

AGENDA
LICENSING COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 IH35 SOUTH, BOARD ROOM, AUSTIN, TX 78741
August 26, 2015—1:00 PM

Call to Order. (Lamberto “Bobby” Ballí, P.E., Chair)

1. Roll call and welcome visitors..... Bobby Ballí, P.E., Chair
2. Public comment..... Bobby Ballí, P.E., Chair

Discuss and Possibly Act on the Following (Agenda Items 3-13):

3. Discuss and possibly accept the June 6, 2014, Education Advisory Committee Minutes Bobby Ballí, P.E., Chair
(Motion Required)
4. Discuss and possibly approve the May 20, 2015, Licensing Committee Minutes..... Bobby Ballí, P.E., Chair
(Motion required)
5. Discuss and possibly act on applications for licensure: Personal Interviews..... Robert Opiela, P.E.
(Motion required on all personal interviews)
6. Discuss and possibly approve the following rule proposal to be posted in the Texas Register for comment David Howell, P.E.
(Motion Required)
 - **Professional Fee Repeal (HB 7)–**
 - **§133.81 Receipt and Processing of Applications by the Board**
 - **§133.87 Final Action on Applications**
 - **§133.97 Issuance of License**
 - **§137.7 License Expiration and Renewal**
 - **§137.9 Renewal for Expired License**
 - **§137.11 Expiration and Licensed in Another Jurisdiction**
 - **§137.13 Inactive Status**
 - **Military licensing (SB 807 and SB 1307)–**
 - **§133.21 Application for Standard License**
 - **§133.23 Applications from Former Standard License Holders**
 - **§133.25 Applications from Engineering Educators**
 - **§133.81 Receipt and Processing of Applications by the Board**
 - **§137.9 Renewal for Expired License**
 - **Windstorm Roster Removal (HB 2439)–**
 - **§137.19. Engineers Qualified to be Texas Windstorm Inspectors.**

7. Discuss and possibly approve the following PE exam Decoupling Report..... David Howell, P.E.
 - **PE exam Decoupling**
(Possible Motion)
 - **PE exam Decoupling Report**
8. International Licensure Lance Kinney, Ph.D., P.E.
(Report/Possible Motion)
 - Mutual Recognition Agreement (MRA) with S. Korea
 - Mutual Recognition Agreement (MRA) with Spain
9. Update on Education Advisory Committee Meeting..... Robert Opiela, P.E.
(Report)
10. Discuss Enhancing Engagement of Engineers-In-Training (EIT) Bobby Ballí, P.E.
(Report)
11. Licensing Director’s Report..... Robert Opiela, P.E.
 - Results and statistics: Application and Examination Report
(Report)
12. Issues for consideration and schedule next meeting Bobby Ballí, P.E., Chair
13. Adjourn..... Bobby Ballí, P.E., Chair

The Committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Tex. Gov’t. Code Ann. Chapter 551.

Note: In accordance with Attorney General Opinion No. GA-0957, dated July 27, 2012, this is notification that some Board members who are not members of the Licensing Committee may be present at this Committee meeting, and thereby create a quorum of the full Board. Board members other than the Licensing Committee members are not authorized to deliberate or vote on matters before the Licensing Committee. All matters reported out of this Committee will be presented to the full Board for deliberation and possible action.

 Individuals needing special accommodation should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.