



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Compliance and Enforcement Committee Meeting

February 22, 2018, 3:00 p.m.
Hobby Building, 333 Guadalupe Street
Tower III, Room 102
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 November 16, 2017 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. Staff Enforcement Report:
 - Review of current enforcement numbers, Complaint Review Team (CRT) meeting highlights, and outreach efforts.
 - Report on status of enforcement cases proceeding to the State Office of Administrative Hearings (SOAH).
 - Report on complaints dismissed by Enforcement Coordinator.
- E. Consideration of an update to the TBPG Complaint Standard Operating Procedure to include a description of the TBPG's continuing education audits and that an agency initiated complaint investigation for failure to demonstrate compliance with the continuing education audit will include a review of licensees' compliance during the past three years. Maintaining continuing education records for three years is provided for by TAC §851.32(I).
- F. Rule review per Texas Government Code §2001.039 regarding 22 TAC Chapter 851 rule sections assigned to the Committee, including:
 - 851.10
 - 851.101, 851.102, 851.103, 851.104, 851.105, 851.106, 851.107, 851.108, 851.109, 851.110, 851.111, 851.113
 - 851.151, 851.152, 851.157, 851.158, 851.159
 - 851.201, 851.202, 851.203, 851.204, 851.220

Applying TBPG's Four Year Rule Review Guiding Principles, consider whether the reason for the adoption of each rule continues to exist and, if so, whether the rule should be amended. The Committee will consider specific recommendations from TBPG staff, TBPG Committee Members and the public.

- G. Date for upcoming meetings and agenda items for next meeting.
- H. 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@tbp.state.tx.us TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).