

## **TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS**

## **Compliance and Enforcement Committee Meeting**

*February 09, 2023, 3:30 p.m.* 

1801 Congress Avenue George H.W. Bush Building, Suite 7.800 Austin, Texas 78701

## MINUTES

- 1. The Compliance and Enforcement meeting was called to order at 3:30 P.M. Roll was called, and a quorum was certified. Members in attendance were Committee Chair David Prescott, II, P.G, Becky Johnson, P.G., Margon Dillard, and Steven Fleming, P.G.
- 2. The minutes from the November 17, 2022 Compliance and Enforcement Committee meeting were approved as written.
- 3. No public comments were received.
- 4. Compliance Report: TBPG staff gave the review of current compliance program statistics, recent CRT meetings, complaints dismissed by staff, and enforcement penalties collected for General Revenue.
- 5. Discussion regarding potential amendments to 22 TAC §851.43 GIT Certification Period. The Committee unanimously recommended that the Board propose an amendment to 22 TAC §851.43 removing restrictions on GIT certifications renewed past 8 years.
- 6. The Committee unanimously recommended that the Full Board accept proposed amendments to 22 TAC §851.10 Definitions regarding digital seals and signatures for posting to the Texas Register.
- 7. The Committee unanimously recommended that the full Board accept proposed amendments to 22 TAC §851.156 Professional Geoscientist Seals and Geoscience Firm Identification regarding digital seals and signatures for posting to the Texas Register.
- 8. Discussion regarding the ongoing review of Firm Registration. For the one-year review of Firm Registration TBPG staff contacted the Firm Registration Advisory Workgroup to see if their recommendations still stand. Workgroup members reported no changes in their recommendations.
- 9. Potential and recent outreach initiatives were discussed.
- 10. Future meetings, including agenda items, dates, and arrangements were discussed. Next meeting of the Compliance and Enforcement Committee is scheduled for May 11, 2023.
- 11. The meeting adjourned at 4:13 p.m.