



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Compliance and Enforcement Committee October 28, 2010 Meeting at 1:00 p.m.

1000 Louisiana, Suite 2000
Houston, TX 77002

Agenda

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 August 12, 2010 Compliance and Enforcement Committee (CE) meeting minutes
- C. Public comment (limited to five minutes per person; more time may be allotted at the discretion of the committee)
- D. Staff report of September 23, 2010 Complaint Review Team meeting
- E. Staff report on current enforcement initiatives:
 - 1) Case and investigation processes and review:
Agency enforcement effort focus on substandard work provided to public agencies
 - 2) Review of Draft Guidance for Use and Application of Professional Geoscientist Seals
 - 3) Interagency compliance support efforts
 - 4) Review of volunteer qualifications
 - 5) Corrective Action Specialist list evaluation results
- F. Discussion and recommendations relating to the interpretation of §1002.252(3) of the Texas Geosciences Practice Act with regard to the Board's jurisdiction over geoscientists working in the oil and gas industry
- G. Discussion of possible enforcement actions against Phase I ESAs under the ASTM 2005 standard when the environmental professional is a Professional Geoscientist
- H. CE outreach recommendations for Board consideration
 - 1) CE consumer outreach
 - 2) Discussion and recommendations for university, government procurement, and industry outreach efforts
 - 3) Consideration of Geoscientist-in-Training program outreach as part of the CE activities
- I. Discussion topics for next meeting
- J. Committee member assignments
- K. 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) 936-4428, Fax: (512) 936-4409, email: chorton@tbpg.state.tx.us. TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).