

AGENDA
TEXAS BOARD OF PROFESSIONAL LAND SURVEYING
12100 Park 35 Circle, Bldg. A, Rm. 172
Austin, Texas
August 2, 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, Introductions, and Comments from the Public

1. Approval of the June 14, 2013 Minutes
2. Director's Report
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. Committee appointments
 - b. Rules Committee-Mary Chruszczak, Chair
 - i. Adoption of proposed rules
 - c. RPLS/SIT Examination Committee – Jon Hodde, Chair
 - i. Review of October 2013 RPLS Exam
 - d. LSLS Examination Committee – Bill O'Hara, Chair
 - i. Review of October 2013 LSLS Exam
 - e. Continuing Education Committee – Paul Kwan, Chair
 - f. Oil Well Issues Committee – Bill O'Hara, Chair
 - g. Legislative Needs Committee-Bill Merten, Chair
5. Other Business
 - a. Discussion of SIT application process for FS exams in 2014
 - b. Discussion of NCEES Annual Meeting – Summary of Action Items
 - c. Discussion of TSPS Round Table suggestion
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.