

B [redacted], Michael [redacted]. This applicant requested licensure. He came before the Committee due to recent incidents which he did not report. The Committee and applicant discussed his experience and lessons learned.

It was MOVED/SECONDED (Nejad/Summers) to recommend to the Board at its Regular Quarterly Board meeting on February 15, 2018, to approve the Texas PE Licensure. A vote was taken and the MOTION PASSED.

x [redacted], [redacted] [redacted] This applicant requested licensure. He came before the Committee due to recent incidents which he did not report. The Committee and applicant discussed his experience and lessons learned.

It was MOVED/SECONDED (Womack/Summers) to recommend to the Board at its Regular Quarterly Board meeting on February 15, 2018, to approve the Texas PE Licensure. A vote was taken and the MOTION PASSED.

x **Russell, Michael Thomas.** This applicant requested licensure. He came before the Committee due to recent incidents which he did not report. The Committee and applicant discussed his experience and lessons learned.

It was MOVED/SECONDED (Womack/Nejad) to recommend to the Board at its Regular Quarterly Board meeting on February 15, 2018, to approve the Texas PE Licensure after successful completion of the Level I 30-hour Ethics course. A vote was taken and the MOTION PASSED.

x [redacted] [redacted] [redacted] This applicant requested licensure. He came before the Committee due to recent incidents which he reported. The Committee and applicant discussed his experience and lessons learned.

It was MOVED/SECONDED (Nejad/Womack) to recommend to the Board at its Regular Quarterly Board meeting on February 15, 2018, to approve the Texas PE Licensure after providing staff with PE references from Dr. Pendyala for SER Engagement 1 and Mr. Lee for SER Engagement 3. A vote was taken and the MOTION PASSED.

[redacted] " [redacted]" [redacted]

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

Mr. Howell relayed that the ten rules are ready for the Board's adoption. The Committee did not have any comments.

- Chapter 133
- §133.13 Branches of Engineering
- §133.21 Application for Standard License
- §133.23 Applications from Former Standard License Holders
- §133.25 Applications from Engineering Educators
- §133.27 Application for Temporary License for Engineers Currently Licensed Outside the United States
- §133.43 Experience Evaluation
- §133.83 Executive Director Review, Evaluation and Processing of Applications
- §133.93 Personal Interviews of Applicants
- §133.97 Issuance of License
- §133.99 Processing of Applications with a Criminal Conviction

It was MOVED/SECONDED (Summers/Womack) to recommend to the Board to adopt these rules and present to the Board. A vote was taken and the MOTION PASSED.

6. International Licensure Update.

Dr. Kinney provided a status update on a joint venture between TBPE and the Unión Profesional De Colegios De Ingenieros. Dr. Kinney relayed that the Memorandum of Understanding was moving forward as planned and are in the process of receiving the agreement back.

7. Licensing Director's Report.

- **Results and Statistics: Application and Examination Report.**

Mr. Strong reviewed the report mentioned above with the Committee members which was also included as an exhibit.

8. Issues for consideration and schedule next meeting.

Dr. Kinney relayed a TBPE initiative to be held in Beaumont, TX in March 2018. The next Licensing Committee meeting is tentatively scheduled for May 16, 2018.

9. Adjourn.

It was MOVED/SECONDED (Summers/Nejad) to adjourn the meeting at 2:30 p.m. A vote was taken and the motion passed.

Date minutes were approved by Committee as submitted: May 16, 2018
 Date Board accepted minutes: May 17, 2018