TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Compliance and Enforcement Committee Meeting

(Johnson, Hallmark, McNamee, Mathewson)

October 11, 2013 at 9:30 AM 333 Guadalupe Street, Tower II, Room 500 Austin, Texas 78701

AGENDA

- A. Call to order, roll call, and certification of quorum
- B. Approval of July 26, 2013 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. Hearing on Committee rule review per Texas Government Code 2001.039 (Administrative Procedures Act agency four-year rule review) regarding rules
 - §851.10
 - §851.101 §851.111
 - §851.151, §851.152, §851.157, §851.158
 - §851.201 §851.243
- E. Discussion and possible action regarding public input on rules under committee review per Texas Government Code 2001.039 (Administrative Procedures Act – agency four-year rule review) regarding rules
 - §851.10
 - §851.101 §851.111
 - §851.151, §851.152, §851.157, §851.158
 - §851.201- §851.243
- F. Discussion and possible action regarding implementation of SB 138
- G. Discussion and possible action regarding the public comments and recommendation to the full Board for possible adoption of the following amendments related to SB 138:
 - §850.62
 - §851.10
 - §851.101
 - §851.157
- H. Discussion and possible action regarding a recommendation to the full Board for possible amendment to 22 TAC §851.156 Professional Geoscientist's Seals
- I. Discussion regarding the possible need for clarification of which activities performed by individuals in the academic community require a license
- J. Discussion and possible action regarding revision of the Complaint Procedures
- K. Discussion and possible action regarding the possible applicability of the Professional Code of Conduct on the activities of a Professional Geoscientist performing professional geoscience work that is exempt from the requirement of licensure under TOC§1002.252.
- L. Enforcement Staff Report

- M. Date and discussion topics for next meeting
- N. 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: chorton@tbpg.state.tx.us, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).