

**AGENDA
ENFORCEMENT COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 IH-35 SOUTH, BOARD ROOM, AUSTIN, TEXAS
February 16, 2017— 9:30 am**

CALL TO ORDER. (Lamberto “Bobby” Ballí, P.E., Chair)

1. Roll call and welcome visitors
2. Public comment

DISCUSS AND POSSIBLY ACT ON THE FOLLOWING ITEMS (AGENDA ITEMS 3-8):

3. Discuss and possibly approve the November 17, 2016, Enforcement Committee Meeting minutes
(*Motion Required*)
4. Discuss and possibly approve the following rule proposals to be posted in the Texas Register for comment.....presented by David Howell, P.E.
(*Motion Required*)
 - 137.19, Engineers to be qualified Windstorm Inspectors-Repeal
 - 139.35(b), Sanctions and Penalties
5. Review of the Sanction Table and Worksheet.....presented by Dave Daigle
(*Possible Motion*)
6. Compliance & Enforcement Reportpresented by Dave Daigle
(Report)
 - Update on process improvements
 - Status on Compliance & Enforcement case load
 - Status of Continuing Education Audit(s)
7. Issues for consideration and schedule next meeting
8. 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.