



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

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Compliance and Enforcement Committee Meeting Minutes

August 16, 2018 Meeting
333 Guadalupe, Tower III, Room 102A
William P. Hobby Building, Austin, Texas

- A. The Compliance and Enforcement Committee (C&E) meeting was called to order at 3:02 PM., roll was called and quorum established. Committee members present were Committee Chair, Becky Johnson, P.G., Professional Member; Thomas Hallmark, PhD., P.G., Professional Member; Professional Member, David Prescott, P.G.; and Lindsey Lee, Public Member.
- B. The minutes from the April 26, 2018 C&E meeting were approved, as is.
- C. Public comments were made by Matthew Cowan regarding Phase II ESAs and process geoscience.
- D. Staff Enforcement Report: Enforcement Coordinator, Wesley McCoy, P.G., reported on current enforcement numbers, Complaint Review Team (CRT) meeting highlights, status of enforcement cases to the State Office of Administrative Hearings (SOAH), outreach opportunities.
- E. An update of the TCEQ's new rules for Coal Combustion Residuals Disposal was presented by Wesley McCoy, P.G., TBPG Enforcement Coordinator.
- F. Discussion of the FAQ for seal requirements for Phase II ESAs. Staff was directed to revise and present the revision to the Board at its next meeting. Staff was also directed to include this information as part of the next quarterly Newsletter sent to licensees.
- G. Discussion of the OAG threshold for collection of administrative penalties that are in arrears.
- H. Discussion of the updated Ethics Presentation for the TBPG web site.
- I. Discussion and recommendation for adoption of amendments and rules published in the Texas Register. This recommendation will be presented to the full Board for consideration.
- J. The next Compliance and Enforcement Committee meeting will be held on November 29, 2018.
- K. Meeting adjourned at 4:17 P.M.