



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

BOARD MEETING

November 18, 2022, 10:30 a.m.
1801 Congress Avenue, Suite 7S-800
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 August 12, 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, Outreach and Board Business Continuity.
5. Executive Director's Report: Operations, Staff Updates, and the 88th Legislative Session.
6. Reports on recent Committee meetings. **(TAB 1)**
 - A. Application Review and Continuing Education Committee meeting (11/17/22)
 - 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 (11/17/22)
 - 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.
 - Ongoing review of Firm Registration.
 - Outreach initiatives.
 - C. General Issues Committee meeting (11/17/22)
 - Nontraditional licensing activities.
 - Outreach initiatives.
 - D. Financial Review/Strategic Planning Committee meeting (11/18/22)
 - Financial Report for FYs 2022 and 2023.
 - 2023-2027 Strategic Plan.
 - LAR 24-25.



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7. Applications for P.G. license, including requests for waivers and substitutions received prior to meeting date, including; **(TAB 2)**
 - A. Ravindra Tipnis: Applicant for PG licensure requesting a waiver of the ASBOG Fundamentals and Practice of Geology Examinations.
 - B. Pavel Galperin: Applicant for PG licensure requesting a waiver of the ASBOG Fundamentals and Practice of Geology Examinations.
 - C. Henry Naumann: Applicant for PG licensure requesting a waiver of the ASBOG Fundamentals and Practice of Geology Examinations.
 - D. William Farrar: Applicant for PG licensure requesting a waiver of the ASBOG Fundamentals and Practice of Geology Examinations.
 - E. Larry Quandt: Applicant for PG licensure requesting a waiver of the ASBOG Fundamentals and Practice of Geology Examinations.
 - F. Calvin Chapman: Applicant for PG licensure requesting a waiver of the ASBOG Fundamentals and Practice of Geology Examinations, and the education requirement.
8. Proposed Agreed Board Order for Complaint 2022-00014. **(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@tbpgeoscientists.org, 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).