

**MINUTES**  
**NOMINATING COMMITTEE MEETING**  
**TEXAS BOARD OF PROFESSIONAL ENGINEERS**  
**1917 SOUTH IH-35, BOARD ROOM, AUSTIN, TX 78741**  
**AUGUST 28, 2014— 10:15 A.M.**

**CALL TO ORDER.** Daniel O. Wong, Ph.D., P.E., Presiding Officer, called the Texas Board of Professional Engineers Nominating Committee Meeting to order at 10:15 am on August 28, 2014, 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.**

Daniel O. Wong, Ph.D., P.E.	Chair
Elvira Reyna	Member (Excused Absence)
Lamberto "Bobby" Ballí, P.E.	Member
Edward Summers, Ph.D.	Public Member-Alternate

A quorum was present. Ms. Veena Mohan, Assistant Attorney General, was present to provide legal counsel to the Board. Mr. Jose I. Guerra, P.E., Emeritus Board Member, was present.

The following staff members were present:

Lance Kinney, P.E.	Executive Director
David Howell, P.E.	Deputy Executive Director
Dorothy Gonzales	Executive Assistant

**Visitors.** Terry Bilderback, P.E., Texas Society of Professional Engineers (TSPE); Trish Smith, Executive Director, TSPE; Kent O'Brien, Texas Department of Transportation.

**2. Public comment.** None

**3. Discuss and possibly act on the nomination of officers for Fiscal Year 2015.**

It was MOVED/SECONDED (Ballí/Wong) to recommend to the Board at its Regular Quarterly Board meeting on August 28, 2014, to approve the following slate of officers for Fiscal Year 2015:

Elvira Reyna-Vice Chair  
Carry Baker-Secretary  
Edward L. Summers, Ph.D.-Treasurer

A vote was taken and the MOTION PASSED.

**4. Adjourn.**

It was MOVED/SECONDED (Summers/Ballí) to adjourn the meeting at 10:19 am. A vote was taken and the MOTION PASSED.

Date approved by Committee as submitted:	November 20, 2014
Date accepted by Board:	November 20, 2014