



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Board Meeting

February 21, 2020, 9:00 a.m.

William P. Hobby, Jr. Building
333 Guadalupe Street, Tower II, Room 400A
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 15, 2019 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: Re-establishing partnership with TBPE; outreach.
- E. Executive Director's Report: FTE Status, Outreach Activities, Staff Quarter-2 Accomplishments, Four-Year Rule Review, Texas Geophysics Exams, Risk Assessment, Strategic Planning, IT go live update.
- F. Ongoing Board Member training. Implementation of statutory change to TOC 1002.060, concerning the annual training for board members and distribution of manual.
- G. Reports on recent Committee meetings. **(Tab 1)**
 1. Application Review and Continuing Education Committee meeting (02/20/2020)
 - Licensing Report: licensing data, ASBOG exam statistics, TGE exam statistics.
 - TBPG Waiver Policy Review.
 - Overview of upcoming TBPG four year rule review of 22 TAC 850 and 851.
 - Status of Advisory Committees.
 - Potential outreach initiatives.
 2. Compliance and Enforcement Committee meeting (02/20/2020)
 - Compliance Report:
 - Review of current compliance program statistics, recent CRT meetings.
 - Complaints dismissed by staff.
 - Enforcement penalties collected for General Revenue.
 - Update of penalty matrix.
 - Implementation of Sunset recommendations, including the elimination of firm registration.
 - Sunset Advisory Commission recommendations. Proposed amendments and repeals related to the removal of the firm registration requirement: proposed amendments to 22 TAC 850.10, 850.62, 850.82, 851.10, 851.20, 851.29, 851.35, 851.80, 851.85, 851.101, 851.102, 851.103, 851.104, 851.105, 851.106, 851.107, 851.111, 851.112, 851.113, 851.151, 851.156, 851.157, 851.159, 851.204; and proposed repeal of 22 TAC 851.30 and 851.152.
 - Overview of upcoming TBPG four year rule review of 22 TAC 850 and 851.
 - Potential outreach initiatives.
 3. General Issues Committee meeting (02/20/2020)
 - Implementation of statutory change to TOC 1002.060, concerning distribution of the annual training manual for board members.

- Continuing education opportunities:
 - Review of education opportunities for TBPG web page.
 - Additional opportunities for ethics.
 - Overview of upcoming TBPG four year rule review of 22 TAC 850 and 851.
 - Potential outreach initiatives.
4. Financial Review/Strategic Planning Committee meeting (02/21/2020)
- Financial Report for FY 2020, and discussion of upcoming LAR, Strategic Plan, and Risk Assessment.
 - Update regarding IT upgrades and modifications.
 - Overview of upcoming TBPG four year rule review of 22 TAC 850 and 851.
- H. Applications for P.G. license received from the following individuals. **(Tab 2)**
- a) Cecil R. Glass, III: Applicant for PG licensure requesting a waiver of the ASBOG Fundamentals and Practice of Geology examinations.
 - b) Joseph Martinez: Applicant for PG licensure requesting a waiver of the ASBOG Fundamentals Geology examination.
 - c) Kera Gautreau: Applicant for PG licensure requesting a waiver of the ASBOG Fundamentals Geology examination.
 - d) Hank Zhao: Applicant for PG licensure requesting a waiver of the ASBOG Fundamentals and Practice of Geology examinations.
- I. Potential public/private outreach initiatives.
- J. Date for upcoming meetings and agenda items for next meeting. **(Tab 3)**
- K. 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 helpful numbers should assistance be needed.
 Phone: (512) 936-4400, email: rtruan@tbpg.texas.gov, 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).