

AGENDA
TEXAS BOARD OF PROFESSIONAL ENGINEERS
REGULAR QUARTERLY BOARD MEETING
1917 SOUTH INTERSTATE 35
AUSTIN, TX 78741
MAY 21, 2015 – 10:30 AM

Call to Order. (Daniel O. Wong, Ph.D., P.E., Presiding Officer)

1. Roll Call and Welcome Visitors..... Daniel O. Wong, Ph.D., P.E.
2. Public Comment..... Daniel O. Wong, Ph.D., P.E.
3. Consent Agenda Daniel O. Wong, Ph.D., P.E.

(The following items may be acted upon under Consent Agenda and are marked with an asterisk* on the Regular Quarterly Board Meeting Agenda)

(Motion Required)

- February 11, 2015, Licensing Committee Minutes **(See agenda item # 6)**
- February 12, 2015, Policy Advisory Opinion Committee Minutes **(See agenda item #7)**
- February 12, 2015, Legislative Committee Minutes **(See agenda item #8)**
- April 14, 2015, Policy Advisory Opinion Committee Minutes **(See agenda item #9)**
- February 12, 2015, Regular Quarterly Board Meeting Minutes **(See agenda item #4)**
- May 5, 2015, Interim Regular Quarterly Board Meeting Minutes **(See agenda item #5)**
- Administrative Reports, Outstanding Administrative Penalties Dismissed Cases, Cease and Desist Order, Agreements, Injunctions/Default Judgments **(See agenda item #18)**
- Licensing Applications. **(See agenda item #22)**

Discuss and Possibly Approve Board Minutes:

4. ***(Consent Agenda)** Discuss and possibly approve minutes of the February 12, 2015, Regular Quarterly Board Meeting..... Daniel O. Wong, Ph.D., P.E.
5. ***(Consent Agenda)** Discuss and possibly approve minutes of the May 5, 2015, Interim Board Meeting..... Daniel O. Wong, Ph.D., P.E.

Discuss and Possibly Accept Committee Minutes: Daniel O. Wong, Ph.D., P.E.

6. ***(Consent Agenda)** February 11, 2015, Licensing Committee Minutes
7. ***(Consent Agenda)** February 12, 2015, Policy Advisory Opinion Committee Minutes
8. ***(Consent Agenda)** February 12, 2015, Legislative Committee Minutes
9. ***(Consent Agenda)** April 14, 2015, Policy Advisory Opinion Committee Minutes

Discuss and Possibly Act on the following agenda items (10-23):

10. Board Members' Activity Reports..... Daniel O. Wong, Ph.D., P.E.
(Report)

- Ballí
- Greer
- Kannappan
- Nejad
- Reyna
- Summers
- Womack
- Wong

11. Emeritus Members' Activity Reports..... Daniel O. Wong, Ph.D., P.E.
(Report)

- Gonzalez
- Guerra
- Nadkarni

12. Finance and Budget..... Jeff Mutscher

- FY15 2nd Quarter Budget Report
(Report)
- FY16 Proposed Budget
(No action required)

13. Performance Measures David Howell, P.E.
(Report)
Discuss and Possibly Act on Issues Regarding Committee Reports or Items on the Committee Agendas:
14. Legislative Committee..... Jim Greer, P.E., Chair
(Report)
15. Licensing Committee Bobby Ballí, P.E., Chair
- Personal Appearances from Licensing Applicants
(Motion required on all personal interviews)
 - Discussion of proposal of Decoupling PE Exam and Experience
(Report and Possible Motion)
16. Policy Advisory Opinion Committee Kyle Womack, P.E., Acting Chair
- Current status, discussion and outline plan for
 EAOR#39 - On-Farm Energy AuditsC.W. Clark, P.E.
(Possible Motion)

Discuss and Possibly Act on Reports or Items reported by the Executive Director:

17. Executive Director's Report..... Lance Kinney, P.E.
- Activity Report *(Report)*
 - International Licensure Agreements
 - Visibility and Outreach Strategic Plan *(Update)*
 - Strategic Plan/JTE *(Update)*
 - NCEES
 - SZ/WZ combined meeting in May 2015 *(Report)*
 - Nominations of Officers at NCEES Annual Meeting
 - Outreach *(Report)*
 - EIT Webinar
 - Ethics Webinars Scheduled on:
 - June 4, 2015; September 2, 2015
 - Kudos
 - Staff Attorney Report..... Dewey Helmcamp III, J.D.
 • SOAH Cases Morgen Cumming, J.D.
 • Suits Against the Board
 • Status of Court Cases *(Injunctions)*

Discuss and Possibly Act on Enforcement/Disciplinary Matters:

18. ***(Consent Agenda)** Administrative Reports, Outstanding Administrative Penalties Dismissed Cases, Cease and Desist Order, Agreements, Injunctions/Default Judgments.....C.W. Clark, P.E.
 Report to full Board pursuant to Board rule §139.21
19. Agreed Board Order..... C.W. Clark, P.E.
(Motion Required)
Informal Reprimands (In accordance with Board Rule 139.31(b) individual names are not listed)
1. D-35545 (Summers)
- Practice Violations
2. Thomas H. Eikel – D-35576 (Summers)
 3. Scott Jacobs – D-32235 (Nejad)
 4. Jim Linehan – D-33006 (Nejad)

20. Consent Orders C.W. Clark, P.E.
(Motion Required)
Informal Reprimands (In accordance with Board Rule 139.31(b) individual names are not listed)
 1. D-35514
 2. D-35403
 3. D-35476 & D-35521
 4. D-35663
 5. D-34940
Non-Practice Violations
 6. William R. Edwards, III, P.E. - D-35614
 7. Ghassan Michael Naddaf – D-35636
Practice Violations
 8. Humberto A. Garcia – D-35267 (Order of the Board)
 9. John D. Johns, P.E. – D-35621
 10. Edward L. Sample, P.E. – D-35571
 11. James C. Walter – D-35587 (Order of the Board)
Sanctions Against Non-License Holders
 12. Atlas Foundation Repair – B-35566
 13. DMA Sports Design Group, LLC – B-35491
Firm Registration/Sole Proprietorship
 14. OSG Materials Consultants, L.L.C. – B-35620
21. SOAH Final Order.....Dewey Helmcamp, III, J.D.
(Motion Required) Morgen Cuming, J.D.
- Phillip Townsend, AIA – Case B-35092

Discuss and Possibly Act on Licensing Applications requiring board ruling:

22. ***(Consent Agenda)** Licensing Applications..... George Hartmann, P.E.
 Vote or Reconfirm Votes Pursuant to Board Rule §133.87:
 Approved for Exams
 Approved for Licensure
 Firms Approved
 Not Approved for Exams
 Not Approved for Licensure
 Waivers – FE
 Waivers—PE
 Waivers—Both

Discuss and Possibly Act on Other Matters

23. Issues to consider for future meeting.....Daniel O. Wong, Ph.D., P.E.

Adjourn.

The Board may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Tex. Gov't. Code Ann. Chapter 551.

 Individuals needing special accommodation should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.