



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Compliance and Enforcement Committee Meeting (Johnson, Hallmark, McNamee, Mathewson)

*March 21, 2014 at 11:00 AM
Room 190, Raleigh State Office
801 Austin Ave.
Waco, Texas*

Minutes

- A. The Compliance and Enforcement Committee (C&E) meeting was called to order at 11:00 a.m., roll was called and quorum established. C&E members present were Becky Johnson, PG, Committee Chair; Chris Mathewson, PhD, PG, PE, Professional Member; Justin McNamee and Thomas Hallmark, PhD., P.G., Professional Member. Staff members Charles Horton, Executive Director; Wesley McCoy, PG, Enforcement Coordinator; and Valerie Arnold, Enforcement Specialist were also in attendance.
- B. The minutes from the February 14, 2014 C&E meeting were approved, as is.
- C. No members of the public were present, no public comment was made.
- D. Discussion of SB 138 implementation. Motion was made, seconded and passed to have staff move forward with prepared documents.
- E. Dr. Hallmark gave a progress report on his White Paper and potential meetings with universities regarding the possible need for clarification of which activities performed by individuals in the academic community require a license.
- F. After a discussion regarding the recommended Disciplinary Actions (Sanctions) table, a motion was made, seconded, and passed to schedule the Disciplinary Actions (Sanctions) table for the agenda for the next Board meeting.
- G. Wesley McCoy, P.G., presented the Enforcement Staff Report.
- H. Committee adjourned at 1:28 p.m.