



# **TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS**

## **Board Meeting**

*February 23, 2018, 10:00 a.m.*

William P. Hobby, Jr. Building  
333 Guadalupe Street, Tower III, Room 102  
Austin, Texas 78701

## **AGENDA**

*The Board may discuss and take action regarding any of the following agenda items.*

- A. Call to order, roll call, certification of quorum, order of business
- B. Approval of minutes from the November 17, 2017 Board Meetings
- C. Public comment (limited to five minutes per person; more time may be allotted as needed at the discretion of the Board Chair)
- D. Chairman's Report: Letters to ASBOG® and AIPG; upcoming ASBOG® Meeting of Council of Examiners
- E. Executive Director's Report: Fiscal and budgetary matters; use of staff resources; Sunset Review/Schedule; report on research on whether TBPG has authority to advocate for retention ponds in the City of Houston
- F. Reports on recent Committee meetings and activities
  1. Application Review and Continuing Education Committee meeting (02/22/18)
    - Report on efforts toward a reciprocity agreements with other licensing jurisdictions (Wyoming and Minnesota)
  2. Compliance and Enforcement Committee meeting (02/22/18)
    - Consideration of an update to the TBPG Complaint Standard Operating Procedure to include a description of the TBPG's continuing education audits and that an agency initiated complaint investigation for failure to demonstrate compliance with the continuing education audit will include a review of licensees' compliance during the past three years. Maintaining continuing education records for three years is provided for by TAC §851.32(l)
  3. General Issues Committee meeting (02/22/18)
    - Inquiry regarding TCEQ's rule making process to implement Federal Regulations on Coal Combustion Residuals in Texas
  4. Financial Review and Strategic Planning Committee meeting (02/23/18)
    - Report on Comptroller post payment audit
    - Strategic Plan 2019-2023
    - Legislative Appropriations Request for FY 2020-2021
- G. Staff Reports:
  1. Licensing Report, including licensing data, examination statistics, and efforts to enter into reciprocity agreements with other jurisdictions
  2. Financial Report, including revenues, expenditures, travel updates
  3. Enforcement Report, including current enforcement numbers, Complaint Review Team (CRT) meeting highlights, recent outreach opportunities, staff dismissal of complaints, cases awaiting a hearing at SOAH
- H. Applications for P.G. license received from the following individuals:
  - a. Steve Wells: Review of applicant's request for substitution of work experience for education

- b. Dr. Damayanti Banerji: Review of applicant's request for waiver of the ASBOG® Fundamentals of Geology examination
- I. Rule review per Texas Government Code §2001.039 (Administrative Procedure Act-Agency Four Year Rule Review) regarding TBPG rules Chapters 850 and 851
- J. Complaints recommended for dismissal by TBPG's Complaint Review Teams
  - 1. Complaint Case No. 2017056
  - 2. Complaint Case No. 2017057
  - 3. Complaint Case No. 2017061
  - 4. Complaint Case No. 2018010
- K. Proposed Agreed Board Orders
  - 1. Complaint Case No. 2018003
- L. Proposed Default Final Orders
  - 1. Complaint Case No. 2013011
  - 2. Complaint Case No. 2014041
  - 3. Complaint Case No. 2017054
- M. Development of consumer information/publications to be available on the website and general distribution in other settings
- N. Date for upcoming meetings and agenda items for next meeting
- O. 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. 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: [chorton@tbpg.state.tx.us](mailto:chorton@tbpg.state.tx.us) 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).