

MINUTES  
Texas Board of Professional Engineers  
National Council of Examination for Engineering & Surveying Training  
1917 S. IH35  
Austin, TX  
May 24, 2017  
4:00 PM

**Call to Order.** Daniel O. Wong, Ph.D., P.E., Chair, called the National Council of Examination for Engineering and Surveying Training of the Texas Board of Professional Engineers to order at 4:00pm at the Texas Board of Professional Engineers at 1917 S. IH35, 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
Sam Kannappan, P.E.	Vice-Chair
Sina Nejad, D.Eng. P.E., P.Eng.	Secretary
Edward Summer, Ph.D.	Treasurer (absent)
Lamberto "Bobby" Ballí, P.E.	Member
Albert Cheng	Public Member
Catherine Norwood, P.E.	Member
Elvira Reyna	Public Member (absent)
Kyle Womack, 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., Mr. Jose I. Guerra, P.E., and Govind Nadkarni, P.E., Advisory Members, were present.

The following staff members were present:

Lance Kinney, Ph.D., P.E.	Executive Director Deputy
David Howell, P.E.	Executive Director
Dave Daigle	Director of Compliance & Enforcement
Rick Strong, P.E.	Director of Licensing
Jeff Mutscher	Chief Financial Officer
Janet Sobieski	Director of Operations
Dorothy Gonzales	Executive Assistant

**2. Public Comment.** None.

**3. National Council of Examination for Engineering & Surveying (NCEES).**

- **Mr. Gary Thompson, PLS, NCEES Board member will address the TBPE to share NCEES's role and responsibilities to the engineering and surveying professions and to State Boards.**

Mr. Thompson gave an overview of the National Council of Examination for Engineering and Surveying (NCEES). He touched on the organization, Board of Directors, Staff, and Southern Zone Leadership. He also elaborated on the services offered by NCEES not only to the engineering and surveying profession but also to the State Boards. He talked about the Vision and Mission of the organization and additional Computer Based Testing for PE exams. He shared information on their outreach program and added that information materials are also readily available. Mr. Thompson encouraged the Board members to attend the Zone and Annual meetings. He thanked everyone for their time.

**4. Adjourn.**

It was MOVED/SECONDED (Ballí/Norwood) to adjourn the training at 5:28pm. A vote was taken and the MOTION PASSED.

Date Board approved minutes as submitted:

August 17, 2017