



# TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

## **Board Meeting**

**Videoconference call – Zoom (<https://zoom.us/>)**

Meeting URL: <https://tcu.zoom.us/j/966184923>

**Meeting ID: 966 184 923**

**Password: 019382**

*April 24, 2020, 10:00 a.m.*

Due to Governor Greg Abbott's March 13, 2020 proclamation of a state of disaster affecting all counties in Texas due to the Coronavirus (COVID-19) and the Governor's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, the April 24, 2020 meeting of the Board will be held by video-conference, as otherwise authorized under Texas Government Code section 551.127.

Members of the public will have access and a means to participate in this meeting, by two-way audio/video, by connecting to the video access number identified above or by clicking on the link contained on the agency website at [www.tbpg.texas.gov](http://www.tbpg.texas.gov). The video access number contained in this notice is subject to change by the conference provider at any time. Members of the public are encouraged to confirm the correct conference access number/link 24 hours before the meeting by going to the agency website. An electronic copy of the agenda is available at [www.tbpg.texas.gov](http://www.tbpg.texas.gov). A recording of the meeting will be available after April 24, 2020. To obtain a recording, please contact Molly Roman, at 512-936-4405 or [mroman@tbpg.texas.gov](mailto:mroman@tbpg.texas.gov).

For public participants, after the meeting convenes, the presiding officer will call roll of board members and then of public attendees. Please identify yourself by name and state whether you would like to provide public comment. You may also email [mroman@tbpg.texas.gov](mailto:mroman@tbpg.texas.gov) in advance of the meeting if you would like to provide public comment. When the Board reaches the public comment portion of the meeting, the presiding officer will recognize you by name and give you an opportunity to speak. All public comments will be limited to five (5) minutes. All participants are asked to keep their microphones muted when they are not providing public comment.

## **AGENDA**

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

- A. Call to order, roll call of board members, and certification of quorum.
- B. Roll call of public participants.
- C. Approval of minutes from the February 21, 2020 Board Meeting.
- D. Public comment (limited to five minutes per person; more or less time may be allotted as needed at the discretion of the Board Chair).
- E. Chairman's Report: Welcome new TBPG staff, Re-establishing partnership with TBPE; outreach.
- F. Executive Director's Report: FTE Status, COVID 19 response/impact to Agency Operations, Strategic Plan, Legislative Appropriations, Request Four-Year Rule Review.

- G. Staff Reports.
  - 1. Licensing Report: licensing data, ASBOG exam statistics, and TGE exam statistics.
  - 2. Compliance Report: compliance program statistics, complaints dismissed by staff; enforcement penalties collected for General Revenue.
- H. Applications for P.G. license received from the following individuals:
  - 1. John Tackett: Applicant for PG licensure requesting a waiver of the ASBOG Fundamentals of Geology examination.
- I. Emergency rules and responses related to the COVID-19 pandemic.
- J. Strategic Plan.
- K. Future meetings, including tentative dates and agenda items: August 13 and 14, 2020.
- L. 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@tbpge.texas.gov](mailto:rtruan@tbpge.texas.gov), 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).