

**AGENDA**  
**TEXAS BOARD OF PROFESSIONAL LAND SURVEYING**  
**12100 Park 35 Circle, Bldg. A, Rm. 172**  
**Austin, Texas**  
**August 15, 2014**

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 May 16, 2014 Minutes
2. Director's Report
  - a. Legislative Appropriations Request
  - b. Legacy Study
  - c. TSPS Strategic Planning Meeting recap
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. Proposed revision to Rule 661.53, Active Duty Military, pursuant to Legislative action from 83<sup>rd</sup> Legislature, Regular Session regarding military members and their spouses
    - ii. Suggested Rule revisions
  - c. RPLS/SIT Examination Committee – Jon Hodde, Chair
    - i. Report on SIT
    - ii. Item Writers Committee response to Exam Situation 13-1
    - iii. Review and approval of October 2014 Exam questions
    - iv. Appointment of Jeremy Dwayne (J.D.) Davis to IWC
    - v. Appointments/Reappointments to QAQC
  - d. LSLS Examination Committee – Bill O'Hara, Chair
    - i. Appoint committee to write new LSLS situations
  - e. Continuing Education Committee – Paul Kwan, Chair
    - i. Approval of Courses
  - f. Oil Well Issues Committee – Bill O'Hara, Chair
  - g. Legislative Needs Committee—Bill Merten, Chair
    - i. Review of proposed Act revisions
5. Other Business
  - a. Discussion of online continuing education testing and requirements for obtaining a passing score – Christin Norris
  - b. Discussion on firm contract labor and Board concerns
  - c. Update on licensing of photogrammetry by TBPLS - Mary Chruszczak
  - d. Discussion of application process and Application Review Checklist – Bill O'Hara

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

- e. Discussion of Rule 663.17(d), Monumentation, and the need for additional language regarding information on caps
  - f. Discussion of Rule 661.47, Reciprocal Registration, and Occupation Code section 1071.259, Registration of Out of State Surveyors
  - g. Request for reciprocal registration – review of letter submitted by Michael Kersten
  - h. Discussion of need for statutory change regarding reinstatement of expired licenses
  - i. NCEES Annual Meeting – Review of motions
  - j. Discussion of Academic Surveyors
- 6. Future Agenda Items – Select next meeting date
    - a. October 16, 2014 – TSPS Annual Meeting, 1:30 – 5:00 pm,  
Westin Galleria in Houston
- 7. Comments from the Public
  - 8. Adjourn

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