

MINUTES
NOMINATING COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 SOUTH IH-35, BOARD ROOM, AUSTIN, TX 78741
AUGUST 17, 2017— 10:15 A.M.

CALL TO ORDER. Daniel O. Wong, Ph.D., P.E., Chair called the Nominating Committee meeting of The Texas Board of Professional Engineers to order at 10:15am at the Texas Board of Professional Engineers at 1917 S. IH35, Austin, TX. 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 (absent)
Lamberto “Bobby” Ballí, P.E.	Member
Edward L. Summers, Ph.D.,	Member (alternate)

Ms. Veena Mohan, Assistant Attorney General, was present to provide legal counsel to the Board. Mr. Jose Guerra, P.E., and Mr. Govind Nadkarni, P.E., Advisory Members for the Board, were present.

The following staff members were present:

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

Visitors. Peyton McKnight, American Counsel for Engineering Companies (ACEC); Terry Bilderback, P.E., Texas Society of Professional Engineers (TSPE); Kent O’Brien, P.E., Texas Department of Transportation; Sam Kannappan, P.E., Board Member; Catherine Norwood, P.E., Board member; Dr. Sina Nejad, P.E., Board member.; Kyle Womack, P.E., Board Member

2. Public comment. None.

3. Discuss and possibly act on the nomination of officers for Fiscal Year 2018.

It was MOVED/SECONDED (Wong/Ballí) to recommend to the Board at the Regular Quarterly Board meeting on August 17, 2017 to approve the following slate of officers for the 2018 Fiscal Year:

Dr. Sina Nejad, P.E.	Vice Chair
R. Kyle Womack, P.E.	Secretary
Edward L. Summers, Ph.D.	Treasurer

A vote was taken and the MOTION PASSED.

4. **Discuss and possibly act on the renewal contract of current Advisory Board Members for Fiscal Year 2018.**

- Edmundo Gonzalez, Jr., P.E., R.L.P.S.
- Jose I Guerra, P.E.
- Govind Nadkarni, P.E.

It was MOVED/SECONDED (Wong/Summers) to recommend to the Board at the Regular Quarterly Board meeting on August 17, 2017, to approve contracts for the Advisory Members Edmundo Gonzalez, Jr., P.E., R.L.P.S., Jose I. Guerra, P.E., Govind Nadkarni, P.E. for Fiscal Year 2018. A vote was taken and the MOTION PASSED.

5. **Adjourn.**

It was MOVED/SECONDED (Ballí/Summers) to adjourn the meeting at 10:18 a.m. A vote was taken and the MOTION PASSED.

Date Board approved the minutes as submitted:

November 16, 2017