

**MINUTES
NOMINATING COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 S. IH 35
Austin, Texas 78741
August 23, 2018—10:15 AM**

CALL TO ORDER. Daniel O. Wong, Ph.D., P.E., Chair called the Nominating Committee meeting of the Texas Board of Professional Engineers to order at 10:15 a.m. on August 23, 2018, at the Texas Board of Professional Engineers, 1917 S. IH 35, Austin, TX. (NOTE: all votes are unanimous unless noted.)

1. Roll call and welcome visitors.

Ms. Bodden called the roll. It was noted for the record that a quorum was present.

The following Committee members were present:

Daniel O. Wong, Ph.D., P.E.	Chair
Lamberto Ballí, P.E.	Member
Elvira Reyna	Member
Edward Summers, Ph.D.	Member (Alternate)

Ms. Veena Mohan, Assistant Attorney General, was present to provide legal counsel to the Board. Mr. Albert Cheng, Board Member; Mr. Edmundo Gonzalez, P.E., Advisory Member; Mr. Sockalingam Kannappan, P.E., Board Member; Mr. Govind Nadkarni, P.E., Advisory Member; Dr. Sina Nejad, P.E., Board Member; Ms. Catherine Norwood, P.E., Board Member and Mr. Kyle Womack, Board Member, were present.

The following staff members were present:

Lance Kinney, Ph.D., P.E.	Executive Director
David Howell, P.E.	Deputy Executive Director
Rick Strong, P.E.	Director of Licensing
Michael Sims, P.E.	Director of Compliance and Enforcement
Morgen Cuming, JD	Staff Attorney
Cristabel Bodden	Executive Assistant

Visitors: Terry Bilderback, P.E., Texas Society of Professional Engineers (TSPE); Libby Norwood, Nicholas Consulting Group, Inc.; Kent O'Brien, P.E., Texas Department of Transportation; Stephanie Stanford, P.E., TSPE.

2. Public comment. None.

DISCUSS AND POSSIBLY ACT ON THE FOLLOWING (AGENDA ITEMS 3-5):

- 3. Discuss and possibly act on the Nomination of Board Officers for Fiscal Year 2019.** It was MOVED/SECONDED (Wong/Reyna) to recommend to the Board at the Regular Quarterly Board meeting on August 23, 2018 to approve the following slate of officers for the 2019 Fiscal Year:

Kyle Womack, P.E.	Vice Chair
Catherine Norwood, P.E.	Secretary
Edward Summers, Ph.D.	Treasurer

A vote was taken and the MOTION PASSED.

4. Discuss and possibly act on the Renewal Contract of Current Advisory Board Members for Fiscal Year 2019.

It was MOVED/SECONDED (Ballí/Summers) to recommend to the Board at the Regular Quarterly Board meeting on August 23, 2018 to approve the following Advisory Board Member contracts for the 2019 Fiscal Year:

Edmundo Gonzalez, P.E., R.P.L.S.
Jose I. Guerra, P.E.
Govind Nadkarni, P.E.

A vote was taken and the MOTION PASSED.

5. ADJOURN.

Dr. Wong adjourned the meeting at 10:18 a.m.

Date Board accepted minutes:

November 15, 2018