



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Compliance and Enforcement Committee Meeting

(Johnson-Chair, Lee, Prescott, Varhaug)

January 31, 2019, 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 29, 2018, Compliance and Enforcement Committee meeting minutes.
- C. Public comment (limited to five minutes per person; more or less 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 complaints dismissed by Enforcement Coordinator.
 - Enforcement penalties collected for General Revenue.
- E. Sunset Advisory Commission decision, including elimination of certain requirements related to licensure and registration.
- F. Litigation liability for Advisory Committee members.
- G. “Emeritus” status of Texas P.G. license.
- H. Potential sources for outreach.
- I. Date for upcoming meetings and agenda items for next meeting.
- J. 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) 936-4400, Fax: (512) 936-4409, email: wmccoy@tbpgeoscientists.org TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).