



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

MINUTES

- A. The Compliance and Enforcement Committee was called to order at 3:15 PM, roll was called and a quorum was certified. Members Johnson, Lee, and Varhaug were present and Member Prescott arrived at 3:25 PM.
- B. The November 29, 2018, Compliance and Enforcement Committee meeting minutes were approved as amended.
- C. There was no public comment. Dr. John Berry, P.G., was in attendance.
- D. Enforcement Coordinator Wesley McCoy presented the staff report on current enforcement numbers, Complaint Review Team (CRT) meetings, outreach efforts, complaints dismissed by staff, and administrative penalties collected for General Revenue.
- E. Discussion of Sunset Advisory Commission recommendations, including elimination of certain requirements related to licensure and registration were discussed. Staff was directed to contact the Sunset Advisory Commission for advice on how to report the Board's progress in addressing the Sunset Advisory Commission's recommendations.
- F. Discussion of Litigation liability for Advisory Committee members. AAG Melissa Juarez was unable to attend, so item will be placed on the agenda for the next committee meeting.
- G. Discussion of "Emeritus" or "Retired" status for Texas P.G. license. Staff was directed to put together information on the subject and present this information at the next committee meeting.
- H. Discussion of potential sources for outreach. No action was taken.
- I. Discussion of dates for upcoming meetings and agenda items for next meeting.
- J. Adjournment.