



# **TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS**

## **Compliance and Enforcement Committee Meeting**

August 17, 2017, 2:00 p.m.  
Hobby Building, 333 Guadalupe Street  
Tower III, Room 102A  
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 27, 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:
  - Review of current enforcement numbers, Complaint Review Team (CRT) meeting highlights, and outreach efforts
  - Report on status of enforcement cases proceeding to the State Office of Administrative Hearings (SOAH)
  - Report on complaints dismissed by Enforcement Coordinator
- E. Recommendation to the Appointed Board regarding the following:
  - Recommendation to Appointed Board regarding adoption of amendment to 22 TAC §851.157, Complaints and Disciplinary Actions
  - Recommendation to Appointed Board regarding adoption of repeal of 22 TAC §851.158, Actions Against Non-license Holders
  - Recommendation to Appointed Board regarding adoption of new rule 22 TAC §851.158, Complaint Procedures
  - Recommendation to Appointed Board regarding adoption of new rule 22 TAC §851.159, Sanctions
  - Recommendation to Appointed Board regarding adoption of amendment to 22 TAC §851.203, Defaults
  - Recommendation to Appointed Board regarding adoption of new rule 22 TAC §851.220, Judicial Review Procedures
- F. Review of documents that TBPG uses and displays related to complaint procedures including: draft revisions to the Complaint Investigation and Enforcement Standard Operating Procedures (SOP), draft complaint process flow diagram, draft set of information provided to Complainants and Respondents, draft revision of “How the TBPG Resolves a Complaint,” and current “TBPG Penalties and Suggested Sanctions” to be consistent with proposed rule changes that would affect TBPG complaint procedures
- G. Date and discussion topics for next meeting
- H. 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: [horton@tbp.state.tx.us](mailto:horton@tbp.state.tx.us) TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).