

**AGENDA**  
**LICENSING COMMITTEE MEETING**  
**TEXAS BOARD OF PROFESSIONAL ENGINEERS**  
**1917 IH35 SOUTH, BOARD ROOM, AUSTIN, TX 78741**  
**August 16, 2017—1:00 PM**

**Call to Order.** (Sina Nejad, D.Eng., P.E., Chair)

1. Roll call and welcome visitors..... Sina Nejad, D.Eng., P.E., Chair
2. Public comment

**Discuss and Possibly Act on the Following (Agenda Items 3-8):**

3. Discuss and possibly approve the May 24, 2017, Licensing Committee Minutes..... presented by Sina Nejad, D.Eng., P.E., Chair  
(*Motion required*)

4. Discuss and possibly act on applications for licensure: Personal Interviews Cases  
..... presented by Rick Strong, P.E.

(*Motion required on all personal interviews*)

- Arthur, Godwin
- Saul, Balcazar Jr.
- Zachary Neil, Grosel
- Robert G., Hermosillo
- LaTonya Sharie, Johnson
- Daniel Nathan, Karpen
- Matthew Raymond, Kelly
- Robert Joseph, Ontko
- Timothy, Mayberry

5. Discuss and possibly approve the Policy for Personal Appearance Application Process..... presented by David Howell, P.E.

6. Licensing Director’s Report..... presented by Rick Strong, P.E.  
(*Report*)


- Results and statistics: Application and Examination Report.

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