## AGENDA LICENSING COMMITTEE MEETING TEXAS BOARD OF PROFESSIONAL ENGINEERS 1917 S. IH 35

## Austin, Texas 78741 November 14, 2018—1:00 PM

Call to Order. (Sina Nejad, Ph.D., P.E., Chair)

1. Roll call and welcome visitors

| 2. | Public comment   |
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|    | Discuss and Possibly Act on the Following (Agenda Items 3-9):  Discuss and possibly approve the August 22, 2018 Licensing Committee Meeting Minutes presented by Sina Nejad, Ph.D., P.E., Chair  (Motion required) |
| 4. | Discuss and possibly act on Applications for Licensure: Personal Interviews Cases  |
|    | <ul> <li>Ezekiel Drawhorn</li> <li>Patrick High</li> <li>Thomas Johnson</li> <li>Erica Sanchez</li> <li>Ellion Self</li> </ul>   |
| 5. | Discuss and possibly approve the following rule proposal regarding FE Waiver after FE Failurepresented by Rick Strong, P.E (Motion required)  • Chapter 133  • §133.69 Waiver of Examinations                      |
| 6. | Discuss Possible Applicant Character Review White Paperpresented by Rick Strong, P.E. (Report)   |
| 7. | Licensing Director's Reportpresented by Rick Strong, P.E ( <i>Report</i> )  Results and Statistics: Application and Examination Report   |

9. Adjourn

8. Issues for consideration for future board meetings

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 auxiliary aids or services should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.