



# **TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS**

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## **Compliance and Enforcement Committee Meeting Minutes**

October 27, 2016 Meeting  
333 Guadalupe, Tower I, Room 1264  
William P. Hobby Building, Austin, Texas

- A.** The Compliance and Enforcement Committee (C&E) meeting was called to order at 3:05 PM., roll was called and quorum established. Committee members present were Becky Johnson, P.G., Committee Chair; Christopher Mathewson, PhD, P.G., P.E., Professional Member; Thomas Hallmark, PhD., P.G., Professional Member, and Lindsey Lee Bradford, Public Member.
- B.** The minutes from the July 21, 2016 C&E meeting were approved, as is.
- C.** No public comments were made.
- D.** Staff Enforcement Report: Enforcement Coordinator, Wesley McCoy, P.G., reported on current enforcement numbers, Complaint Review Team (CRT) meeting highlights, outreach opportunities. Staff was asked to elaborate more on SB 138 tomorrow at board meeting.
- E.** Enforcement Coordinator, Wesley McCoy, P.G., reported on the status of enforcement cases to the State Office of Administrative Hearings (SOAH).
- F.** Enforcement Coordinator, Wesley McCoy, P.G., reported on the dismissal of the following complaints: 2016038, 2016040, 2016041, 2016042, 2016049, 2016050, 2016051, 2016056, 2016057, 2017004, 2017007, and 2017008.
- G.** TBPG complaint tracking in consideration of Sunset Standards: Discussion, asked staff to add footnote to the table.
- H.** 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 Board meeting on October 28, 2016.
- I.** Consideration of public comments received and recommendation to the TBPG full Appointed Board regarding adoption of proposed amendment to 22 TAC §851.32 Continuing Education Program. The committee unanimously recommends to the full Board to adopt the amendments as published.
- J.** Consideration of public comments received and recommendation to the TBPG full Appointed Board regarding adoption of proposed amendment to 22 TAC §851.113. Duty to abide by Board order and timely pay administrative penalty. The committee unanimously recommends to the full Board to adopt the amendments as published.
- K.** Consideration of public comments received and recommendation to the TBPG full Appointed Board regarding adoption of proposed amendment to 22 TAC §851.203, regarding default proceedings in contested case hearings scheduled with the State Office of Administrative Hearings (SOAH). The committee unanimously recommends to the full Board to adopt the amendments as published.
- L.** Consideration of public comments received and recommendation to the TBPG full Appointed Board regarding adoption of proposed amendment to 22 TAC §851.204 Costs of Administrative Hearings. The committee unanimously recommends to the full Board to adopt the amendments as published.
- M.** The next Compliance and Enforcement Committee meeting will be held on February 23, 2017.
- N.** Meeting adjourned at 4:43 P.M.