



# **TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS**

## **TBPG BOARD MEETING**

*August 12, 2022, at 10:30 a.m.*  
1801 Congress Avenue, Suite 7S-800  
Austin, Texas 78701

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

Meeting ID: 839 6553 3248  
Passcode: 107041

## **NOTICE OF VIDEOCONFERENCE**

This meeting may be held by videoconference pursuant to Government Code section 551.127. The officer presiding over the meeting will be present at the physical location identified in this agenda and will preside over the meeting from that location. The public will have access to attend the meeting and provide public comment at that same physical location.

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 the meeting is adjourned. To obtain a recording, please contact Katie Colby, at 512-936-4408 or [licensing@tbpg.texas.gov](mailto:licensing@tbpg.texas.gov).

For public participants, after the meeting convenes, the presiding officer will call roll of board members and then of members of the public who have registered to speak during public comment. Members of the public who wish to speak during the meeting may register ahead of time by emailing [licensing@tbpg.texas.gov](mailto:licensing@tbpg.texas.gov). If you wish to submit written comments to be read at the meeting, please email your written comments to [licensing@tbpg.texas.gov](mailto:licensing@tbpg.texas.gov) no later than 24 hours prior to the meeting. 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.*

1. Call to order, roll call, certification of quorum, order of business.
2. Approval of minutes from the April 29, 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: Education and Outreach.
5. Executive Director's Report: Operations and Staff Updates.
6. Reports on recent Committee meetings. **(Tab 1)**
  - A. Application Review and Continuing Education Committee meeting (08/11/22)
    - Licensing Report: licensing data, ASBOG exam statistics, TGE exam statistics, and CSSE exam statistics.
    - License qualifications and criteria.
    - Status of Advisory Committee related to licensing opportunities.
    - Outreach initiatives.
  - B. Compliance and Enforcement Committee meeting (08/11/22)
    - Compliance Report: Review of current compliance program statistics, recent CRT meetings; complaints dismissed by staff; enforcement penalties collected for General Revenue.
    - Digital P.G. seal signature related to public comment.
    - Ongoing review of Firm Registration.
    - Outreach initiatives.
  - C. General Issues Committee meeting (08/11/22)
    - Nontraditional licensing activities related to public comment.
    - Outreach initiatives.
  - D. Financial Review/Strategic Planning Committee meeting (08/11/22)
    - Financial Report for FY 2022.
    - 2023-2027 Strategic Plan.
    - Upcoming LAR 24-25.
7. Applications for P.G. license, including requests for waivers and substitutions. **(Tab 2)**
  - A. Elizabeth McConnell: Applicant for PG licensure requesting a waiver of the Education requirement.
  - B. James Fluker: Applicant for PG licensure requesting a waiver of the Texas Geophysics Examination (TGE).
  - C. Anthony Zak: Applicant for PG licensure requesting a waiver of the ASBOG Fundamentals and Practice of Geology Examinations.
  - D. Lauren Robinson: Applicant for PG licensure requesting a waiver of the ASBOG Fundamentals and Practice of Geology Examinations.
  - E. James Levy: Applicant for PG licensure requesting a waiver of the ASBOG Fundamentals and Practice of Geology Examinations.
  - F. Leah Parker: Applicant for PG licensure requesting a waiver of the ASBOG Fundamentals of Geology Examination.



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8. Amendments to 22 TAC §851.22, Waivers and Substitutions: Policy, Procedures, and Criteria posted to the Texas Register. **(Tab 3)**
9. Proposed Agreed Board Order for Complaint 2020-00007. **(Tab 4)**
10. Potential public/private outreach initiatives.
11. Future Board meetings, including dates, arrangements, and agenda items.
12. 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@tbpg.texas.gov](mailto:licensing@tbpg.texas.gov), 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).