

**AGENDA**  
**TEXAS BOARD OF PROFESSIONAL LAND SURVEYING**  
**12100 Park 35 Circle, Bldg. A, Suite 173**  
**Austin, Texas**  
**June 8, 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 foregoing agenda items if authorized by Tex. Gov't Code, Chapter 551.*

Call to Order, Introductions and Comments from the Public

1. Approval of the March 9, 2012 and April 26, 2012 Minutes
2. Director's Report
  - a. Introduction of new staff member
  - b. Budget report
  - c. Review of statutes in preparation for online testing
  - d. Customer Satisfaction Survey results
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
  - 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 by Sepehr Parnian for reinstatement of RPLS license
  - b. Request by Michael G. Moran for Texas SIT certification through reciprocity (NV)
6. New Business
  - a. Electronic Signatures
  - b. Approval of the publication of proposed rule changes as recommended by the TSPS Rules Task Force
  - c. Report from Chairman, TSPS Non-degreed Licensure Task Force
  - d. Presentation by Joseph Gore requesting reinstatement of RPLS
  - e. Request by Marion Ruth Bolton for reinstatement
  - f. Request by Raynold D. Vincent to Return to Active Status
  - g. Request by Brian K. Terrell to Return to Active Status
  - h. QAQC Committee Appointments
    - i. Casey Mann
    - ii. Roberto Tamez
  - i. Nomination of Marcelino A. Estrada as Associate Member of NCEES and authorization to attend any appropriate meetings as needed, with approval of Board Chair
  - j. Course Applications
7. Future Agenda Items – Select next meeting date
8. Comments from the Public and Adjournment

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