# COMPLIANCE SECTION CONSUMER SAFETY BRANCH

## DSHS FOODS GROUP



## FY25 ANNUAL ANALYSIS FINAL ENFORCEMENT ACTIONS

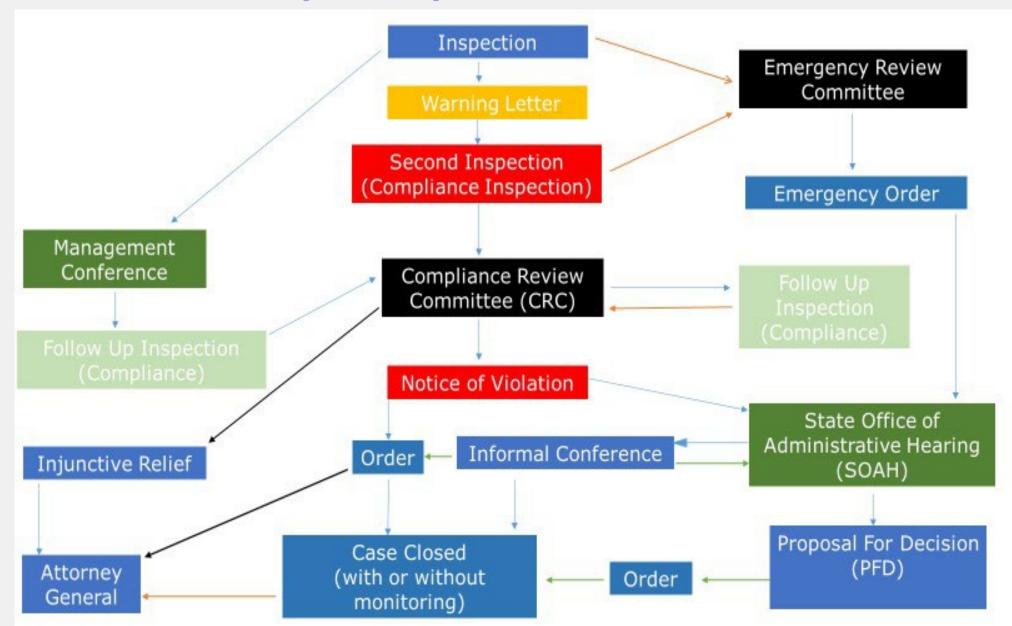
Pursuant to 25 Texas Administrative Code 1.553(a)(1)(2)

#### **Examples of Food Operators**

Examples include but are not limited to the following food operations

- Bakeries
- Bottling/Canning plants producing sauces, salsa, condiments, jams, jellies, canned vegetables and fruit
- Bottling/Canning plants producing water, soft drinks, fruit juice, vegetable juice
- Dietary supplement manufacturing and distributing
- Grocery stores with meat markets, delicatessens, or bakeries that package and display food for retail customer self-service
- Ice bagging or wholesaling
- Ice plants
- Juice packaging
- Packaging cut produce/vegetables, shelling and packaging nuts, and firms washing/packaging produce in a separate location from the farm where it was grown
- Restaurants and other food service operations providing food packaged on-site via a retail customer self-service display
- Seafood processors
- Water vending/bottling
- Wineries
- Breweries

#### **Foods Group Compliance Flowchart**





#### **Cases referred to Compliance**

- Sixty-five (65) cases were referred in total:
  - Thirty-eight (38) cases were triaged through Compliance Review Committee (CRC)
  - Twenty-seven (27) cases were license only cases that required no Compliance Review Committee (CRC)

CRC	38
License Only	27
Total	65



#### **Outcomes**

#### After triage at CRC:

 Sixty-one (61) Notice of Violation (NOV) letters were cleared to be issued

Three (3) cases were referred to the Attorney General

• One (1) case was returned to program



## **Informal Conference (IC)**

Two (2) cases were held at an IC:

• Two (2) cases were settled after the IC



#### **State Office of Administrative Hearings (SOAH)**

Compliance referred eleven (11) cases to SOAH, at the request of the Respondent pursuant to HSC Sec. 431.055(a) and Chapter 2001, Government Code.

**SOAH REFERRAL** 

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All Respondents were offered the opportunity to have their case(s) presented before an Administrative Law Judge.

#### **Orders & Agreements Processed**

#### • 35 Agreed Orders/ Acceptance Orders (AO)

- An Agreed Order is issued after an informal conference, to document and memorialize the settlement agreement reached between a Respondent and the Department.
- An Acceptance Order is issued when a Respondent accepts the proposed disciplinary action in the Department's Notice.

#### • 9 Attorney General (AG) Referrals

• Nine (9) cases were referred to the AG for further administrative and/or judicial remedies on Respondents who failed to and/or refuse to comply with a final order.



## **Cases Closed With or Without Monitoring**

Cases that have a finalized Order or an Agreement are either:

- Closed with monitoring
  - Terms and conditions to be met are still pending
- Closed without monitoring
  - All terms and conditions are met

#### Cases closed with or without monitoring cont.

Cases closed with monitoring: 9

Cases closed without monitoring: 57

Cases withdrawn: 0

## **Penalty Amount Proposed/ Assessed**

\$95,455.00



## **Penalty Amount Remitted/ Collected**

\$56,680.83



## Thank You