

AGENDA
TEXAS BOARD OF PROFESSIONAL LAND SURVEYING
12100 Park 35 Circle, Bldg. A, Rm. 173
Austin, Texas
May 29, 2015, 9:00 a.m.

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 March 6, 2015 Minutes
2. Director's Report
 - a. Agency Appropriations Update
 - b. NCEES Southern/Western Joint Zone Meeting, May 15-16, 2015
 - c. TSPS Annual Meeting – Revisited
 - d. COOP Presentation
3. Complaints
 - a. Discussion of closed cases
 - b. Discussion of open cases
 - c. Informal Settlement Conferences / State Office of Administrative Hearings (SOAH)
 - i. 09-19
 - ii. 09-10, 09-24, 09-26 and 09-36
 - iii. 09-30
 - iv. 12-36
 - v. 12-37
 - vi. 12-38
 - vii. 12-48
 - viii. 14-03
 - d. Complaints concerning surveys over 10 years of age
4. Committee Reports
 - a. Executive Committee –Jon Hodde, Chair
 - i. Appointment of Adam Diehl to Item Writers Committee
 - b. Rules Committee – Mary Chruszczak, Chair
 - i. Penalty Matrix
 - ii. Investigation of complaints regarding surveys over 10 years of age
 - c. RPLS/SIT Examination Committee – Jon Hodde, Chair
 - i. April 2015 Exam - RPLS conferees
 - d. LSLs Examination Committee – Bill O'Hara, Chair
 - i. Presentation of Certificates
 1. David Crain
 - 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
5. Other Business

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

- a. NCEES PS Exam
 - i. Decoupling Experience from Exam Requirements
 - b. Recognition of out-going Board members: Nedra Foster, Jim Childress and Bob Price
6. Future Agenda Items – Select next meeting date
7. Comments from the Public
8. Adjourn

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