

**AGENDA**  
**TEXAS BOARD OF PROFESSIONAL LAND SURVEYING**  
**12100 Park 35 Circle, Bldg. A, Rm. 172**  
**Austin, Texas**  
**June 14, 2013**

**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, Establish Quorum, Introductions, and Comments from the Public

1. Approval of the March 1, 2013 Minutes
2. Director's Report
  - a. Budget report
  - b. 83<sup>rd</sup> Legislature, Regular Session review
  - c. Public Information Act request, OR2013-08449
  - d. NCEES Annual Meeting
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)
4. Committee Reports
  - a. Executive Committee –Jon Hodde, Chair
    - i. Presentation to Greg Smyth and Jo Ann Hodgson
    - ii. Committee appointments
  - b. RPLS/SIT Examination Committee – Jon Hodde, Chair
  - c. LSLs Examination Committee – Bill O'Hara, Chair
  - d. Continuing Education Committee – Paul Kwan, Chair
  - e. Oil Well Issues Committee – Bill O'Hara, Chair
5. Other Business
  - a. Request to Return to Active Status
    - i. James Ferguson
    - ii. Stephen Godinich
    - iii. James Jackson
  - b. Discussion of status of surveys signed by surveyor with expired license
  - c. George Griffith and Jerry Roberts – SIT and responsible charge requirement
  - d. Discussion of public comments and possible action to adopt proposed rules as published February 8, 2013 in the Texas Register
6. Future Agenda Items – Select next meeting date
7. Comments from the Public
8. Adjourn

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