



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Compliance and Enforcement Committee Meeting

February 23, 2017, 1:00 p.m.
Hobby Building, 333 Guadalupe Street
Tower III, Room 102
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 October 27, 2016 Compliance and Enforcement Committee meeting minutes
- C. Public comment (limited to five minutes per person; more time may be allotted as needed at the discretion of the committee chair)
- D. Staff Enforcement Report: current enforcement numbers, Complaint Review Team (CRT) meeting highlights, and outreach efforts
- E. Report on status of enforcement cases proceeding to the State Office of Administrative Hearings (SOAH)
- F. Report on complaints dismissed by Enforcement Coordinator
- G. Review of TBPG's new annual report on complaint data for posting on the TBPG website (FY 2016)
- H. Report. Final Complaint Standard Operating Procedures, as adopted by the Appointed Board October 28, 2016, and other related documents: How TBPG resolves a complaint; Complaint process flowchart; Sanctions Table
- I. Proposal of amendment to 22 TAC §851.157, Complaints and Disciplinary Actions, and recommendation to the full Board regarding for posting to the Texas Register for public comment
- J. Discussion of CRT-recommended disciplinary actions for certain types of violations and whether it is feasible to refer these types of cases to the State Office of Administrative Hearings (SOAH)
- K. Discussion of alternatives for the default of a complaint case
- L. Date and discussion topics for next meeting
- M. Adjournment

The Committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Texas Gov. Code Chapter 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) 936-4401, Fax: (512) 936-4409, email: chorton@tbp.state.tx.us TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).