



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

TBPG BOARD MEETING

April 29, 2022, at 8:30 a.m.

Hobby Building, 333 Guadalupe Street, Room 102
Austin, Texas 78701

AGENDA

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

1. Call to order, roll call, certification of quorum, order of business.
2. Approval of minutes from the February 11, 2022 Board Meeting.
3. Public comment (limited to five minutes per person; more or less time may be allotted as needed at the discretion of the Board Chair).
4. Chair's Report: Technical Expertise, Licensing Opportunities, Education, Outreach.
5. Executive Director's Report: Operations and Staff Update
6. Reports on recent Committee meetings.
 - A. Application Review and Continuing Education Committee meeting (4/28/22)
 - Licensing Report: licensing data, ASBOG exam statistics, TGE exam statistics, CSSE exam.
 - License qualifications and criteria.
 - Status of Advisory Committee related to licensing opportunities.
 - Potential outreach initiatives.
 - B. General Issues Committee meeting (4/28/22)
 - Public inquiry regarding additional licensing opportunities
 - Potential outreach initiatives.
 - C. Financial Review/Strategic Planning Committee meeting (4/28/22)
 - Financial Report for FY 2022.
 - 2023-2025 Strategic Plan.
 - D. Compliance and Enforcement Committee meeting (4/28/22)
 - Compliance Report: Review of current compliance program statistics, recent CRT meetings; complaints dismissed by staff; enforcement penalties collected for General Revenue.
 - Ongoing review of Firm Registration.
 - Potential outreach initiatives.
7. Applications for P.G. license, including requests for waivers and substitutions.
 - A. Natalya Kharitonova: Applicant for PG licensure requesting a waiver of the ASBOG Fundamentals and Practice of Geology Examinations.
 - B. Melody Hacker: Applicant for PG licensure requesting a waiver of the ASBOG Fundamentals and Practice of Geology Examinations.
 - C. Craig Courtney: Applicant for PG licensure requesting a waiver of the ASBOG Fundamentals and Practice of Geology Examinations.
 - D. Amy Bush: Applicant for PG licensure requesting a waiver of the ASBOG Fundamentals and Practice of Geology Examinations.

- E. Dr. Gretchen Miller: Applicant for PG licensure requesting a waiver of the ASBOG Fundamentals of Geology Examination.
- F. W. Odell Ward: Applicant for PG licensure requesting a waiver of the ASBOG Fundamentals of Geology Examination.
- 8. Proposal of amendment to 22 TAC 851.22, regarding Waivers and Substitutions: Policy, Procedures, and Criteria, and posting to the Texas Register for public comment.
- 9. Adoption of amendment to 22 TAC 851.158, regarding Complaint Procedures.
- 10. Proposed Agreed Board Order for the following complaints.
 - A. Complaint 2020-00007.
- 11. Potential public/private outreach initiatives.
- 12. Future Board meetings, including dates, arrangements, and agenda items.
- 13. 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) 936-4408, email: licensing@tbpge.texas.gov, 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).