



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Compliance and Enforcement Committee Meeting

(Johnson, Hallmark, Mathewson, Bradford)

April 28, 2016, 3:00 p.m.
Hobby Building, 333 Guadalupe Street
Tower III, Room 102
Austin, Texas 78701

AGENDA

The Committee may discuss and take action regarding any of the following agenda items.

- A. Call to order, roll call, and certification of quorum
- B. Approval of February 4, 2016 Compliance and Enforcement Committee meeting minutes
- C. Public comment (limited to five minutes per person; more time may be allotted as needed at the discretion of the committee chair)
- D. Review of Complaint Standard Operating Procedures in light of recommended complaint standards adopted by the Sunset Commission
- E. Review of TBPG's complaint tracking reports in light of the recommended Sunset Commission standard: "The agency should keep and report statistical information detailing the number, source, and types of complaints received and the disposition of complaints resolved"
- F. Review the need for TBPG to incorporate the Sunset Commission's standard related to utilizing a panel of experts to assist in the investigation of complaints alleging problems with the technical accuracy of professional geoscience services
- G. Review TBPG's potential use of mediated settlement conferences to resolve complaints, per the Sunset Commission's recommended standard
- H. Staff report on implementation of TGPA §§1002.201-1002.207 (SB 138, 83rd Legislative Regular Session 2013)
- I. Staff Enforcement Report: current enforcement numbers, Complaint Review Team (CRT) meeting highlights, outreach opportunities
- J. Date and discussion topics for next meeting
- K. Adjournment

The Committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Texas Gov. Code Chapter 551. If you require auxiliary aids, services or material in an alternate format please contact the Texas Board of Professional Geoscientists at least five working days prior to the meeting date. Listed below is helpful information if assistance is required. Phone: (512) 936-4401, Fax: (512) 936-4409, email: chorton@tbpg.state.tx.us TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).