



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Compliance and Enforcement Committee (Hallmark, Lowenstein, Clark, Krenz-Doe)

333 Guadalupe, Tower 1, Room 1264
William P. Hobby Building, Austin, Texas

August 12, 2010, 2:30 p.m.

AGENDA

- A. Call to order, roll call, and certification of quorum (Possible Action, Lowenstein)
- B. Approval of May 10, 2010 Compliance and Enforcement Committee (C&E) meeting minutes (Action, Lowenstein)
- C. Public comment (limited to five minutes per person; more time may be allotted at the discretion of the committee)
- D. Review of comments, discussion, and recommendations relating to proposed Texas Board of Professional Geoscientists (TBPG) amendments to Title 22, Part 39, Chapter 850, Subchapter A (Possible Action, Lowenstein)
 - 1) Review, discussion, and comments regarding proposed Rule amendments
 - 2) Consideration of Authorized Official of Firm (AOF) designation and responsibility
- E. Staff report on current enforcement initiatives (Possible Action, Lowenstein)
 - 1) Case investigation processes, review, and case backlog reduction (GD)
 - 2) TCEQ/RRC/TxDOT – TBPG enforcement staff joint compliance efforts (GD)
 - 3) Corrective Action Specialist list and environmental service provider evaluations (AJ)
 - 4) Qualified technical expert search (GD)
- F. Discussion and recommendations relating to §1002.252(3) of the Texas Geosciences Practice Act (oil and gas exemption) (Possible Action, Lowenstein)
- G. C&E outreach recommendations for TBPG consideration (Possible Action, Lowenstein)
 - 1) C&E – consumer (individuals, firms, and governmental agencies) outreach
 - 2) Discussion and recommendations for university, government procurement, and industry outreach
 - 3) Consideration of GIT program outreach as part of the C&E activities
- H. Discussion topics for next meeting (Action, Lowenstein)
- I. Committee member assignments (Action, Lowenstein)
- J. Scheduling next meeting and adjournment (Action, Lowenstein)

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) 936-4428, 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).