

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

General Issues Committee Meeting

February 09, 2023, 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 2:00 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 November 17, 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. Executive Director Rene Truan reported on the letter that was completed and mailed in response to Mr. Reilly. Chairman Janak instructed TBPG Staff to research items listed in the letter to follow up on suggestions made for outreach efforts.
- 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 May 11, 2023.
- 7. The meeting adjourned at 2:33 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@tbpg.texas.gov, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).