

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

TBPG BOARD MEETING

February 16, 2024, at 10:00 a.m. 1801 Congress Avenue, Suite 7.800 Austin, Texas 78701

Join Zoom Meeting https://us02web.zoom.us/j/82827193197?pwd=cUI4aisrdDNySllBeUFpNmdMOExPZz09

Meeting ID: 828 2719 3197 Passcode: 819274

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.

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 17, 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: Past or upcoming professional geoscientists education and outreach strategies activities and opportunities.
- 5. Executive Director's Report: Agency operations, licensing activity, budget/financials, compliance/enforcement activities, and introduction of new team members (Coretta Briscoe, Scott Yturri, and Gordon Magenheim).
- 6. Reports on recent Committee meetings. (TAB 1)
 - A. Application Review and Continuing Education Committee meeting (02/15/24)
 - Licensing Report: licensing data, ASBOG exam statistics, TGE exam statistics, and CSSE exam statistics.
 - Texas Geophysics examinations.
 - TBPG Guidance Policy regarding PG license multidiscipline designation.
 - B. Compliance and Enforcement Committee meeting (02/15/2024)
 - Did Not Meet
 - C. General Issues Committee meeting (02/15/2024)
 - Did Not Meet
 - D. Financial Review/Strategic Planning Committee meeting (02/15/2024)
 - Did Not Meet.
- 7. Applications for P.G. license, including requests for waivers and substitutions. (TAB 2)
 - A. J Gary Mitchell: Applicant for PG licensure requesting a waiver of ASBOG Examination(s).
 - B. Raymundo Martinez: Applicant for PG licensure requesting a waiver of ASBOG Examination(s).
 - C. Dr. James Hnat: Applicant for PG licensure requesting a waiver of the ASBOG Examination(s).
 - D. Bayardo Salmeron: Applicant for PG licensure requesting a waiver of the ASBOG Examination(s).
- 8. Potential public/private outreach initiatives.
- 9. Future Board meetings, including dates, arrangements, and agenda items.
- 10. 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@tbpg.texas.gov, 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).