

AGENDA
TEXAS BOARD OF PROFESSIONAL LAND SURVEYING
Westin Galleria Houston
5060 West Alabama
Houston, Texas
October 16, 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 August 15, 2014 Minutes
2. Director's Report
 - a. COOP
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
 - 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—Bill Merten, Chair
5. Old Business
 - a. Discussion on firm contract labor and Board concerns
 - b. Digital signatures
 - c. Update on licensing of photogrammetry by TBPLS - Mary Chruszczak
 - d. Registration requirements for educators – Paul Kwan
6. New Business
 - a. Investigation of surveys over 10 years of age
 - b. Recognition of Nancy Fuller, Assistant Attorney General
7. Future Agenda Items – Select next meeting date
8. Comments from the Public
9. Adjourn

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