

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS BOARD MEETING

*November 18, 2005 10:30 AM
William P. Hobby Jr. Building
Tower II
Conference Room 225
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 of Ms. Molly Roman should assistance be required. Phone: (512) 936-4405, Fax: (512) 936-4409, E-Mail: Mroman@tbpge.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. Executive Director's Report, Discussion and Possible Action
- D. Approval of minutes of the August 5, 2005 Board meeting
- E. Public comment - Limited to five (5) minutes
- F. Discussion and possible action on recommendations of the Application Review Committee on the following waiver requests and/or approval of applications:
 - (a) Waiver of examination and/or transcripts request pursuant to Sec. 1002.259.
 - (1) Gary D. Moore
 - (2) Kathleen L. O'Reilly
 - (3) Paul Dunster
- G. Committee Reports or Items on Committee Agendas, Discussion and Possible Action
 - 1) Compliance and Enforcement Committee Report on Meeting of September 20, 2005
 - 2) Applications Review Committee Report on Meeting of November 15, 2005
 - 3) General Issues Committee Report on Meeting of October 11, 2005
- H. Discussion and possible action on Joint Committee with the Texas Board of Professional Engineers
- I. Discussion and possible action on proposed rule 22 TAC §851.30 Firm Registration
- J. Discussion and possible action on proposed amendment to 22 TAC §851.80 Fees, (Firm Registration Fee)
- K. Discussion and possible action on proposed amendment to 22 TAC §851.28 License Renewal and Reinstatement
- L. Discussion and possible action on proposed rule 22 TAC §851.31 Temporary License
- M. Discussion and possible action concerning creation of Geoscientist-in-Training (GIT) Program

- N. Discussion and possible action on adding *Petroleum Geology* as a licensed discipline.
- O. Discussion and possible action on Board Policy regarding waivers
- P. Staff Reports, discussion and possible action
 - 1) Licensing update (Annita Herrera)
 - 2) Enforcement start-up procedures (Alberto Jimenez, P.G.)
 - 3) Administration to include financial report (Vince Houston)
- Q. ASBOG Trip Report by Alberto Jimenez, P.G.
- R. CSSE Trip Report by Dr. Murray Milford, P.G.
- S. Recommendations for agenda items for next meeting
- T. Discussion of date, time and location of next Board meetings to include when to hold Board elections
- U. 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.

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