



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

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Compliance and Enforcement Committee Meeting Minutes

February 23, 2017 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 1:10 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 October 27, 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.
- 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: 2017003, 2017009, 2017010, 2017011, 2017012, 2017013, 2017014, 2017015, 2017016, 2017017, 2017018, 2017019, 2017020, 2017021, 2017023, 2017025, 2017026, and 2017027.
- G.** Enforcement Coordinator, Wesley McCoy, P.G. reported on TBPG's new annual report on complaint date for posting on the TBPG website (FY 2016).
- H.** Report. Final Complaint Standard Operating Procedures, as adopted by the Appointed Board October 28, 2016, and other related documents: How TBPG resolves a complaint; Complaint process flowchart; Sanctions Table. Member Johnson will report out on this item tomorrow at the Full Board meeting.
- I.** Proposal of amendment to 22 TAC §851.157, Complaints and Disciplinary Actions, and recommendation to the full Board regarding for posting to the Texas Register for public comment. The committee unanimously recommends to the full Board to adopt the amendments as published.
- J.** Enforcement Coordinator, Wesley McCoy, P.G., reported on Discussion of CRT-recommended disciplinary actions for certain types of violations and whether it is feasible to refer these types of cases to the State Office of Administrative Hearings (SOAH).
- K.** Enforcement Coordinator, Wesley McCoy, P.G., discussed the alternatives for the default of a complaint case. Staff was asked to provide documentation and add this topic on next agenda.
- L.** The next Compliance and Enforcement Committee meeting will be held on April 27, 2017.
- M.** Meeting adjourned at 1:48 P.M.