

AGENDA
LEGISLATIVE ISSUES COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 SOUTH IH-35, BOARD ROOM, AUSTIN, TX
MAY 21, 2015 – 10:00 AM

CALL TO ORDER. James “Jim” Greer, Chair, called the Texas Board of Professional Engineers Legislative Committee Meeting to order at 10:01 am on May 21, 2015, at the Texas Board of Professional Engineers, 1917 South Interstate 35, Austin, TX. (NOTE: all votes are unanimous unless noted.)

1. Roll call and welcome visitors.

Jim Greer, P.E.	Chair
Carry A. Baker, JD	Member (Excused Absence)
Elvira Reyna	Member
Edward Summers, Ph.D.	Member

A quorum was present. Ms. Veena Mohan, Assistant Attorney General, was present to provide legal counsel to the Board. Mr. Edmundo Gonzalez, P.E. and Mr. Govind Nadkarni, P.E., Emeritus Board Members, were present.

The following staff members were present:

Lance Kinney, P.E.	Executive Director
David Howell, P.E.	Deputy Executive Director
C.W. Clark, P.E.	Director of Compliance & Enforcement
Dorothy Gonzales	Executive Assistant

Visitors.

2. Public comment. None.

DISCUSS AND POSSIBLY ACT ON THE FOLLOWING (AGENDA ITEMS 3-6):

3. Discuss and possibly approve the February 12, 2015, Legislative Committee Minutes.

It was MOVED/SECONDED (Summers/Greer) to approve the February 12, 2015, Legislative Committee Minutes as submitted. A vote was taken and the MOTION PASSED.

4. 84th Legislative Session.

- Committee Meeting report
- List of Bills being tracked

Mr. Howell reviewed the list of bills with the Committee members. He commented on the bills that the Board is monitoring including: the removal of the \$200 Professional Fee, state contracting, licensing for military, Windstorm, unmanned aerial vehicles used for surveying and engineering, indemnification of engineers in certain contracts, exemption for licensing engineers during a state of emergency, SDSI, and a structural engineering bill.

Mr. Greer thanked staff for following the legislative session closely and keeping the Board informed.

5. Issues for future consideration and schedule next committee meeting. None.

6. ADJOURN.

It was MOVED/SECONDED (Reyna/Summers) to adjourn the meeting at 10:17 a.m.

Date Board approved minutes:

August 27, 2015