



# **TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS**

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## **Compliance and Enforcement Committee Meeting Minutes**

July 13, 2012 Meeting

333 Guadalupe, Tower II, Room #500  
William P. Hobby Building, Austin, Texas

- A.** The Compliance and Enforcement Committee (C&E) meeting was called to order at 1:04PM., roll was called and quorum established. C&E members present were Barbara Roeling, PG, Committee Chair; Dr. Chris Mathewson, PG, PE, PhD; Nancy Fuller, Attorney General representative, and Justin McNamee, Public Member. Staff members Charles Horton, Executive Director; Thomas "Wesley" McCoy, PG, Enforcement Coordinator; Alberto Jimenez, P.G., Investigator; and Jeanne Nguyen, Enforcement Specialist were also in attendance. Matthew Cowan, was in attendance as a member of the public representing Texas Association of Professional Geologists and Houston Geological Society.
- B.** The minutes from the March 30, 2012 C&E meeting were approved, as is.
- C.** Public comments from Matthew Cowan and his continued support of the Board and its activities.
- D.** Discussion and possible action regarding proposed new frequently asked questions (FAQs) and revisions to existing FAQs on the TBPG website. The Committee reviewed certain current and proposed new FAQs from the agency website and agreed on certain changes and additions. Due to time constraints, FAQs that were unable to be reviewed during this meeting will be discussed at the next C&E meeting.
- E.** Dr. Chris Mathewson discussed firms wanting to contract out for geoscientific work when performing environmental work for the public.
- F.** Mr. Horton explained the current complaint process in regarding to the development of a guidance document for state agencies regarding the TBPG complaint process. Mr. Wesley McCoy, Enforcement Coordinator, will prepare the draft guidance document.
- G.** Discussion regarding the possible need for clarification of which activities performed by individual in the academic community require a license. This discussion was tabled and will be addressed at a future C&E meeting.
- H.** Enforcement staff report. Mr. Wesley McCoy provided and reviewed quarterly complaint activity summary data for the period of March 2012 through July 2012.
- I.** The Committee will decide later the date for the next Committee meeting.
- J.** The C& E meeting adjourned at 2:53PM.