

AGENDA
TEXAS BOARD OF PROFESSIONAL LAND SURVEYING
12100 Park 35 Circle, Bldg. A, Rm. 172
Austin, Texas
May 16, 2014

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, Establish Quorum, Introductions, and Comments from the Public

1. Approval of the February 28, 2014 Minutes
2. Director's Report
 - a. TBPLS/TSPS Round Table update
 - b. Strategic Plan
3. Complaints
 - 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 public comments and possible action to adopt proposed rules as published February 21, 2014 in the Texas Register
 - c. RPLS/SIT Examination Committee – Jon Hodde, Chair
 - i. Results of April 2014 RPLS Exam
 - ii. Report on SIT
 - iii. Discussion of RPLS Exam questions
 - d. LSLS Examination Committee – Bill O'Hara, Chair
 - i. Presentation to Rex Hackett
 - e. Continuing Education Committee – Paul Kwan, Chair
 - i. Approval of Courses
 - ii. Discussion of Board's online ethics course
 - f. Oil Well Issues Committee – Bill O'Hara, Chair
 - g. Legislative Needs Committee—Bill Merten, Chair
5. Other Business
 - a. Revocation of license, Steven Prewit, #5106
 - b. Request for Reinstatement of license, Oscar Chavez, #5621
 - c. Violation of Injunction by Alvin Keal
 - d. Reminder to licensees regarding Oil Well Surveys
 - e. Discussion on contract labor and Board concerns
 - f. Discussion on licensing of photogrammetry by TBPLS
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.