

AGENDA
TEXAS BOARD OF PROFESSIONAL LAND SURVEYING
12100 Park 35 Circle, Bldg A, Suite 173
March 9, 2012 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 the December 9, 2011 Board Meeting Minutes
4. Director's Report
 - A) Budget, Renewals, Possible Renewal Fee Increase, Upcoming Legislative Appropriation Request (LAR) and Strategic Plans
 - B) Discussion of Investigative Files
 - C) Open Records Request
 - D) Possible Webpage Additions
5. Complaints – Garey Gilley, Investigator
 - A) Discuss closed cases
 - B) Discuss working cases
 - C) Informal Settlement Conferences/State Office of Administrative Hearings (SOAH)
 - D) Investigative Panel
 - E) Dismiss Complaints as Frivolous
6. Committee Reports to Include Appointment or Reappointment to Board Committees
 - A) Executive Committee - Greg Smyth; Chair
 - B) Rules Committee – Greg Smyth; Chair
 - 1) Discussion possible approval and vote to adopt amendments to Board Rule 661.31
 - 2) Discussion possible approval and vote to adopt amendments to Board Rule 661.57
 - 3) Texas Society of Professional Surveyors (TSPS) Rule Review committee to offer possible rule changes to the Board for Board review
 - 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 Professionals - Nedra Foster; Chair
7. Correspondence
 - A) Letters to County Clerks
 - B) Letter from Mark Meador
 - C) Letter/communication from Raymond Williams
8. Other Business - Schedule Next Board Meeting
9. Floor open for Public Comments
10. Discuss the evaluation, duties, possible reassignment, appointment, employment, or dismissal of any of its employees.
11. Adjournment

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

The Board may go into Executive Session to seek or receive its attorney's advice on legal matters.

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