

MINUTES
GENERAL ISSUES COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 IH-35 SOUTH, BOARD ROOM, AUSTIN, TEXAS
November 17, 2016—9:30 am

CALL TO ORDER. Sam Kannappan, P.E., Chair called the General Issues Committee of the Texas Board of Professional Engineers to order at 9:36 am on November 17, 2016, 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.

Sam Kannappan, P.E.	Chair
Elvira Reyna	Member
Catherine "Cathy" Norwood., P.E.	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. Advisory Members; Mr. Edmundo Gonzalez, P.E., Jose Guerra, P.E., were present.

The following staff members were present:

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

2. Public comment. None.

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

3. Discuss and possibly approve the August 18, 2016, General Issues Committee Meeting Minutes.

It was MOVED/SECONDED (Ballí/Norwood) to approve the August 18,2016 General Issues Committee Minutes as submitted. A vote was taken and the MOTION PASSED.

4. Discuss and possibly approve the following rule proposals to be posted in the Texas Register for comment.

- Chapter 131
 - §131.1 Purpose and Duties
 - §131.3 Headquarters of the Board
 - §131.7 Organization of the Board
 - § 131.81 Definitions
 - § 131.85 Board Rules and Procedures

Committee Chair deferred agenda item 4 to be discussed at the Regular Quarterly Board meeting scheduled on November 17, 2016.

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

6. ADJOURN.

It was MOVED/SECONDED (Norwood/Ballí) to adjourn the meeting at 9:38 a.m. A vote was taken and the MOTION PASSED.

Date Board approved minutes as submitted: February 16, 2017