

AGENDA
TEXAS BOARD OF PROFESSIONAL LAND SURVEYING
12100 Park 35 Circle, Bldg A, Suite 173
March 11, 2011 9:00 a.m.

THE BOARD WILL CONSIDER AND ACT UPON THE FOLLOWING MATTERS:

1. Call Board Meeting to Order
2. Floor Open to Public Comments
3. Discussion, possible approval and vote to approve December 17, 2010 Board Meeting Minutes
4. Presentation by Kirk Overby - Parliamentarian
5. Director's Report
 - A) LAR/Governor's Budget/HB 1/SB 1/Exceptional Items
 - B) Bills/Fiscal Notes (HB 1147, HB 1553, SB 442, SB 165)
 - C) 2011 Budget/Purchasing/Projects/Travel/Mileage Change
 - D) Population Numbers
 - E) FY 2010 Collection/Expended
 - F) Open Records
 - G) Ethic Course
6. Complaints – Garey Gilley, Investigator
 - A) Discuss working complaints Number (11-05), (11-06), (11-27), (11-10), (11-15), (11-24), and (11-25)
 - B) Informal Settlement Conference
 - C) Investigation Panel
 - D) Dismiss complaints as frivolous
 - E) Status on SOAH, Ethic Advisory Opinion 492 and Dodd. Frank Act – Jeb Boyt, OAG
7. Committee Reports
 - A) Executive Committee - Greg Smyth; Chair
 - B) Rules Committee – Doug Turner; Chair / Greg Smyth; Co Chair
 - 1) Discussion, possible approval and vote to amend and or adopt language changes to Rule 661.46
 - 2) Discussion, possible approval and vote to amend and or adopt language changes to Rule 661.55(f)
 - 3) Discussion, possible approval and vote to amend and or adopt language changes to Rule 664.9
 - 4) Discussion, possible proposal of Board Rule 663.18.
 - C) RPLS/SIT Examination Committee– Jon Hodde; Chair
 - 1) Discussion, letter from Cara Williams regarding waiving of Rule 661.45(h) regarding three time failed rule and approval or denial of Accommodation request for the next exam she is eligible for.
 - 2) Discussion, letter from Mr. Ruschkewicz regarding licensure under Section 1071.259
 - 3) Discussion, Dean Yates presentation to board- regarding licensure under Section 1071.259
 - D) LSLS Examination Committee –Bill O'Hara; Chair
 - E) Continuing Education Committee – Paul Kwan; Chair
 - F) Highway Issues Committee– Doug Turner; Chair
 - G) Oil Well Issues Committee – Jon Hodde; Chair
 - H) Legislative Needs Committee– Bill O'Hara; Chair
 - I) Complaint Review Process Committee– Paul Kwan; Chair
8. Correspondence- Senate Committee on Business & Commerce/Steven Adams/Michael Lewis/Mark Ewald/Dean Wilkerson
9. Other Business - Schedule Next Board Meeting
10. Floor open for Public Comments
11. Adjournment

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

To request ADA accommodations, contact Frank DiTucci at 512-239-5263 at least 5 working days prior to the meeting.