

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS
Compliance and Enforcement Committee

January 28, 2010

1:30 p.m.

William P. Hobby Bldg., Tower I, Room 1264

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 October 8, 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 regarding staff recommendations for consideration by the committee for possible recommendations from the committee to the full Board for possible proposed amendments to 22 TAC 851, Subchapter B, Code of Professional Conduct; Subchapter C, Compliance and Enforcement; and Subchapter D, Hearings – Contested Cases
- F. Discussion and possible action regarding the Board’s responsibility to inform consumers of geoscience services (firms and governmental agencies) that a report or other geoscience work product was found to have been submitted/completed in violation of licensing, firm registration, or other requirements
- G. Discussion and possible action regarding the agency complaint procedure in regard to the information that is conveyed in a notice violation and the process of obtaining an agreement that results in a Board disciplinary order
- H. Discussion and possible action regarding a proposed “frequently asked question” (FAQ) on the topic of the requirement of PG licensure for the performance of geoscientific work for the benefit of the public vs. private industry
- I. Discussion and possible action regarding the committee’s recommendation to the full Board regarding possible areas on which to comment to the Sunset Commission during the Sunset Commission’s review of the Texas Commission on Environmental Quality and the Railroad Commission of Texas
- J. Discussion and possible action regarding a staff report of ongoing enforcement initiatives

K. Discussion and possible action regarding follow up actions and future topics.

L. Discussion and possible action regarding future meeting date

M. Adjournment