



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Board Meeting

February 1, 2019, 9:00 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 30, 2018 Board Meeting
- C. Public comment (limited to five minutes per person; more or less time may be allotted as needed at the discretion of the Board Chair)
- D. Chairman's Report: Short term and long term goals for TBPG
- E. Executive Director's Report: Fiscal and budgetary matters; use of staff resources, upcoming hearings
- F. Reports on recent Committee meetings and activities
 1. Application Review and Continuing Education Committee meeting (1/31/19)
 - Update regarding Texas Geophysics exam: potential actions to strengthen the TGE; item bank; Angoff scoring methods
 - Addition of an Environmental Science license
 2. Compliance and Enforcement Committee meeting (1/31/19)
 - Sunset Advisory Commission decision, including elimination of certain requirements related to licensure and registration
 - Litigation liability for Advisory Committee members
 - "Emeritus" license status of a PG license
 - Potential sources for outreach
 3. General Issues Committee meeting (1/31/19)
 - Ethics resources for TBPG's website
 - Board Member training materials
 4. Financial Review/Strategic Planning Committee (2/1/19)
 - Sunset recommendations impacting TBPG revenue (i.e. discontinuation of firms fees)
 - Exceptional items requested in the Legislative Appropriations Request for FY 2020-2021
 - Possible financial impact regarding upcoming upgrades for IT purchases
- 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, enforcement penalties
- H. Applications for P.G. license received from the following individuals:
 - a. Dusten Russell: Applicant for PG licensure requesting waiver of the Soil Science examinations or the ASBOG examinations

- b. Sanjay Sharma: Applicant for PG licensure requesting a waiver of the ASBOG® Fundamentals and Practice of Geology examinations
 - c. Jon Gilbert: Applicant for PG licensure requesting a waiver of the education requirement or substitution of the experience for the education
 - d. Michael Nibert: Applicant for PG licensure requesting licensure by reciprocity, a waiver of education requirement, and waiver of the ASBOG® Fundamentals of Geology examination
- I. Proposed dismissal of Complaint from the Complaint Review Team
 - 1. Complaint Case No. 2019001
 - J. Proposed Agreed Board Orders
 - 1. Complaint Case No. 2018032
 - K. Proposed Default Orders
 - 1. Complaint Case No. 2018042
 - L. Vacant Executive Director position
 - M. Date for upcoming meetings and agenda items for next meeting
 - N. 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: wmccoy@fbpg.texas.gov 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).