

## **TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS**

## **Compliance and Enforcement Committee Meeting**

(Johnson, Hallmark, McNamee, Mathewson)

February 14, 2014 at 9:30 AM 333 Guadalupe Street, Tower II, Room 225 Austin, Texas 78701

## **AGENDA**

- A. Call to order, roll call, and certification of quorum
- B. Approval of October 11, 2013 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. Hearing on rule review per Texas Government Code §2001.039 (Administrative Procedure Act—agency four-year rule review) regarding rule sections assigned to the Committee:
  - §851.10
  - §851.101 §851.111
  - §851.151, §851.152, §851.156, §851.157, §851.158
  - §851.201- §851.243
- E. Regarding the following rule sections assigned to the Committee for the four year rule review required under Texas Government Code §2001.039, discussion and possible action regarding the Committee's recommendation to the full Board to readopt, readopt with changes, or repeal the following rules and post to the Texas Register for public comment:
  - §851.10
  - §851.101 §851.111
  - §851.151, §851.152, §851.156, §851.157, §851.158
  - §851.201- §851.243
- F. Discussion and possible action regarding implementation of SB 138
- G. Discussion regarding the possible need for clarification of which activities performed by individuals in the academic community require a license
- H. Discussion and possible action regarding a recommended Disciplinary Actions (Sanctions) table
- I. Enforcement Staff Report
- J. Date and discussion topics for next meeting
- K. 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: <a href="mailto:chorton@tbpg.state.tx.us">chorton@tbpg.state.tx.us</a>, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).