

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Compliance and Enforcement Committee Meeting

August 10, 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, Margon Dillard, Mark Varhaug, P.G., and Steven Fleming, P.G.
- 2. The minutes from the May 11, 2023, 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 was had regarding activities that require licensure and the recent inquiry on Carbon Capture and Sequestration. Committee Members voted to recommend to the full Board to direct staff to form a workgroup on activities related to Carbon Capture and Sequestration.
- 6. Discussion was had regarding qualifying work criteria and the qualifications the Committee would find acceptable to supervise the five (5) years of work experience required for Texas P.G. Licensure.
- 7. Potential and recent outreach initiatives were discussed.
- 8. Future meetings, including agenda items, dates, and arrangements were discussed. Next meeting of the Compliance and Enforcement Committee is scheduled for November 16, 2023.
- 9. The meeting adjourned at 3:56 p.m.