



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Compliance and Enforcement Committee Meeting

November 16, 2017, 1:30 p.m.
Hobby Building, 333 Guadalupe Street
Tower III, Room 102
Austin, Texas 78701

AGENDA

The Committee may discuss and take action regarding any of the following agenda items.

- A. Call to order, roll call, and certification of quorum.
- B. Approval of August 17, 2017 Compliance and Enforcement Committee meeting minutes.
- C. Public comment (limited to five minutes per person; more time may be allotted as needed at the discretion of the committee chair).
- D. Staff Enforcement Report:
 - Review of current enforcement numbers, Complaint Review Team (CRT) meeting highlights, and outreach efforts.
 - Report on status of enforcement cases proceeding to the State Office of Administrative Hearings (SOAH).
 - Report on complaints dismissed by Enforcement Coordinator.
- E. Consideration of inquiry regarding whether licensure as a Professional Geoscientist is required for an Underground Water Conservation District employee to take responsible charge of a report that:
 1. Is required by a municipal or county ordinance, state or federal law, state agency rule, or federal regulation that incorporates or is based on a geoscientific study or geoscientific data.
 2. Is not required by a municipal or county ordinance, state or federal law, state agency rule, or federal regulation that incorporates or is based on a geoscientific study or geoscientific data.
- F. Consideration of adding a requirement that Professional Geoscientists and Geoscientists-in-Training submit, with each renewal, proof of having completed the continuing education required for renewal with each renewal.
- G. Consideration of expanding the scope of continuing education audits and complaints to include a review of licensees' compliance during the past three years. Maintaining continuing education records for three years is provided for by TAC §851.32(I).
- H. Overview of TBPG's four-year rule review process per Texas Government Code §2001.039 Agency Review of Existing Rules, the Committee's assigned rule sections, and expectations for the February 2018 Committee meeting.
- I. Date for upcoming meetings and agenda items for next meeting.
- J. Adjournment.

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) 936-4401, Fax: (512) 936-4409, email: horton@tbp.state.tx.us TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).