

AGENDA
TEXAS BOARD OF PROFESSIONAL LAND SURVEYING
12100 Park 35 Circle, Building C, Room 131
Austin, Texas
December 14, 2012 9:00 A.M.

THE BOARD WILL CONSIDER AND ACT UPON THE FOLLOWING MATTERS.

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

- Call to Order, Introductions, and Comments from the Public
- 1. Approval of the October 11, 2012 Minutes
- 2. Director's Report
 - a. Budget Report
 - b. Web site demonstration
 - c. Proposed rules
 - d. Draft of Section 1071.2541
 - e. Request for Open Record Decision
- 3. Complaints – Garey Gilley, Investigator
 - a. Investigator's Report
 - b. Consideration of Agreements reached in Informal Settlement Conferences
- 4. Committee Reports
 - a. Executive Committee – Greg Smyth, Chair
 - b. Rules Committee – Greg Smyth, Chair
 - c. RPLS/SIT Examination Committee – Jon Hodde, Chair
 - i. Committee appointments
 - 1. Al Hargraves, Item Writing Committee
 - 2. Coleen Johnson, Item Writing Committee (move from Cut-off Score Committee)
 - d. LSLS Examination Committee – Bill O'Hara, Chair
 - i. Presentation of Certificates
 - 1. David Klotz
 - 2. William Robert Wolfram, III
 - e. Continuing Education Committee – Paul Kwan, Chair
 - i. Request from Terrance Mish to add "The American Surveyor" to approved publications list
 - 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. Discussion of draft Complaint Enforcement Policy
 - i. Task Force on Registration of Photogrammetrists, Mappers and GIS Professional – Mary Chruszczak, Chair
- 5. Correspondence
 - a. Reduction in fees for senior land surveyors
- 6. Other Business
 - a. Discussion of non-degreed RPLS applicants (pre-2003 statutory change)
- 7. Executive Session
 - a. SOAH case
- 8. Future Agenda Items – Select next meeting date
- 9. Comments from the Public
- 10. Adjourn

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