

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Compliance and Enforcement Committee Meeting

April 27, 2017, 3:00 p.m. Hobby Building, 333 Guadalupe Street Tower II, Room 225 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 23, 2017 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. Staff Enforcement Report: current enforcement numbers, Complaint Review Team (CRT) meeting highlights, and outreach efforts
- E. Report on status of enforcement cases proceeding to the State Office of Administrative Hearings (SOAH)
- F. Report on complaints dismissed by Enforcement Coordinator
- G. Discussion of alternatives for handling default proceedings in enforcement actions. Proposal of amendment to 22 TAC §851.157 Complaints and Disciplinary Actions, and recommendation to the full Appointed Board for posting to the Texas register for public comment.
- H. Date and discussion topics for next meeting
 - Review of public comments and recommendation to full Appointed Board on possible adoption of amendments to 22 TAC §851.157, Complaints and Disciplinary Actions
- I. 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).