



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

BOARD MEETING

February 10, 2023, 10:30 a.m.
1801 Congress Avenue, Suite 7.800
Austin, Texas 78701

Videoconference call – Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/81763084969?pwd=STdvS0RmUys4S3pUNmxQRitNOWF0Zz09>

Meeting ID: 817 6308 4969

Passcode: 565018

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. 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. 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.

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. If you wish to submit written comments to be read at the meeting, please email your written comments to 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.



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

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 November 18, 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: The 88th Legislative Session.
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 (02/09/23)
 - 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 (02/09/23)
 - 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.
 - Outreach initiatives.
 - C. General Issues Committee meeting (02/09/23)
 - Nontraditional licensing activities.
 - Outreach initiatives.
 - D. Financial Review/Strategic Planning Committee meeting (02/10/23)
 - Financial Report for FY 2023.
 - Lar 24-25.
7. Applications for P.G. license, including requests for waivers and substitutions received prior to meeting date, including; **(TAB 2)**
 - A. William Farrar: Applicant for PG licensure requesting a waiver of the ASBOG Fundamentals and Practice of Geology Examinations.
 - B. David Correll: Applicant for PG licensure requesting a waiver of the ASBOG Fundamentals of Geology Examination.
 - C. John Witmer: Applicant for PG licensure requesting a waiver of the ASBOG Fundamentals of Geology Examination.



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

- D. Leslie Boockoff: Applicant for PG licensure requesting a waiver of the ASBOG Fundamentals and Practice of Geology Examinations.
 - E. Caroline Wachtman: Applicant for PG licensure requesting a waiver of the ASBOG Fundamentals of Geology Examination.
 - F. Sarah Deering: Applicant for PG licensure requesting a waiver of the ASBOG Fundamentals and Practice of Geology Examinations.
 - G. James Nutaitis: Applicant for PG licensure requesting a waiver of the ASBOG Fundamentals of Geology Examination.
 - H. Mary Crist: Applicant for PG licensure requesting a waiver of the ASBOG Fundamentals of Geology Examination.
-
- 8. Proposed amendment to 22 TAC 851.43 GIT Certification Period and Renewal. **(TAB 3)**
 - 9. Proposed amendment to 22 TAC 851.10 regarding Definitions. **(TAB 4)**
 - 10. Proposed amendment to 22 TAC 851.156 regarding Professional Geoscientist Seals. **(TAB 5)**
 - 11. Proposed Agreed Board Order for Complaint 2023-00017. **(TAB 6)**
 - 12. Proposed Agreed Board Order for Complaint 2020-00007.
 - 13. Potential public/private outreach initiatives.
 - 14. Future Board meetings, including dates, arrangements, and agenda items.
 - 15. Annual Board Member Training. Melissa Juarez, Assistant Attorney General, to provide training regarding laws applicable to members of a state policymaking body in performing their duties.
 - 16. 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).