford, PG to attend out-of-state examination development conferences was discussed. Action: The Board unanimously voted to approve the sum of \$3,000 to cover both trips and the Chairman signed letters to the Governors Budget Office and the Legislative Budget Board requesting this allowance.

Item P, Recommended items for next Board meeting, was left pending due to the requirements of the different committees that need to be completed before the next meeting. It was discussed and decided that the Agenda of the next meeting should be finalized at least thirty days in advance of the meeting.

Item Q, it was agreed that the next Board Meeting would be: Friday, November 18, 2005 at 10:30 a.m. in the Texas Department of Hearing Room 100.

A motion to adjourn at 10:25 a.m. as per Agenda Item R was made and was seconded. The motion passed by unanimous vote.

Gordon Ware, PG, Chairman
Texas Board of Professional Geoscientists