

AGENDA
TEXAS BOARD OF PROFESSIONAL ENGINEERS
REGULAR QUARTERLY BOARD MEETING
1917 SOUTH INTERSTATE 35
AUSTIN, TX 78741
AUGUST 28, 2014 – 10:30 AM

Call to Order. (Daniel O. Wong, Ph.D., P.E., Presiding Officer)

1. Roll Call and Welcome Visitors..... Daniel O. Wong, Ph.D., P.E.
2. Public Comment..... Daniel O. Wong, Ph.D., P.E.
3. Consent Agenda Daniel O. Wong, Ph.D., P.E.

(The following items may be acted upon under Consent Agenda and are marked with an asterisk* on the Regular Quarterly Board Meeting Agenda)

(Motion Required)

- May 31, 2013, Education Advisory Committee (EAC) Minutes (**See agenda item # 5**)
- May 31, 2013, Industry Advisory Committee (IAC) Minutes (**See agenda item # 6**)
- May 31, 2013, Government Advisory Committee (GAC) Minutes (**See agenda item # 7**)
- May 31, 2013, EAC, IAC, GAC, Joint Committee Minutes (**See agenda item # 8**)
- May 20, 2014, Licensing Committee Minutes (**See agenda item # 9**)
- May 21, 2014, Policy Advisory Opinion Committee Minutes (**See agenda item #10**)
- May 21, 2014, Regular Quarterly Board Meeting Minutes (**See agenda item #4**)
- May 21-22, 2014, Board Members’ Strategic Plan Retreat Minutes (**See agenda item #11**)
- Administrative Reports and Outstanding Administrative Penalties and Dismissed Cases, Cease and Desist Order, Agreements, Injunctions/Default Judgments (**See agenda item #20**)
- Licensing Applications. (**See agenda item #24**)

Discuss and Possibly Approve Board Minutes:

4. ***(Consent Agenda)** Discuss and possibly approve minutes of the May 21, 2014, Regular Quarterly Board Meeting Minutes Daniel O. Wong, Ph.D., P.E.

Discuss and Possibly Accept Committee Minutes: Daniel O. Wong, Ph.D., P.E.

5. ***(Consent Agenda)** May 31, 2013, Education Advisory Committee Minutes
6. ***(Consent Agenda)** May 31, 2013, Industry Advisory Committee Minutes
7. ***(Consent Agenda)** May 31, 2013, Government Advisory Committee Minutes
8. ***(Consent Agenda)** May 31, 2013, EAC, IAC, GAC, Joint Committee Minutes
9. ***(Consent Agenda)** May 20, 2014, Licensing Committee Minutes
10. ***(Consent Agenda)** May 21, 2014, Policy Advisory Opinion Committee Minutes
11. ***(Consent Agenda)** May 21-22, 2014, Board Members’ Strategic Plan Retreat Minutes

Discuss and Possibly Act on the following agenda items (12-25):

12. Board Members’ Activity Reports Daniel O. Wong, Ph.D., P.E.

(Report)

- Baker
- Ballí
- Greer
- Kannappan
- Nejad
- Reyna
- Summers
- Womack
- Wong

13. Emeritus Members Daniel O. Wong, Ph.D., P.E.

(Report)

- Activity Reports
 - Gonzalez
 - Guerra
 - Nadkarni
- Emeritus Member Contract Renewals-FY2014 (*Motion Required*)

14. Finance and Budget..... Jeff Mutscher
- FY14 3rd Quarter Budget Report
(Report)
 - Internal Audit..... Edward Summers, Ph.D.
(Report)
 - Software Engineering Update and IEEE Request..... Lance Kinney, P.E.
(Possible Motion)
 - FY 15 Proposed Budget..... Edward Summers, Ph.D.
(Motion Required)
- Discuss and Possibly Act on Issues Regarding Committee Reports or Items on the Committee Agendas:**
15. Legislative Committee..... Jim Greer, P.E.
(Report)
16. Licensing Committee Bobby Ballí, P.E., Chair
- Personal Appearances from Licensing Applicants
(Motion required on all personal interviews)
 - Licensure Advisory Task Force Meeting Lance Kinney, P.E.
 - International Agreement..... Lance Kinney, P.E.
(Update)
 - South Korea
 - Mexico
 - Engineers Australia (Motion Required on revised Mutual Recognition Agreement)
17. Nominating Committee..... Daniel O. Wong, Ph.D., P.E.
(Motion Required)
- Nomination of Officers FY15
18. Policy Advisory Opinion Committee Carry Baker, Chair
- Discussion of stakeholder meeting and possible draft of EAOR #37 – Public Rights of Way and Private Utility Companies (Request from City of Austin)
(Update/Possible Motion)
- Discuss and Possibly Act on Reports or Items reported by the Executive Director:**
19. Executive Director’s Report.....Lance Kinney, P.E.
(Report)
- Activity Report
 - NCEES Annual Meeting-August 19-23, 2014-Seattle, Washington
 - Strategic Plan
 - Visibility and Outreach Strategic Plan (Motion Required)
 - Criminal History Record Check (CHRC) Update
 - Outreach
 - Upcoming Webinars
 - September 11, 2014-Ethics
 - September 23, 2014-FE Exam
 - October 17, 2014-PE Application
 - Kudos
 - Staff Attorney Report Dewey Helmcamp III, JD
 - SOAH Cases
 - Suits Against the Board
 - Status of Court Cases (Injunctions)
- Discuss and Possibly Act on Enforcement/Disciplinary Matters:**
20. *(Consent Agenda) Administrative Reports, Outstanding Administrative Penalties Dismissed Cases, Cease and Desist Order, Agreements, Injunctions/Default JudgmentsC.W. Clark, P.E.
21. Consent Orders C.W. Clark, P.E.
(Motion Required)
- Informal Reprimands (In accordance with Board Rule 139.31(b) individual names are not listed)
1. D-34798
 2. D-35141
 3. D-34875

4. D-35208 & D-35259
5. D-35215
6. D-35204
7. D-34876

Non-Practice Violations

8. Jameel Z. Hattab, P.E. – D-35282
9. Ricky D. Herring, P.E. – D-35268
10. Andrew J. Osborne, Jr., P.E. – D-34697
11. Jason M. Seaverson – D-35069 (Order of the Board)
12. Victorio B. Tan, P.E. – D-34694

Practice Violations

13. Paul Adeyeoluwa, P.E. – D-34906
14. Sam C. Joe, P.E., - D-35076

Sanctions Against Non-License Holders

15. Mark Adas – B 35257
16. Joel Boado – B-35096
17. Stephen L. Butler, AIA – B-34815
18. Adam Jones – B-34834
19. David Kizer – B-34944
20. Dr. Curtis L. Lewis, Ph.D. – E-35262
21. Pro Select Foundation Repairs, Inc. – B-35150
22. Serve-Pro Fabricators – B-33720
23. Time Marine, Inc. – B-35211

Firm Registrations/Sole Proprietorship Sanctions

24. Absolute Engineering and Consulting, L.L.C. – B-34990
25. A-Tec Engineers and Contractors, LP – B-34984
26. Berg-Oliver Associates, Inc. – B-35188
27. Kastel Consulting, Inc. – B-34945
28. Bruno J. Maciejewski, P.E., dba Big M. Constructors, Inc. – B-34983
29. Specpro, Inc. – B-34824
30. Spectrum Engineering, Co., Inc. – B-34759
31. The Brandt Companies, LLC – B-34918

22. SOAH Final Order Dewey Helmcamp, III, J.D.
(Motion Required)

- Robert Lynn Spaw, Jr. P.E. – Case D-34673

23. Discuss and possibly act on the agency’s IT Security Report Mason Schoolfield
 This agenda item will be considered and discussed under closed session under Tex. Gov’t Code section 551.076 (Deliberation regarding security devices or security audits).

Discuss and Possibly Act on Licensing Applications requiring board ruling:

24. ***(Consent Agenda)** Licensing Applications..... Robert Opiela, P.E.

Vote or Reconfirm Votes Pursuant to Board Rule §133.87:


- Approved for Exams
- Approved for Licensure
- Firms Approved
- Not Approved for Licensure
- Exams Not Approved
- Waivers – Both
- Waivers – FE
- Waivers—PE

Discuss and Possibly Act on Other Matters

25. Issues to consider for future meeting..... Daniel O. Wong, Ph.D., P.E.

Adjourn.

The Board 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.

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