



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

TBPG BOARD MEETING

May 10, 2024, 8:30 a.m.
1801 Congress Avenue, Suite 7.800
Austin, Texas 78701

Join Zoom Meeting

<https://us02web.zoom.us/j/89986258472?pwd=ZnhTWWE3cGF0R2dBdTE0T3ZvU09Qdz09>

Meeting ID: 899 8625 8472

Passcode: 236318

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 February 16, 2024 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: Education, Outreach and the 89th Legislative Session Preparation.
5. Executive Director's Report: Operations and Staff Updates.
6. Reports on recent Committee meetings. **(Tab 1)**
 - A. Application Review and Continuing Education Committee meeting (05/09/2024)
 - Licensing Report: licensing data, ASBOG exam statistics, TGE exam statistics, and CSSE exam statistics.
 - Status of Advisory Committee related to licensing opportunities.
 - B. Compliance and Enforcement Committee meeting (05/09/2024)
 - Compliance Report: Review of current compliance program statistics, recent CRT meetings; complaints dismissed by staff; enforcement penalties collected for General Revenue.
 - Activities Requiring Licensure (CCS Workgroup)
 - C. General Issues Committee meeting (05/09/2024)
 - Nontraditional licensing activities.
 - Outreach initiatives.
 - D. Financial Review/Strategic Planning Committee meeting (05/09/2024)
 - Financial Report and FTE/Budget for FY 2024.
 - Preparing for FY 25 – Strategic Plan, Budget Allocation and preparing for the legislative session.
7. Applications for P.G. license, including requests for waivers and substitutions. **(Tab 2)**
 - A. Thomas Deen: Applicant for PG licensure requesting a waiver of ASBOG Examination(s).
 - B. Jason Lincoln: Applicant for PG licensure requesting a waiver of ASBOG Examination(s).
 - C. Robert Mallisee: Applicant for PG licensure requesting a waiver of the ASBOG Examination(s).
 - D. Tamara Norton: Applicant for PG licensure requesting a waiver of the ASBOG examination(s).
 - E. Richard Mauro: Applicant for PG licensure requesting a waiver of the ASBOG examination(s).
 - F. Ashley Holmes: Applicant for PG licensure requesting a waiver of the ASBOG examination(s).



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

- G. Patrick Morton: Applicant for PG licensure requesting a waiver of the ASBOG examination(s).
 - H. Jason Sackett: Applicant for PG licensure requesting a waiver of the CSSE examination(s).
 - I. Shantu Singh: Applicant for PG licensure requesting a waiver of the Texas Geophysics examination.
 - J. Mark Rutkowski: Applicant for PG licensure requesting a waiver of the ASBOG examination(s).
 - K. Stephen Tucker: Applicant for PG licensure requesting a waiver of the education requirement.
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- 8. Proposed Agreed Board Order for Complaint 2020-00007
 - 9. Public/private outreach initiatives.
 - 10. Future Board meetings, including dates, arrangements, and agenda items.
 - 11. 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).