



## Board for Geologists and Geophysicists

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Board for Geologists and Geophysicists Professional Affairs Advisory Committee (PAAC)  
July 31, 2009 Meeting Agenda

Location: San Diego State University  
GMCS (Geology Mathematics and Computer Sciences)  
Meeting Room is located in GMCS, First Floor, 129  
San Diego, CA  
Start Time: 9:00 am

PAAC Members: Cecilia Yu (Board Member Representative), Tom Crosby (Chair), David Bloom, Martin Miele, Charles Nestle and Kim Taylor.

1. Roll Call to Establish a Quorum
2. Public Comment on Non-Agenda Items: (This time is scheduled to provide the public with an opportunity to speak on non-agenda items. While the PAAC cannot take action at this time on non-agenda items, it can decide to place an item on the agenda for a future meeting. Those wishing to speak on a particular agenda item should do so at this time. The PAAC reserves the right to solicit additional public comment if the need arises for a particular agenda item.)
3. Previous Meeting Notes
  - Action: The PAAC will consider adoption of previous PAAC meeting notes.
4. Board Staff Report
  - Recent Board Meetings
5. Discussion of Board PAAC Assignments
  - Action: Establish methods(s) for reporting to the Board and report for the next Board meeting.
6. Open Discussion Between RWQCB staff, PAAC and others – Public Outreach
7. PAAC Chair's report with discussion and consideration of:
  - a) Outreach program
  - b) Outreach Goal – Talking Points for students, professionals, and regulators
  - c) Confirm Individual PAAC members outreach goals
  - d) Filling PAAC openings
  - e) Interaction with other BGG committees
  - f) Confirmation of 2009 Meeting dates /Proposed PAAC Meeting Locations
  - g) PAAC Reporting
    - Action: Establish methods(s) for reporting to the Board and report for the next Board meeting.
  - h) PAAC liaison function with profession/issues of interest to the profession
8. Adjourn

Note: Starting time is approximate. Agenda items may be taken out of sequence at the discretion of the acting PAAC Chair for convenience of the PAAC and/or members of the public. The PAAC will break for lunch at approximately 12:30 – 1:00 p.m. as determined by the acting PAAC Chair.

## Public Participation in Committee Meetings is Encouraged

You are encouraged to attend and to participate in Committee meetings, which are held in barrier free facilities in accordance with the Americans with Disabilities Act. Times and order of business noted on the meeting agenda are approximate and subject to change.

The PAAC meetings are governed by the Bagley-Keene Open Meeting Act (Government Code Section 11120, et seq), which sets forth the following:

*It is the public policy of this state that public agencies exist to aid in the conduct of the people's business and the proceedings of public agencies be conducted openly so that the public may remain informed.*

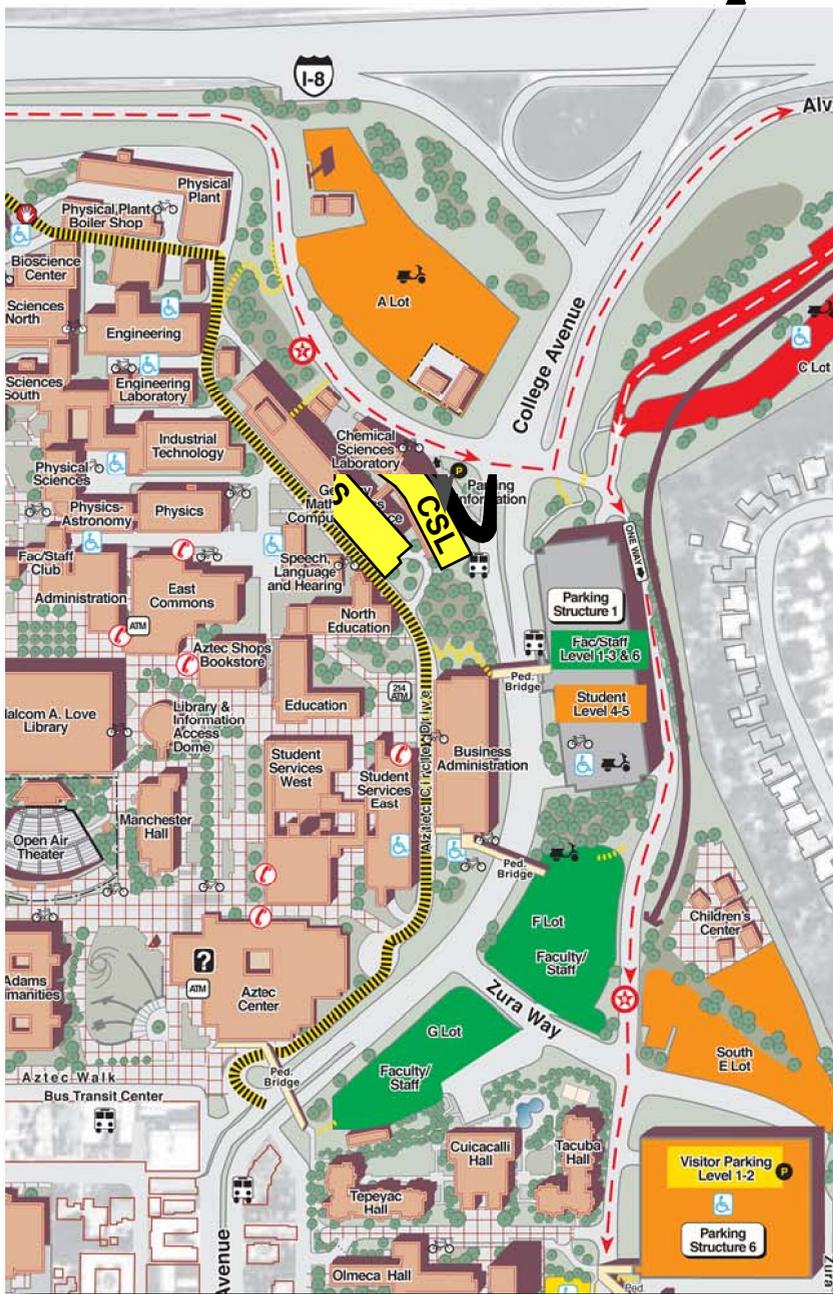
*In enacting this article the Legislature finds and declares that it is the intent of the law that actions of state agencies be taken openly and that their deliberation be conducted openly.*

*The people of this state do not yield their sovereignty to the agencies which serve them. The people, in delegating authority, do not give their public servants the right to decide what is good for the people to know and what is not good for them to know. The people insist on remaining informed so that they may retain control over the instruments they have created.*

If you wish to address the PAAC regarding any particular agenda item or during the “Public Forum” on an issue that is not on the agenda, please indicate your interest on a “Public Participation Card” available at the meeting and return it to a PAAC member so you may be heard at the appropriate time. Persons addressing the PAAC who wish to remain anonymous may do so.

*For additional information or assistance prior to the scheduled public meeting, please contact Tom Crosby at (925) 299-9300 or write to the Board for Geologists and Geophysicists, 1625 North Market Boulevard, N-324, Sacramento, CA 95833-2926.*

# GEOLOGICAL SCIENCES SAN DIEGO STATE UNIVERSITY



From I-8, take College Avenue exit and go south.

San Diego State University will be on your right.

Proceed past Canyon Crest

Drive through (the first stoplight) then make an immediate right turn to the green Information Booth.

If you are visiting campus for the day, you may obtain information on where to park and what permit is needed from our Parking Information Kiosk.

Visitors may park in any pay lot or student lot with a pay permit.

For PS1 (Parking Structure) exit east on to Canyon Crest Avenue, cross the College Avenue intersection, proceed straight and make the last right into Parking structure 1, The 3rd - 5th floors are Student (S) parking. Display your permit on your dashboard.

There is a bridge on the 6th floor that will take you to the main campus.

*The Department Office is located in GMCS (Geology Mathematics and Computer Sciences), Second Floor, Room 237*

*The Seminar Room is located in CSL (Chemical Sciences Laboratories), Fourth Floor, 422*

*The Meeting Room is located in GMCS (Geology Mathematics and Computer Sciences), First Floor, 129*