

AGENDA
LICENSING COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 IH35 SOUTH, BOARD ROOM, AUSTIN, TX 78741
August 27, 2014— 1:00 PM

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

1. Roll call and welcome visitors..... Bobby Ballí, P.E.
2. Public comment..... Bobby Ballí, P.E.
Discuss and Possibly Act on the Following (Agenda Items 3-12):
3. Discuss and possibly accept the May 31, 2013, Education Advisory Committee Meeting Bobby Ballí, P.E.
(Motion Required)
4. Discuss and possibly approve the May 20, 2014, Licensing Committee Minutes..... Bobby Ballí, P.E.
(Motion required)
5. Discuss and possibly act on applications for licensure: Personal Interviews..... Robert Opiela, P.E.
(Motion required on all personal interviews)
6. Licensure Advisory Task Force Meeting..... Lance Kinney, P.E.
(Update)
7. Criminal History Record Check David Howell, P.E.
(Update Report)
 - Process report
8. International Agreements..... Lance Kinney, P.E.
(Update)
 - South Korea
 - Mexico
 - Engineers Australia
(Motion on revised Mutual Recognition Agreement (MRA) with Engineers Australia)
9. Software Engineering Update and IEEE Request..... Lance Kinney, P.E.
(Possible Motion)
10. Licensing Director’s Report..... Robert Opiela, P.E.
 - Results and statistics: Application and Examination Report
(Report)
11. Issues for consideration and schedule next meeting Bobby Ballí, P.E.
12. Adjourn..... Bobby Ballí, P.E.

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.