



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

TBPG BOARD MEETING

December 6, 2024, 8:30 a.m.

1801 Congress Avenue, Conference Room 7.102
Austin, Texas 78701

Join Zoom Meeting

<https://us02web.zoom.us/j/86150545003?pwd=cM4Qa1jR6LJaJ0e6b840qo0bbmMELF.>

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Meeting ID: 861 5054 5003

Passcode: 169638

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@tbpg.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@tbpg.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 within three business days of the Board meeting. To obtain a recording, please contact Katie Colby, at 512-936-4408 or licensing@tbpg.texas.gov.

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 09, 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, Board member terms and responsibilities, and Customer Surveys.
5. Executive Director's Report: Operations, Staff Updates, and Agency Records Retention schedule.
6. Reports on recent Committee meetings. **(TAB 1)**
 - A. Application Review and Continuing Education Committee meeting (12/05/2024)
 - 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 (12/05/2024)
 - 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 (12/05/2024)
 - Nontraditional licensing activities.
 - Outreach initiatives.
 - Public comment received regarding work experience.
 - Requirements for ASBOG Fundamentals examination.
 - Discussion on TAC 851.156 Regarding Seal Requirements.
 - Report on the ASBOG Annual Meeting.
 - D. Financial Review/Strategic Planning Committee meeting (12/05/2024)
 - Financial Report and FY 2024 FTE/Budget.
 - FY 2025 Budget.
 - LAR and the legislative session.
 - Strategic Plan.
 - Travel Budget, Policies and Procedures.



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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. Ronald Lujan Amao: Applicant for PG licensure requesting a waiver of the ASBOG exam(s)
 - B. Mary Jubb: Applicant for PG licensure requesting a waiver of the ASBOG exam(s)
 - C. David Olutusin: Applicant for PG licensure requesting a waiver of the ASBOG exam(s)
 - D. Andrew Nugent: Applicant for PG licensure requesting a waiver of the ASBOG exam(s)
 - E. Tara Rodgers: Applicant for PG licensure requesting a Substitution of work experience for the Education requirement.
 - F. Rahul Sahajpal: Applicant for PG licensure requesting a waiver of the ASBOG exam(s).
 - G. Jeffrey Allen: Applicant for PG licensure requesting a waiver of the education requirement.
 - H. Frank Sims: Applicant for PG licensure requesting a waiver of the ASBOG exams(s).
 - I. Michael Willey: Applicant for PG licensure requesting a waiver of the ASBOG exam(s).
 - J. Michael Nibert: Applicant for PG licensure requesting a waiver of the Soil Science exam(s).
8. Proposed Agreed Board Order for Complaint #2024-00012. **(TAB 3)**
9. Proposed Default Board Order for Complaint #2024-00014. **(TAB 4)**
10. Proposed Agreed Board Order for Complaint #2024-00026 **(TAB 5)**
11. Customer Survey Results.
12. Report from Carbon Capture and Sequestration Workgroup.
13. Board Member Training.
14. Executive Director Compensation and Responsibilities (Closed Session).
15. Public/private outreach initiatives.
16. Future Board meetings, including dates, arrangements, and agenda items.
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@tbpgeoscientists.org, 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).