

MINUTES
NOMINATING COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 SOUTH IH-35, BOARD ROOM, AUSTIN, TX 78741
NOVEMBER 19, 2015— 10:00 A.M.

CALL TO ORDER Daniel O. Wong, Ph.D., P.E., Presiding Officer called the Nominating Committee meeting of Texas Board of Professional Engineers meeting to order at 10:00 am on November 19, 2015, at Texas Board of Professional Engineers, 1917 S. Interstate 35 in Austin, Texas. A quorum was present. (Note: all votes are unanimous unless noted)

1. Roll call and welcome visitors.

Daniel O. Wong, Ph.D., P.E.	Chair
Elvira Reyna	Member
Lamberto “Bobby” Ballí, P.E.	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., Jose Guerra, P.E., and Mr. Govind Nadkarni, P.E., Emeritus Board Members, were present.

The following staff members were present:

Lance Kinney, Ph.D., P.E.	Executive Director
David Howell, P.E.	Deputy Executive Director
C.W. Clark, P.E.	Director of Compliance & Enforcement
Morgen Cuming, JD	Staff Attorney
Dorothy Gonzales	Executive Assistant

Visitors: Terry Bilderback, P.E., Texas Society of Professional Engineers (TSPE); Kent O’Brien, P.E., Texas Department of Transportation (TxDOT); Jayleen Ramires, TxDOT; Peyton McKnight, American Council for Engineering Companies - Texas (ACEC); Jim Greer, P.E., Board Member, Bobby Ballí, P.E., Board Member; Sina Nejad, D.Eng., P.E., Board Member; Edward L. Summers, Ph.D., Board Member; Sam Kannappan, P.E., Board Member, R. Kyle Womack, P.E., Board Member.

2. Public comment. None.

3. Discuss and possibly approve the August 26, 2015, Nominating Committee Meeting minutes.

It was MOVED/SECONDED (Ballí/Reyna) to approve the August 26, 2015, Nominating Committee meeting minutes. A vote was taken and the MOTION PASSED.

4. Discuss and possibly act on the nomination of officers for Fiscal Year 2016
The Committee unanimously agreed on the nomination of officers for Fiscal year 2016:

Lamberto “Bobby” Ballí, P.E.	Vice-Chair
Sockalingam “Sam” Kannappan, P.E.	Secretary
Edward L. Summers, Ph.D.	Treasurer

It was MOVED/SECONDED (Wong/Reyna) to recommend to the Board to approve the slate of officers as mentioned. A vote was taken and the MOTION PASSED.

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

6. Adjourn.

It was MOVED/SECONDED (Ballí/Reyna) to adjourn the meeting at 10:04 am. A vote was taken and the MOTION PASSED.

Date Board approved minutes as submitted:

February 11, 2016