



# **TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS**

## **Compliance and Enforcement Committee (CE)**

2:00 p.m. July 22, 2011 Meeting Agenda

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

The Compliance and Enforcement Committee (C&E) of the Texas Board of Professional Geoscientists (Board) will consider and possibly take action on the following:

- A. Call to order, roll call and certification of quorum
- B. Approval of March 24, 2011 C&E meeting minutes
- C. Public comment (limited to five minutes per person at the discretion of the committee chair)
- D. Overview of Board compliance program
- E. Complaint Review Team (CRT) report and recommendations from February 22, 2011 reviews
- F. Staff compliance program report:
  - 1) Presentation options for Agreed Board Orders for Board meeting votes
  - 2) Interagency compliance support efforts
    - i. Existing Memorandum of Agreement (MOA) Implementation
      - 1. Initial TCEQ LPST case file review findings
    - ii. Status of proposed Memorandums of Agreements (MOAs)
  - 3) C&E audit, expired PG licenses and Geoscience Firm registrations reviews
  - 4) Compliance education efforts
- G. Review of Draft Guidance for Use and Application of Professional Geoscientist Seals
- H. Review of compliance/enforcement and outreach plans
- 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. C&E 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. If assistance is desired please call Phone: (512) 936-4410, Fax: (512) 936-4409, email: [gduffield@tbpg.state.tx.us](mailto:gduffield@tbpg.state.tx.us), TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).