

AGENDA
TEXAS BOARD OF PROFESSIONAL LAND SURVEYING
12100 Park 35 Circle, Bldg. A, Suite 173
Austin, Texas
March 1, 2013 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 December 14, 2012 Minutes
2. Director's Report
 - a. Budget report
 - b. OAG Decision
 - c. Status of revision to the Professional Land Surveying Practices Act
 - d. Other legislation of interest to TBPLS
 - e. NCEES Computer-based testing (CBT)
 - f. NCEES Annual Meeting, August 2013
 - g. Surveyors' Week, March 17-23, 2013
3. Complaints – Garey Gilley, Investigator
 - a. Discussion of closed complaints
 - b. Discussion of open complaints
 - 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 – Bill O'Hara, Chair
 - g. Legislative Needs Committee – Jon Hodde, Chair
5. Correspondence
6. Other Business
 - a. Request for reciprocity of Josh Burge
 - b. Request for reciprocity of Andres Estrada
 - c. Request from Terrence Mish to discuss approved publications for continuing education purposes
7. Future Agenda Items – Select next meeting date
8. Review of Exam Material
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.