



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Compliance and Enforcement Committee (CE)

1:00 p.m. March 24, 2011 Meeting Agenda

William Hobby, Jr. Building
333 Guadalupe, Tower 1, Room 1264
Austin, Texas 78701

The Compliance and Enforcement Committee of the Texas Board of Professional Geoscientists will consider and possibly take action on the following:

- A. Call to order, roll call, and certification of quorum
- B. Approval of October 28, 2010 CE meeting minutes
- C. Public comment (limited to five minutes per person; more time may be allotted as needed at the discretion of the committee)
- D. Complaint Review Team (CRT) report of February 22, 2011 meeting: 31 cases reviewed/acted upon (Hallmark and Krenz-Doe)
- E. Staff report on February 22, 2011 CRT meeting case follow-up activities
- F. Staff compliance program report:
 - 1) Presentation of Agreed Board Orders
 - 2) Interagency compliance support efforts
 - i. Status of new Memorandums of Agreements (MOAs)
 - 3) CE audit, expired PG licenses and Geoscience Firm registrations reviews
 - 4) Staff compliance education efforts
 - 5) Consideration of new compliance initiatives stemming from interagency cooperative efforts
- G. Responsible Charge requirements of organizations defined by TGPA 1002.002(8), et al.
- H. Review of Draft Compliance/Enforcement and Outreach Planning Document for TBPG consideration
- I. Developing, defining and enforcing professional standards (Standard of Care) under "Subchapter C. Code of Professional Conduct", options include:
 - 1) Case-by-case resolution to define SOC reference points
 - 2) Proactively generate and issue SOC guidance documents
- J. Discussion topics for next meeting
- K. Committee member assignments
- L. Scheduling next meeting and 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) 936-4410, Fax: (512) 936-4409, email: gdunfield@tbpg.state.tx.us, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).