

**BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS**

2535 Capitol Oaks Drive, Suite 300, Sacramento, California, 95833-2944

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www.bpelsg.ca.gov**OFFICIAL NOTICE****BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS AND
GEOLOGISTS****MEETING OF THE GEOLOGIST AND GEOPHYSICIST
TECHNICAL ADVISORY COMMITTEE**

**Board for Professional Engineers, Land Surveyors, and Geologists
2535 Capitol Oaks Drive, 3rd Floor
Conference Room
Sacramento, California, 95833**

A meeting of the Geologist and Geophysicist Technical Advisory Committee of the Board for Professional Engineers, Land Surveyors, and Geologists is scheduled to be held on **Friday May 16, 2014, beginning at 10:00 a.m.** The meeting will be held at the address above.

The meeting is open and the public is invited to attend. The meeting facilities are barrier-free, in accordance with the Americans with Disabilities Act. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make arrangements by contacting Patty Smith at (916) 263-1847 or sending a written request to Ms. Smith at the Board for Professional Engineers, Land Surveyors, and Geologists 2535 Capitol Oaks Drive, Suite 300, Sacramento, California, 95833. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodations.

Board Members are not members of the Technical Advisory Committees; however, Technical Advisory Committee meetings may be attended by Board Members.

For further information regarding this meeting, please contact Board Staff Liaison Patty Smith at (916) 263-1847. Electronic copies of this notice and agenda are available at www.bpelsg.ca.gov.

NOTE: All times indicated and the order of business is approximate and subject to change.

AGENDA

MEETING OF THE GEOLOGIST AND GEOPHYSICIST TECHNICAL ADVISORY COMMITTEE OF THE BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS

Location:
2535 Capitol Oaks Drive, 3rd Floor
Conference Room
Sacramento, California, 95833
Friday May 16, 2014, 10:00 A.M.

GEOLOGIST AND GEOPHYSICIST TECHNICAL ADVISORY COMMITTEE – Members: William Owen, PGp, PG, CHG, Chair; William Cole, PG, CEG, CHG Vice Chair; Hugh S. Robertson, PG, CEG; Mark Riches, PGp;; and Gary Simpson, PG, CEG. Board Liaisons: Erik Zinn, PG, CEG; and William “Jerry” Silva; Board Legal Counsel Gary Duke. Staff Liaisons: Patty Smith, Lisa Chavez and Erin LaPerle.

- I. Roll Call
- II. Public Comment
- III. Approve Minutes of January 14, 2014 Technical Advisory Committee meeting (Possible action)
- IV. Discuss ideas to generate more interest from licensees in participation in examination development workshops
- V. Report by Board liaison, Erik Zinn, on attendance of recent ASBOG Council of Examiners meeting
- VI. Review of SB 1270 (bill is sponsored by SMGB)
- VII. Update on items from previous meeting(s)
 - a. New Occupational Analysis status
 - b. Examination Statistics
 - c. Enforcement Statistics
- VIII. Items for Consideration at Future TAC Meetings
- IX. Set next meeting date
- X. Adjournment

Sub-Committee for Reciprocity with State of Washington for CEG and CHG

Discuss Steps/Outline for proceeding with a possible reciprocity agreement with the State of Washington regarding CEG and CHG.

- a. Staff report on work done thus far in regard to potential WA reciprocity
- b. Discussion potential sub-committee work
- c. Set objectives and deadlines for any work to be done

PUBLIC COMMENT

Time is allotted during the meeting to provide members of the public with an opportunity to address the Board. The time allotted for each member of the public to address the Board may be limited by the Board based on the number of individuals wishing to speak.

It is requested that the speakers stand or come forward as they are recognized to speak. It is also requested, but not required, that the speakers give their names and any organizations they represent.

The public may speak on items on the agenda during the Public Comment item or when the specific item comes up for discussion by the Board. If the Board does not notice a person's request to speak during discussion of an item, it is not a deliberate attempt to limit comment. It is sometimes difficult to notice a raised hand in a meeting room. If the Board does not notice you at first, please stand so that you may be recognized to speak.

The public may speak on items not on the agenda; however, the Board may not discuss or take action on such items at this meeting. Board members cannot engage in dialogue, other than to request clarification from the speaker, regarding items not on the agenda due to constraints imposed by law. The Board may direct staff to follow up on the item with the speaker or may direct that the item be placed on the agenda of a future meeting for discussion.

The Board asks that you not discuss a pending application or a disciplinary complaint matter because the Board members will be the "judges" who ultimately decide the matter, and, by law, they are not permitted to receive information that is not part of the official administrative record in the matter. Any issues relating to such matters should be addressed in writing to the Board's Executive Officer. If a person attempts to speak on such a matter, the person will be instructed to refrain from making further comments.

If a person becomes disruptive, the person will be requested to cease the disruptive behavior. If the person fails to do so, the Board is allowed by law to request that the person leave the meeting and may even have the person removed if he or she fails to leave.