



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Compliance and Enforcement Committee Meeting

February 9, 2023, 3:30 p.m.
1801 Congress Avenue, Suite 7.800
Austin, Texas 78701

Videoconference call – Zoom
Join Zoom Meeting

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Meeting ID: 847 1221 5737
Passcode: 253205

NOTICE OF VIDEOCONFERENCE

This meeting may be held by videoconference pursuant to Government Code section 551.127. The officer presiding over the meeting will be present at the physical location identified in this agenda and will preside over the meeting from that location. The public will have access to attend the meeting and provide public comment at that same physical location.

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 Katie Colby, at 512-936-4408 or licensing@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 licensing@tbpg.texas.gov. If you wish to submit written comments to be read at the meeting, please email your written comments to licensing@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.

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 November 17, 2022 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. Proposed amendment to 22 TAC 851.43 GIT Certification Period and Renewal. (TAB 3)
6. Proposed amendment to 22 TAC 851.10 regarding Definitions. (TAB 4)
7. Proposed amendment to 22 TAC 851.156 regarding Professional Geoscientist Seals. (TAB 5)
8. Ongoing review of Firm Registration.
9. Outreach initiatives.
10. Future meetings, including agenda items, dates, and arrangements.
11. 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) 936-4408, Fax: (512) 936-4409, email: licensing@tbpge.texas.gov TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).