

**MINUTES
ENFORCEMENT COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 IH-35 SOUTH, BOARD ROOM, AUSTIN, TEXAS
May 25, 2017— 9:30 am**

CALL TO ORDER. Mr. Lamberto “Bobby” Ballí, P.E., Chair, called to order the Enforcement Committee of the Texas Board of Professional Engineers at 9:30am at the Texas Board of Professional Engineers, 1917 S. IH35, Austin, TX. A quorum was present. (Note: all votes are unanimous unless noted)

1. Roll call and welcome visitors.

Lamberto “Bobby” Ballí, P.E.	Chair
Catherine Norwood, P.E.	Member
Kyle Womack, P.E.	Member
Edward Summers, Ph.D.	Member

Ms. Veena Mohan, Assistant Attorney General, was present to provide legal counsel to the Board. Mr. Edmundo Gonzalez, Jr. P.E., and Govind Nadkarni, P.E., Advisory Member for the Board, 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
Rick Strong, P.E.	Director of Licensing
Morgen Cuming, JD	Staff Attorney
Clif Bond,	Supervising Investigator
Dorothy Gonzales	Executive Assistant

Visitors. Terry Bilderback, P.E., Texas Society of Professional Engineers (TSPE); Trish Smith, TSPE Executive Director; Sam Kannapan, P.E, Board Member; Albert Cheng, Board Member; Dr. Daniel Wong, P.E., Board Member.

2. **Public comment.** None.

DISCUSS AND POSSIBLY ACT ON THE FOLLOWING ITEMS (AGENDA ITEMS 3-7):

3. **Discuss and possibly approve the February 16, 2017, Enforcement Committee Meeting minutes.**

Mr. Womack asked that on line 9, Policy Advisory Opinion Committee be corrected to read, Enforcement Committee.

It was MOVED/SECONDED (Womack/Norwood) to approve the February 16, 2017, Enforcement Committee minutes as edited. A vote was taken and the MOTION PASSED.

4. **Discuss and possibly adopt the following rules.**
- 137.19, Engineers to be qualified Windstorm Inspectors-Repeal
 - 139.35(b), Sanctions and Penalties

Mr. Howell commented that these rules were related to Windstorm. §137.19, Engineers to be qualified Windstorm Inspectors is repealed; §139.35(b) Sanctions and Penalties removes any reference to Windstorm from the Sanction table. Both rules were posted in the Texas Register and no comments were received. He added that Windstorm inspectors will be handled by Texas Windstorm Inspectors Association (TWIA) and Texas Department of Insurance (TDI).

It was MOVED/SECONDED (Womack/Norwood) to recommend to the Board at its Regular Quarterly Board meeting on May 25, 2017, to adopt the repeal of § 137.19, Engineers to be qualified Windstorm Inspectors and adopt the removal of all reference to Windstorm in the Sanction Table under §139.35 (b) Sanctions and Penalties. A vote was taken and the MOTION PASSED.

5. **Compliance & Enforcement Report.**
- Status on Compliance & Enforcement caseload.
 - Status of Continuing Education Audit(s).

Mr. Daigle mentioned that the report is for information only to show the Committee members work load. He added that all numbers are consistent with historical numbers.

6. **Issues for consideration and schedule next meeting.**
None.

7. **ADJOURN.**

Mr. Ballí adjourned the meeting at 9:38 a.m.

Date Committee approved the minutes as submitted:	August 17, 2017
Date Board accepted minutes:	August 17, 2017