

**MINUTES
NOMINATING COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 SOUTH IH-35, BOARD ROOM, AUSTIN, TX 78741
AUGUST 27, 2015— 10:00 A.M.**

CALL TO ORDER. Daniel O. Wong, Ph.D., P.E., Presiding Officer called the Texas Board of Professional Engineers meeting to order at 10:04 am on August 27, 2015, 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.

Daniel O. Wong, Ph.D., P.E.	Chair
Elvira Reyna	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. Mr. Jose Guerra, P.E., and Mr. Govind Nadkarni, P.E., Emeritus Board Members, were present.

The following staff members were present:

Lance Kinney, Ph.D., P.E.	Executive Director
David Howell, P.E.	Deputy Executive Director
C.W. Clark, P.E.	Director of Compliance & Enforcement
Dewey Helmcamp, III JD	Staff Attorney
Morgen Cuming, JD	Staff Attorney
Debbie Trevino	Continuing Education Coordinator

Visitors: Terry Bilderback, Texas Society of Professional Engineers (TSPE); Kent O’Brien, P.E., Texas Department of Transportation (TxDOT); Peyton McKnight, American Council for Engineering Companies - Texas (ACEC).

2. Public comment. None.

3. Discuss and possibly act on the nomination of officers for Fiscal Year 2016.

The Committee unanimously agreed on the nomination of officers for Fiscal year 2016:

Carry Ann Baker	Vice-Chair
Lamberto “Bobby” Ballí, P.E.	Secretary
Edward L. Summers, Ph.D.,	Treasurer

It was MOVED/SECONDED (Wong/Reyna) to recommend to the Board to approve the slate of officers as mentioned. A vote was taken and the MOTION PASSED.

4. Adjourn.

It was MOVED/SECONDED (Reyna/Ballí) to adjourn the meeting at 10:06 am. A vote was taken and the MOTION PASSED.

Date Board approved minutes as submitted:	November 19, 2015
Date Board approved minutes as submitted:	November 19, 2015