

## Compliance and Enforcement Committee Meeting

August 8, 2024 1801 Congress Avenue, Suite 7.801 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 Steven Fleming, P.G, Ed Janak, P.G, Mark Varhaug, P.G., and Margon Dillard.
- 2. Minutes from May 9, 2024 Compliance and Enforcement Committee meeting were approved as presented.
- 3. No public comments were received.
- 4. Gordon Magenheim, P.G. provided the Compliance Report: Review of current compliance program statistics, recent CRT meetings; complaints dismissed by staff; enforcement penalties collected for General Revenue.
- 5. The Committee discussed Activities requiring licensure, Carbon capture and sequestration. Gordon Magenheim, P.G. provided an update on the Carbon Capture and Sequestration workgroup discussions. Gordon Magenheim, P.G. informed the committee that the Workgroup would present their final report at the next Board meeting.
- 6. Future meetings, including dates, arrangements, and agenda items were discussed.
- 7. Meeting was adjourned at 3:50 p.m.