



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

BOARD MEETING

August 11, 2023, 9:00 a.m.
1801 Congress Avenue, Suite 7.800
Austin, Texas 78701

Join Zoom Meeting

<https://us02web.zoom.us/j/81878559469?pwd=cUtkRVZjUjNWREova280bXlvZXowQT09>

Meeting ID: 818 7855 9469
Passcode: 698186

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 May 12, 2023 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 including New Board Member Introductions, TBPG Board Objectives, Strategies and Outcomes; Committee Roles, Board Member Roles, Strategic Outreach and PG Advisory Committees
5. Executive Director's Report including Operations, Staff Updates and the 88th Legislative Session.
6. Officer Elections.
7. Committee Assignments.
8. Reports on recent Committee meetings **(TAB 1)**
 - A. Application Review and Continuing Education Committee meeting (08/10/2023)
 - Licensing Report: licensing data, ASBOG exam statistics, TGE exam statistics, and CSSE exam statistics.
 - License qualifications and criteria.
 - B. Compliance and Enforcement Committee meeting (08/10/23)
 - Compliance Report: Review of current compliance program statistics, recent CRT meetings; complaints dismissed by staff; enforcement penalties collected for General Revenue.
 - Activities requiring licensure.
 - Review of qualifying work criteria.
 - C. General Issues Committee meeting (08/10/23)
 - Nontraditional licensing activities.
 - D. Financial Review/Strategic Planning Committee meeting (08/10/23)
 - Financial Report.
 - Legislative Salary Increase.
9. Review of applications for exam, work experience, and education waivers/substitution received prior to the date of the committee meeting, including: **(TAB 2)**
 - A. David Correll: Applicant for PG licensure requesting a waiver of ASBOG Examination(s).
 - B. Adam Haecker: Applicant for PG licensure requesting a waiver of ASBOG Examination(s).



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

- C. Michael Kenney: Applicant for PG licensure requesting a waiver of ASBOG Examination(s).
 - D. Craig Kissock: Applicant for PG licensure requesting a waiver of ASBOG Examination(s).
 - E. Christine Peters: Applicant for PG licensure requesting a waiver of ASBOG Examination(s).
 - F. Robert Keirstead: Applicant for PG licensure requesting a waiver of ASBOG Examination(s).
 - G. Dr. Gordon Holmes: Applicant for PG licensure requesting a waiver of the Texas Geophysics Examination.
 - H. Arun Neupane: Applicant for PG licensure requesting a waiver of the Education requirement.
 - I. Zhipeng Liu: Applicant for PG licensure requesting a waiver/substitution of a licensing requirement.
- 10. Adoption of amendment to 22 TAC §851.21 Licensing Requirements: Examinations. **(TAB 3)**
 - 11. Adoption of amendment to 22 TAC §851.22 Waivers and Substitutions: Policy, Procedures, and Criteria. **(TAB 4)**
 - 12. Proposed amendment to 22 TAC §851.22 Waivers and Substitutions: Policy, Procedures, and Criteria. **(TAB 5)**
 - 13. Activities requiring licensure. **(TAB 6)**
 - 14. Proposed new subchapter and new rule in 22 Texas Administrative Code, Chapter 850: Subchapter E: Miscellaneous Board Procedures and Requirements; and 22 Tex. Admin. Code §850.221 Procurement and Bid Protest Procedures. **(TAB 7)**
 - 15. Public/private outreach initiatives.
 - 16. Future Board meetings dates.
 - 17. 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).