

**AGENDA**  
**TEXAS BOARD OF PROFESSIONAL LAND SURVEYING**  
**12100 Park 35 Circle, Bldg. D, Suite 191**  
**Austin, Texas**  
**August 9 & 10, 2012**

**THE BOARD WILL CONSIDER AND ACT UPON THE FOLLOWING MATTERS.**

*The Board may go into Executive Session on any of the foregoing agenda items if authorized by Tex. Gov't Code, Chapter 551.*

*The Board will convene for its Board Meeting immediately following a public input session at 9:00 a.m. to discuss revising the Board Rules.*

Call to Order, Introductions, and Comments from the Public

1. Approval of the June 8, 2012 Minutes
2. Director's Report
  - a. Legislative Appropriations Request
  - b. Status of Revision to the Professional Land Surveying Practices Act
  - c. Web site redesign
3. Complaints – Garey Gilley, Investigator
  - a. Discussion of closed cases
  - b. Discussion of open cases
  - c. Informal Settlement Conferences / State Office of Administrative Hearings (SOAH)
  - d. Investigative Panel
  - e. Dismiss Complaints as Frivolous
4. Committee Reports
  - a. Executive Committee – Greg Smyth, Chair
  - b. Rules Committee – Greg Smyth, Chair
  - c. RPLS/SIT Examination Committee – Jon Hodde, Chair
    - i. Discussion of references required by Board Rule for RPLS applications
    - ii. Appointment/Reappointment of Examination Committee members
  - d. LSLS Examination Committee – Bill O'Hara, Chair
  - e. Continuing Education Committee – Paul Kwan, Chair
  - f. Oil Well Issues Committee – Jon Hodde, Chair
  - g. Legislative Needs Committee – Bill O'Hara, Chair
  - h. Complaint Review Process Committee – Paul Kwan, Chair
  - i. Task Force on Registration of Photogrammetrists, Mappers and GIS Professional – Mary Chruszczak, Chair
5. Correspondence
  - a. Request for reimbursement of licensing fees from Susan Farnoush
6. Other Business
  - a. Request by Dorothy Taylor to Return to Active Status
  - b. Dr. Stacey Lyle, RPLS- Texas A&M, Associate Professor
7. Future Agenda Items – Select next meeting date
8. Comments from the Public
9. Discussion of personnel issues
10. Adjourn

To request ADA accommodations, contact Tony Estrada at 512-239-5263 at least 5 business days prior to the meeting.