



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Compliance and Enforcement Committee Meeting

(Johnson-Chair, Lee, Prescott, Varhaug)

November 14, 2019, 3:00 p.m.
Hobby Building, 333 Guadalupe Street
Tower III, Room 102A
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 August 22, 2019 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: **(Tab 1)**
 - 1. Review of current enforcement numbers, Complaint Review Team (CRT) meetings.
 - 2. Report on complaints dismissed by staff.
 - 3. Enforcement penalties collected for General Revenue.
- E. Update of penalty matrix.
- F. Implementation of Sunset recommendations, including the elimination of firm registration.
- G. Sunset Advisory Commission recommendation. Proposed amendments and repeals related to the removal of the firm registration requirement: proposed amendments to 22 TAC §§850.10, 850.62, 850.82, 851.10, 851.20, 851.29, 851.35, 851.80, 851.85, 851.101, 851.102, 851.103, 851.104, 851.105, 851.106, 851.107, 851.111, 851.112, 851.113, 851.151, 851.156, 851.157, 851.159, and 851.204; and proposed repeal of 22 TAC §§851.30 and 851.152.
- H. Options regarding “Emeritus” or other status of Texas P.G. license.
- I. Potential outreach initiatives.
- J. Date for upcoming meetings and agenda items for next meeting. **(Tab 5)**
- K. Adjournment.

The Committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, TX Gov. Code Ch. 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: rtruan@tbpgeoscientists.gov TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).