

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS
Compliance and Enforcement Committee

October 8, 2009

4:00 P.M.

333 Guadalupe Street, Tower 1, Suite 1250A
Austin, TX 78701

A G E N D A

If you require auxiliary aids, services or material in an alternate format contact the Texas Board of Professional Geoscientists, at least five (5) working days prior to the meeting date. Listed below are the helpful numbers should assistance be required. Phone: (512) 936-4406, Fax: (512) 936-4409, E-Mail: ajimenez@tbpg.state.tx.us, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).

- A. Call to order
- B. Roll call and certification of quorum
- C. Approval of minutes from the August 7, 2009 Compliance and Enforcement Committee Meeting
- D. Public comment – Limited to five (5) minutes (longer at the discretion of the Committee)
- E. Discussion and possible action concerning Complaint Review Team meeting held September 2009
- F. Discussion and possible action regarding the list of Corrective Action Specialists at Texas Commission on Environmental Quality (TCEQ)
- G. Discussion and possible action regarding expired Geoscience Firm registrations
- H. Discussion and possible action regarding TBPG rule review: development of process to review all rules related to Compliance and Enforcement
- I. Discussion and possible action regarding the posting of Disciplinary Actions on the agency website
- J. Discussion and possible action regarding the issue of “public vs. private”
- K. Discussion and possible action regarding Phase II ESAs and when they are considered geoscience
- L. Discussion and possible action regarding specific geoscience product signed and sealed as engineering
- M. Discussion and possible action regarding Affected Property Assessment Reports (APARs)
- N. Discussion and possible action regarding outreach to oil and gas sector

- O. Discussion and possible action regarding the generation of an oil and gas prospectus and applicability of the Act
- P. Discussion and possible action regarding the complaint process and the fee schedule for violations
- Q. Discussion and possible action regarding other committee actions that may be relevant to the Compliance and Enforcement Committee
- R. Discussion and possible action regarding education outreach and the GIT program
- S. Discussion and possible action regarding follow up actions and future topics
- T. Discussion and possible action concerning future meeting date
- U. Adjournment