

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

BOARD MEETING

November 17, 2006, 10:00 a.m.

*William P. Hobby, Jr. Building
333 Guadalupe Street, Room 100
Austin, Texas 78701*

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. Should assistance be requested, please contact Mr. Vincent Houston at (512) 936-4403, or fax (512) 936-4409, e-mail vhouston@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 from August 18, 2006 Board Meeting
- D. Public comment - Limited to five (5) minutes
- E. Executive Director's Report
- F. Staff Reports
- G. Overview of the recent Council of Soil Science Examiners Conference by Dr. Murray Milford
- H. Overview of the recent ASBOG® Conference by Member Shiela Hall
- I. Discussion and possible action on Committee Reports and/or Committee agenda items
 - Compliance and Enforcement Committee Report
 - Application Review Committee
- J. Discussion and possible action on report by Secretary/Treasurer on fiscal, budgetary and strategic planning matters
- K. Discussion and report by Vice Chair concerning issues relating to the General Issues Committee
- L. Discussion and possible action on recommendations of the Application Review Committee regarding the following waiver requests and/or approval of applications:
 - (a) Waiver of examination request pursuant to Sec. 1002.259
 - (1) Kathleen O'Reilly
 - (2) John M. Manes
 - (3) Marvin R. Kimbro

- M. Discussion and possible adoption of amendment to 22 TAC §851.30, Firm Registration
- N. Discussion and possible adoption of amendment to 22 TAC §851.32, Continuing Education Program
- O. Recognition of exiting Board Member Kimberly Phillips
- P. Status of potential new Board Member applications at the Governor's office
- Q. Nomination, election of Board officers, and discussion of term lengths for officers
- R. Discussion and possible date of next Board meeting and future agenda items
- 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.