

AGENDA
TEXAS BOARD OF PROFESSIONAL LAND SURVEYING
Sheraton Arlington Hotel
1500 Convention Center Drive
Arlington, TX 76011
October 31, 2013

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 August 2, 2013 Minutes
2. Director's Report
 - a. Budget update
 - b. Department of Information Resources reports
 - i. Legacy System Study
 - ii. 2013 Information Resources Deployment Review
 - c. Job Postings
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
 - b. Rules Committee-Mary Chruszczak, Chair
 - i. Discussion of potential conflicts created by recent rule change
 - c. RPLS/SIT Examination Committee – Jon Hodde, Chair
 - i. Application checklist/Sample survey (Bill O'Hara)
 - ii. Policy on RPLS Examination (Paul Kwan)
 - 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-Bill Merten, Chair
5. Other Business
 - a. Degrees meeting TBPLS statutory surveying degree requirement
 - i. UT Tyler
 - ii. Texas A&M – Corpus Christi
 - b. Surveyor-in-Training Rules – Trisha Lund
 - c. SIT/RPLS Candidate Guide Revision – Bill Merten
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.