

AGENDA
ENFORCEMENT COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 S. IH 35
Austin, Texas 78741
May 23, 2019—9:30 AM

Discuss and Possibly Act on the Following Agenda Items:

1. Preliminary Matters (Catherine Norwood, P.E., Chair)
 - A. Call to Order
 - B. Roll Call
 - C. Excuse absent committee members
 - D. Welcome Visitors
 - E. Public Comment
2. Compliance & Enforcement Report.....presented by Michael Sims, P.E.
 - Update on Compliance & Enforcement department
 - Status on Compliance & Enforcement caseload
 - Status of Continuing Education audit(s)
 - Compliance & Enforcement Performance Measures
3. Compliance & Enforcement Activities.....presented by Michael Sims, P.E.
 - Sanction Consistency Review
 - Review of Standard Sanction Tables in Title 22 of the Texas Administrative Code, Chapter 139, Subchapter C of Board Rules
 - Consistency Review of Sanctions Between Professional Engineers and Professional Land Surveyors
4. Issues for consideration for future board meetings
5. 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 Legislative Committee may be present at this Committee meeting, and thereby create a quorum of the full Board. Board members other than the Legislative Committee members are not authorized to deliberate or vote on matters before the Legislative 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.