



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

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Compliance and Enforcement Committee Meeting Minutes

July 21, 2016 Meeting
333 Guadalupe, Tower III, Room 102
William P. Hobby Building, Austin, Texas

- A. The Compliance and Enforcement Committee (C&E) meeting was called to order at 3:24 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 Lindsey Lee Bradford, Public Member.
- B. The minutes from the April 28, 2016 C&E meeting were approved, as is.
- C. No public comments were made.
- D. Proposal of amendment regarding the continuing education program, including revisions to TAC §851.32(p). Staff was directed to make edits and send to full board for approval.
- E. Proposal of new rule regarding compliance with board orders TAC §851.113. Duty to abide by Board order and timely pay administrative penalty, and recommendation proposals to the full Board for posting the edits to the Texas Register.
- F. Proposal of new rule TAC §851.203 regarding 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.
- G. Proposal of new rule TAC §851.204 regarding costs of administrative hearings, and recommendation to the full Board for posting to the Texas Register.
- H. TBPG compliant tracking in consideration of Sunset Standards: Discussion, Board members will review and provide comments for the next meeting.
- I. Review steps TBPG can take relating to the reinstatement or re-licensure of a person who was the respondent to a previous complaint is covered under the Act.
- J. Review of Complaint Standard Operating Procedures for necessary changes in light of motions adopted by the Appointed Board on April 29, 2016. Staff will make edits and present at future Board meeting.
- K. Staff reported on the status of enforcement cases proceedings to the State Office of Administrative Hearings (SOAH).
- L. Staff reported 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 opportunities.
- N. The next Compliance and Enforcement Committee meeting will be held on October 27, 2016.
- O. Meeting adjourned at 5:45 P.M.