



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

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

February 4, 2016, 3:00 p.m.
333 Guadalupe Street, Tower I, Room 1250A
Austin, Texas 78701

AGENDA

The Committee may discuss and take action regarding any of the following agenda items.

- A. Call to order, roll call, and certification of quorum
- B. Approval of October 15, 2015 Compliance and Enforcement Committee meeting minutes
- C. Public comment (limited to five minutes per person; more time may be allotted as needed at the discretion of the committee chair)
- D. Discussion regarding the availability of Professional Geoscientists to review standard of care enforcement cases
- E. Regarding 851.106 Responsibility to the Regulation of the Geoscience Profession and Public Protection, discussion regarding the need for a rule to require Professional Geoscientists to take action or report a public safety issue to the appropriate governmental agency, when the Professional Geoscientist becomes aware of such circumstances
- F. Discussion of whether the TBPG should consider developing/posting specific professional standards of care for possible adoption into TBPG's Board rules
- G. Review and update of applicable Frequently Asked Questions on TBPG website
- H. Complaint Standard Operating Procedures
- I. Penalties and Suggested Sanctions table
- J. Staff report on implementation of changes regarding TGPA §§1002.201-1002.207, as amended by SB 138, 83rd Legislative Regular Session 2013
- K. Staff Enforcement Report: current enforcement numbers, Complaint Review Team (CRT) meeting highlights, outreach opportunities
- L. Date and discussion topics for next meeting
- M. 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) 936-4401, Fax: (512) 936-4409, email: horton@tbpge.state.tx.us, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).