



# **TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS**

## **General Issues Committee Meeting**

November 17, 2022, at 2:00 p.m.  
1801 Congress Avenue, Suite 7.800  
Austin, Texas 78701

### MINUTES

1. The General Issues Committee was called to order at 2:01 p.m., roll was called, and a quorum was certified. Members in attendance were Committee Chair Ed Janak, P.G., Bereket Derie, PhD, P.G., Brandon Stowers, Public Member, and Mark N. Varhaug, P.G., CPG.
2. The minutes from General Issues Committee meetings held on August 11, 2022 were approved unanimously, as presented.
3. Public comment (limited to five minutes per person; more or less time may be allotted as needed at the discretion of the Committee Chair). No public comment was received.
4. The Committee discussed the Non Traditional Licensing Inquiry from February and additional materials gathered during their research into the subject. Chair Janak asked each member of the committee to work on a draft of a letter to send in response to Mr. Reilly.
5. Potential outreach initiatives. Outreach initiatives were discussed. Executive Director Rene Truan requested that Committee Members review their past outreach activities with dates and organizations for reporting purposes.
6. The next scheduled General Issues Committee Meeting will be on February 9, 2023.
7. The meeting adjourned at 2:48 p.m.

The Committee 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 please contact the Texas Board of Professional Geoscientists at least five working days prior to the meeting date. Listed below is helpful information if assistance is required. Phone: (512) 936-4408, email: [licensing@tbpgeoscientists.org](mailto:licensing@tbpgeoscientists.org), TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).