



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

*P.O. Box 13225 • Austin, Texas 78711 • (512) 936-4400 • fax (512) 936-4409
Website: www.tbpg.state.tx.us*

Compliance and Enforcement Committee Meeting Minutes

February 14, 2014 Meeting
333 Guadalupe, Tower II, Room 400A
William P. Hobby Building, Austin, Texas

- A.** The Compliance and Enforcement Committee (C&E) meeting was called to order at 9:45 AM., roll was called and quorum established. C&E members present were Becky Johnson, PG, Committee Chair; Chris Mathewson, PhD, PG, PE, Professional Member; and Thomas Hallmark, PhD., P.G., Professional Member. Staff members Charles Horton, Executive Director; Molly Roman, Operations Manager; Wesley McCoy, PG, Enforcement Coordinator; and Valerie Arnold, Enforcement Specialist were also in attendance.
- B.** The minutes from the October 11, 2013 C&E meeting were approved, as is.
- C.** No public comments were made.
- D.** There were no requests for hearing on the agency four-year rule review regarding sections of the Texas Administrative Code Chapter 851 assigned to the Compliance and Enforcement Committee, so no hearing was held.
- E.** Discussion and changes were made to the appropriate sections of Texas Administrative Code Chapter 851 which are assigned to the Compliance and Enforcement Committee for the four-year agency rule review. It was moved and approved that the Committee will forward the rule revisions to the full Board for consideration at its next meeting.
- F.** Discussion and possible action for the implementation of SB-138 was postponed and moved to the next Compliance and Enforcement Committee meeting.
- G.** Discussion regarding the possible need for clarification of which activities performed by individuals in the academic community may require a license was postponed and scheduled for the next Compliance and Enforcement Committee meeting.
- H.** Discussion and possible action regarding a Disciplinary Actions (Sanctions) table was postponed and scheduled for the next Compliance and Enforcement Committee meeting.
- I.** Enforcement staff report was postponed and scheduled for the next Compliance and Enforcement Committee meeting.
- J.** The Committee will decide later the date for the next Committee meeting.
- K.** The Compliance and Enforcement Committee meeting adjourned at 12:59 PM.