

**AGENDA**  
**ENFORCEMENT COMMITTEE MEETING**  
**TEXAS BOARD OF PROFESSIONAL ENGINEERS**  
**1917 IH-35 SOUTH, BOARD ROOM, AUSTIN, TEXAS**  
**November 17, 2016— 9:00 am**

**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 ITEMS (AGENDA ITEMS 3-9):**

3. Discuss and possibly approve the August 18, 2016, Enforcement Committee Meeting minutes ..... Bobby Ballí, P.E., Chair

4. Discuss a review of the Sanction Table and Worksheet..... Dave Daigle  
(*Possible Motion*)

5. Discuss and possibly act on Informal Conference Schedule ..... Morgen Cuming, J.D.  
(*Possible Motion*)

6. Discuss and possibly adopt the following rules ..... David Howell, P.E.  
(*Motion Required*)

- Chapter 137 Compliance and Professionalism
  - §137.5 Notification of Name Change, Address Change, Employer Change, and Criminal Convictions
  - §137.17 Continuing Education Program
  - §137.31 Seal Specifications
  - §137.33 Sealing Procedures
  - §137.37 Sealing Misconduct
  - §137.63 Engineers’ Responsibility to the Profession
- Chapter 139 Enforcement
  - §139.13 Filing a Complaint
  - §139.15 Processing a Complaint
  - §139.17 Investigating a Complaint
  - §139.19 Final Resolution of Complaint
  - §139.31 Enforcement Actions for Violations of the Act
  - §139.35 Sanctions and Penalties
  - §139.47 Probation

7. Compliance & Enforcement Report ..... Dave Daigle

8. Issues for consideration and schedule next meeting ..... Bobby Ballí, P.E., Chair

9. ADJOURN.

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 Policy Advisory Opinion Committee may be present at this Committee meeting, and thereby create a quorum of the full Board. Board members other than the Policy Advisory Opinion Committee members are not authorized to deliberate or vote on matters before the Policy Advisory Opinion Committee. All matter reported out of this Committee will be presented to the full Board for deliberation and possible action.



Individuals needing auxiliary aids or services should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.