



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

BOARD MEETING

November 17, 2023, 8:30 a.m.
1801 Congress Avenue, Room 7.102
Austin, Texas 78701

Join Zoom Meeting

<https://us02web.zoom.us/j/83509657678?pwd=NFJwbGV5MUx4cHpKZVhMaUdBQm4vUT09>

Meeting ID: 835 0965 7678

Passcode: 173189

NOTICE OF PUBLIC MEETING/POSSIBLE WEBCAST

This is an in person public meeting to be held at the physical location listed above. The public will have access to attend the meeting and provide public comment at this location. Depending on equipment/connectivity ability at this location, this meeting may be available for public viewing via the Zoom on-line meeting platform at the link shown above.

Individuals invited to speak on specific agenda items may attend at the physical location or, with prior approval, can provide comments and answer questions remotely via Zoom as their item is considered. If the Board experiences technical difficulties with the on-line platform, the Board Chair may consider participation by telephone for these individuals as their agenda item is considered.

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 must register ahead of time by emailing licensing@tbpge.texas.gov. 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. If you wish to submit written public comments to be read at the meeting, please email your comments to licensing@tbpge.texas.gov no later than 24 hours prior to the meeting. All public comments will be limited to five (5) minutes. All on-line participants are required to keep their microphones muted when they are not providing public comments. A recording of the meeting will be available after the day of the Board meeting. To obtain a recording, please contact Katie Colby, at 512-936-4408 or licensing@tbpge.texas.gov.



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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 11, 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 TBPG's Role and Responsibility, Outreach, and P.G. Contributions in Texas.
5. Executive Director's Report including FY 2023 Review, Agency Annual Reporting, Operations, Staff Updates.
6. Reports on recent Committee meetings. **(TAB 1)**
 - A. Application Review and Continuing Education Committee meeting. (11/16/2023)
 - Licensing Report: licensing data, ASBOG exam statistics, TGE exam statistics, and CSSE exam statistics.
 - B. Compliance and Enforcement Committee meeting. (11/16/23)
 - Compliance Report: Review of current compliance program statistics, recent CRT meetings; complaints dismissed by staff; enforcement penalties collected for General Revenue.
 - Activities requiring licensure.
 - C. General Issues Committee meeting. (11/16/23)
 - Nontraditional licensing activities.
 - Outreach Initiatives.
 - D. Financial Review/Strategic Planning Committee meeting. (11/16/23)
 - Financial Report and FY 24 Budget.
7. Review of applications for exam, work experience, and education waivers/substitution received prior to the date of the committee meeting, including: **(TAB 2)**
 - A. J Gary Mitchell: Applicant for PG licensure requesting a waiver of ASBOG Examination(s).
 - B. Alberto Rodriguez-Natal: Applicant for PG licensure requesting a waiver of ASBOG Examination(s).
 - C. Edward S. Feragen: Applicant for PG licensure requesting a waiver of ASBOG Examination(s).
 - D. Richard Lang: Applicant for PG licensure requesting a waiver of ASBOG Examination(s).
 - E. Keith Baily: Applicant for PG licensure requesting a waiver of ASBOG Examination(s).



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- F. Paul Bauman: Applicant for PG licensure requesting a waiver of the Texas Geophysics Examination.
- G. Ahmed Ismail, PhD.: Applicant for PG licensure requesting a waiver of the Texas Geophysics Examination.
- 8. Adoption of 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 3)**
- 9. Adoption of amendment to 22 TAC §851.22 Waivers and Substitutions: Policy, Procedures, and Criteria. **(TAB 4)**
- 10. Adoption of TBPG guidance policy regarding PG license multidiscipline designation. **(TAB 5)**
- 11. Public/private outreach initiatives.
- 12. Discussion Related to Agency/Board Legal Representation and Liability
- 13. Executive Director Compensation and Responsibilities.
- 14. Future Board meetings dates.
- 15. 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).