

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Compliance and Enforcement Committee Meeting (Johnson, Hallmark, Mathewson, Bradford)

> July 21, 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 April 28, 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. Proposal of amendment regarding the continuing education program, including revisions to 22 TAC §851.32 Continuing Education Program, for recommendation to the full Board for posting to the Texas Register for public comment
- E. Proposal of new rule regarding compliance with board orders, including possible new rule number and title, 22 TAC §851.113 Duty to abide by Board order and timely pay administrative penalty, and recommendation to the full Board for posting to the Texas Register for public comment
- F. Proposal of new rule, including possible new rule number and title, 22 TAC §851.203, regarding default proceedings in contested case hearings scheduled with the State Office of Administrative Hearings (SOAH), and recommendation to the full Board for posting to the Texas Register for public comment
- G. Proposal of new rule regarding costs of administrative hearings, including possible new rule number and title, 22 TAC §851.204 Costs of Administrative Hearings, and recommendation to the full Board for posting to the Texas Register for public comment
- H. Review of TBPG's complaint tracking reports in consideration of the Sunset standards
- I. Review steps TBPG can take relating to the reinstatement or re-licensure of a person who was the respondent to a previous complaint
- J. Review of Complaint Standard Operating Procedures for necessary changes in light of motions adopted by the Appointed Board on April 29, 2016
- K. Report on status of enforcement cases proceeding to the State Office of Administrative Hearings (SOAH)
- L. Staff report on the dismissal of the following complaints: 2016034, 2016036, 2016038, 2016040, 2016041, and 2016042
- M. Staff Enforcement Report: current enforcement numbers, Complaint Review Team (CRT) meeting highlights, outreach
- N. Date and discussion topics for next meeting
- O. 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).