



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

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Compliance and Enforcement Committee Meeting Minutes

July 16, 2015 Meeting
333 Guadalupe, Main Lobby, Room 102
William P. Hobby Building, Austin, Texas

- A.** The Compliance and Enforcement Committee (C&E) meeting was called to order at 4:00 PM., roll was called and quorum established. C&E members present were Becky Johnson, PG, Committee Chair; Christopher Mathewson, PhD, PG, PE, Professional Member; Thomas Hallmark, PhD., P.G., Professional Member, and David Prescott., P.G., Professional Member. Staff members Charles Horton, Executive Director; Molly Roman, Operations Manager; Wesley McCoy, PG, Enforcement Coordinator; and Valerie Arnold, Enforcement Specialist were also in attendance. Melissa Juarez, AAG, was also present.
- B.** The minutes from the April 16, 2015 C&E meeting were approved, as is.
- C.** No members of the public were present. No public comments were made.
- D.** Discussion of the Sanctions Table with staff being directed to modify the table to incorporate editorial changes. The Sanctions Table will be presented at the October 16, 2015, Board meeting
- E.** Valerie Arnold, TBPG Enforcement Specialist, presented an update of training provided by TBPG for state agencies under SB-138.
- F.** Discussion of the revisions to TBPG Guidance Documents 1 and 2 to update the March 18, 2015, rule changes. Staff was directed to make certain editorial changes to Guidance Document No. 2 and post both documents to the TBPG web site.
- G.** Enforcement staff presented a report on the enforcement case activity and presentations for interested groups.
- H.** The Committee set October 15, 2015, as the next committee meeting date.
- I.** The Compliance and Enforcement Committee meeting adjourned at 5:04 PM.