

# **TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS**

## ***Compliance and Enforcement Committee***

Tower 2, Room 500, William P. Hobby Bldg.

***May 10, 2010 at 1:30 PM***

### **Summary of Minutes**

- A.** The meeting was called order at 1:35 p.m.
- B.** Roll was called and a quorum was certified. Members present were Glenn Lowenstein, P.G., Committee Chair, C. Thomas Hallmark, P.G., Lynn Clark, P.G., and Kelly Krenz-Doe, PG.
- C.** The minutes from the March 25, 2010 Compliance and Enforcement Committee Meeting were approved as written.
- D.** Public comment – Matthew Cowan, P.G. from the Texas Association of Professional Geoscientists was present. Mr. Cowan made general comments in support of Board activities. Mr. Kevin Heyburn, Assistant Attorney General, mentioned that he would not be attending the full Board Meeting in June and introduced Ms. Ellen Sameth, an Attorney with the Office of the Attorney General (OAG), who will be attending in his absence. The Board expressed their appreciation for Ms. Sameth's attendance at the Compliance and Enforcement Committee meeting.
- E.** The Committee's draft recommended proposed amendments of the rule revisions were completed and will be submitted to the full Board at the next Board meeting scheduled for June 3-4, 2010 for recommendation.

The Committee recessed at 4:15 p.m. and reconvened again at 5:30 p.m.

- F.** Discussion and possible action regarding punitive options for non-compliant firms and development of a TBPG operations statement for firms. Member Lowenstein will provide some information that can be used to create an operations statement.
- G.** Discussion and possible action regarding university, government procurement, and industry outreach: this item was not addressed and will be discussed at the next Committee Meeting.
- H.** Discussion and possible outreach regarding firm registration and the Texas Commission on Environmental Quality Corrective Action Specialist list: this item was not addressed and will be discussed the next Committee Meeting.
- I.** The next meeting date was not determined. Agenda items G and H will be discussed at the next committee meeting.
- J.** The meeting was adjourned at 6:45 p.m.