



# **TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS**

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## **Compliance and Enforcement Committee Meeting Minutes**

July 26, 2013 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 11:00 A.M., roll was called and quorum established. C&E members present were Becky Johnson, P.G., Committee Chair; Dr. Chris Mathewson, P.G., PE, PhD; David Prescott, P.G., and Justin McNamee, Public Member. Staff members Charles Horton, Executive Director; Molly Roman, Operations Manager; T. Wesley McCoy, P.G., Enforcement Coordinator; and Alberto Jimenez, P.G., Investigator were in attendance.
- B.** The minutes from the April 19, 2013 C&E meeting were approved, as written.
- C.** No public comments were made.
- D.** Discussion regarding implementation of SB 138. Mr. Horton and Mr. McCoy discussed how SB 138 will be implemented. Outreach at state agencies will occur and additional Memorandums of Understanding and Memorandums of agreement will be created with state agencies that utilize geoscience reports. The current TBPG complaint form will be revised.
- E.** Discussion to revise 851.156 Professional Geoscientists seals. The C&E Committee assigned Dr. Christopher Mathewson to set up a workgroup to review the Board's rules regarding geoscience seals and make a report back to the next C&E Committee meeting.
- F.** Discussion regarding revisions to existing FAQs on the TBPG website. The C&E Committee considered four (4) proposed revisions to the FAQs, approved two of the revisions and postponed action on the remaining two revisions.
- G.** Discussion of applicability of Code of Professional Conduct for license holders that work in activities that is exempt under Section 1002.252 of the Act. The C&E Committee postponed action on this item until its next meeting.
- H.** Discussion regarding the possible need for clarification of which activities performed by individuals in the academic community require a license. The C&E Committee postponed action on this item until its next meeting.
- I.** Discussion regarding revision of the Complaint Procedures. The C&E Committee postponed action on this item until its next meeting.
- J.** Discussion of Enforcement Staff report. The C&E Committee postponed action on this item until its next meeting.
- K.** The C&E Committee will decide at a later time the date for the next committee meeting.
- L.** The C&E meeting adjourned at 3:20 P.M.