

**TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS**  
*Compliance and Enforcement Committee*

*William P. Hobby Bldg., Tower I, Room 1264*

*March 25, 2010*

*1:30 p.m.*

**Summary of Minutes**

- A. The meeting was called to order at 2:15 p.m.
- B. Roll was called and a quorum was certified. Members present were Glenn Lowenstein, P.G., Committee Chair, Lynn Clark, P.G., and Kelly Krenz-Doe, PG., and Justin McNamee.
- C. The minutes from the January 28, 2010 Compliance and Enforcement Committee Meeting were approved as written.
- D. Public comment. No comments were offered.
- E. Regarding staff recommendations for consideration by the committee for possible recommendations to the full Board regarding possible proposed amendments to 22 TAC 851, Subchapter B, Code of Professional Conduct; Subchapter C, Compliance and Enforcement; and Subchapter D, Hearings – Contested Cases: Interim Executive Director Charles Horton completed the draft of the rule revisions for the committee members for their review and comments. Committee members commended Mr. Horton on his hard work and diligence in undertaking such a task, mentioning that the revisions were very impressive.  
  
The committee reviewed and revised the proposed revisions through Subchapter B, Code of Professional Conduct. The committee members will forward comments and recommendations to Mr. Horton for Subchapter C, Compliance and Enforcement; and Subchapter D, Hearings – Contested Cases. Once comments are submitted and incorporated, the committee will meet again to review final recommendations before submitting to the full Board.  
  
Items F, G, H, and I were not addressed at this meeting, and will be considered at a later date.
- J. Discussion and next meeting date, topics, and adjournment. No date had been determined. Agenda items F-I will be discussed at the next committee meeting.
- K. The meeting was adjourned at 7:30 p.m.