



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Compliance and Enforcement Committee Meeting

August 13th, 2021, 10:00 a.m.

Videoconference call – Zoom (<https://zoom.us/>)

Join Zoom Meeting

<https://us02web.zoom.us/j/81336204504?pwd=SnhxTWx6ZWJRNWdtaHByZG9UVFBGQT09>

Meeting ID: 813 3620 4504

Passcode: 173909

NOTICE OF VIDEOCONFERENCE

As a result of Governor Greg Abbott’s March 13, 2020 proclamation of a state of disaster affecting all counties in Texas due to the Coronavirus (COVID-19), the Governor’s March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, and the continued extension of the state of disaster, this meeting of the Board will be held by video-conference, as otherwise authorized under Texas Government Code section 551.127.

Members of the public will have access and a means to participate in this meeting, by two-way audio/video, by connecting to the video access number identified above or by clicking on the link contained on the agency website at www.tbpg.texas.gov. The video access number contained in this notice is subject to change by the conference provider at any time. Members of the public are encouraged to confirm the correct conference access number/link 24 hours before the meeting by going to the agency website. An electronic copy of the agenda is available at www.tbpg.texas.gov. A recording of the meeting will be available after the meeting is adjourned. To obtain a recording, please contact Molly Roman, at 512-936-4405 or mroman@tbpg.texas.gov.

For public participants, after the meeting convenes, the presiding officer will call roll of board members and then of members of the public who have registered to speak during public comment. Members of the public who wish to speak during the meeting may register ahead of time by emailing mroman@tbpg.texas.gov. If you wish to submit written comments to be read at the meeting, please email your written comments to mroman@tbpg.texas.gov no later than 24 hours prior to the meeting. When the Board reaches the public comment portion of the meeting, the presiding officer will recognize you by name and give you an opportunity to speak. All public comments will be limited to five (5) minutes. All participants are asked to keep their microphones muted when they are not providing public comment.

Compliance and Enforcement Committee Meeting

(Prescott-Chair, Dillard, Johnson, Fleming)

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AGENDA

The Committee may discuss and take action regarding any of the following agenda items.

1. Call to order, roll call, and certification of quorum.
2. Approval of April 28, 2021, Compliance and Enforcement Committee meeting minutes.
3. Public comment (limited to five minutes per person; more or less time may be allotted as needed at the discretion of the committee chair).
4. Compliance Report: Review of current compliance program statistics, recent CRT meetings; complaints dismissed by staff; enforcement penalties collected for General Revenue. **(Tab 1)**
5. Implementation of Sunset recommendations, including the potential elimination of firm registration.
6. Sunset Advisory Commission recommendation. Rule amendments and repeals related to potential elimination of the firm registration requirement, including: 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, 851.204; 22 TAC 851.30 and 851.152.
7. Recommendation to the full Board for proposed amendments to the following rules for posting to the Texas Register for public comment: 22 TAC 851.101, 851.102, 851.103, 851.104, 851.105, 851.106, 851.108, 851.109, 851.111, 851.112, 851.113, 851.151, 851.152, 851.153, 851.154 (repeal), 851.156, 851.157, 851.158, 851.159, 851.203, 851.204, and 851.220. **(Tab 5)**
8. Recommendation to the full Board for proposed amendment to rules regarding firm registration for posting to the Texas Register for public comment, including 22 TAC 851.30. **(Tab 7)**
9. Recommendation to the full Board for proposed amendment to rules regarding definitions for posting to the Texas Register for public comment, including 22 TAC 851.10. **(Tab 8)**
10. Recommendation to the full Board for proposed amendment to rules regarding temporary firm registration for posting to the Texas Register for public comment, including 22 TAC 851.31. **(Tab 9)**
11. Potential outreach initiatives.
12. Date for upcoming meetings and agenda items for next meeting. **(Tab 12)**
13. 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: mroman@tbpge.texas.gov TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).