

AGENDA
LICENSING COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 IH35 SOUTH, BOARD ROOM, AUSTIN, TX 78741
November 20, 2013— 1:00 PM

Call to Order. (Lamberto “Bobby” Ballí, P.E., Chair)

1. Roll call and welcome visitors..... Bobby Ballí, P.E.
2. Public comment..... Bobby Ballí, P.E.
- Discuss and Possibly Act on the Following (Agenda Items 3-10):**
3. Discuss and possibly approve the August 28, 2013, Licensing Committee Minutes..... Bobby Ballí, P.E.
(Motion required)
4. Discuss and possibly act on applications for licensure: Personal Interviews..... David Howell, P.E.
(Motion required on all personal interviews)
5. Discuss and possibly approve the following rule adoptions:..... David Howell, P.E.
(Motion required on all rule adoptions)
 - Application/Professional Fee Split
 - §133.81-Receipt and Processing of Applications by the Board
 - §133.87-Final Action on Applications
 - §133.97-Issuance of License
 - Computer Based Testing (CBT) Implementation
 - §133.21-Application for Standard License
 - §133.25-Applications from Engineering Educators
 - §133.61-Engineering Examinations Required for a License to Practice as a Professional Engineer
 - §133.65-Examination on the Fundamentals of Engineering
 - §133.69-Waiver of Examinations
 - §133.71-Examination for Record Purposes
 - §133.73-Examination Results and Analysis
 - §133.75-Examination Irregularities
 - Criminal History Record Check
 - §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
 - §133.89-Processing of Administratively Withdrawn Applications
 - §137.7-License Expiration and Renewal
 - §137.13-Inactive Status
 - Military Spouse Application
 - §133.81-Receipt and Processing of Applications by the Board
6. Report on Computer Based Testing..... Lance Kinney, P.E.
(Report)

7. Criminal History Record Check David Howell, P.E.
(Possible Motion)
 - Review Policy
 - Licensing Application-Revised
8. International Agreements..... Lance Kinney, P.E.
 - South Korea
 - Japan
9. Licensing Director's Report..... David Howell, P.E.
 - Reports*(No action required)*
 - Results and statistics: Application and Examination Report
 - Exam Irregularity
 - Licensing report
10. Issues for consideration and schedule next meeting Bobby Ballí, P.E.

Adjourn.

The Committee 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.

Note: In accordance with Attorney General Opinion No. GA-0957, dated July 27, 2012, this is notification that some Board members who are not members of the Licensing Committee may be present at this Committee meeting, and thereby create a quorum of the full Board. Board members other than the Licensing Committee members are not authorized to deliberate or vote on matters before the Licensing Committee. All matters reported out of this Committee will be presented to the full Board for deliberation and possible action.



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