

**MINUTES
NOMINATING COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 S. IH 35
Austin, Texas 78741
August 22, 2019—10:00 AM**

Discuss and Possibly Act on the Following Agenda Items:

1. Preliminary Matters:

A. Call to Order.

Daniel Wong, Ph.D., P.E., Chair, called the Nominating Committee meeting of the Texas Board of Professional Engineers to order at 10:00 a.m. on August 22, 2019, at the Texas Board of Professional Engineers, 1917 S. IH 35, Austin, TX. A quorum was present. (NOTE: all votes are unanimous unless noted.)

B. Roll Call.

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

The following committee members were present:

Daniel Wong, Ph.D., P.E.	Chair
Lamberto Ballí, P.E.	Member
Elvira Reyna	Member

Veena Mohan, Assistant Attorney General, was present to provide legal counsel to the Board. Edmundo Gonzalez, P.E., R.P.L.S., and Govind Nadkarni, P.E., Advisory Members, were present. Board Members Ademola Adejokun, P.E.; Dr. Sina Nejad, P.E., P.Eng.; Catherine Norwood, P.E.; Elvira Reyna; Rolando Rubiano, P.E.; and Kiran Shah were present.

The following staff members were present:

Lance Kinney, Ph.D., P.E.	Executive Director
Rick Strong, P.E.	Director of Licensing and Registration
Michael Sims, P.E.	Director of Compliance and Enforcement
Elissa Mazza	Staff Attorney
Cristabel Bodden	Executive Assistant

C. Excuse absent committee members. All committee members were present.

D. Welcome Visitors.

Terry Bilderback, P.E., Texas Society of Professional Engineers (TSPE); Marte Guillen; Rick Guerra, P.E., Jose I. Guerra, Inc.; Manuel Montemayor, P.E.; Heather Sides, LIA Surveying/Texas Society of Professional Land Surveyors; Scott Simmons, ACEC Central Texas; Trish Smith, P.E., TSPE; Nancy Ellen Soteriou, Test Masters; and Peyton McKnight, ACEC Central Texas, were present.

E. Public Comment. None.

2. Discuss and possibly act on the Nomination of Board Officers for Fiscal Year 2020.

It was MOVED/SECONDED (Wong/Ballí) to recommend to the full Board to approve the continuation of the following slate of officers for the 2020 Fiscal Year:

Elvira Reyna	Vice-Chair
Catherine Norwood, P.E.	Secretary
Albert Cheng	Treasurer

A vote was taken and the MOTION PASSED.

3. Discuss and possibly act on the Renewal Contract of Current Advisory Board Members for Fiscal Year 2020.

- **Edmundo Gonzalez, P.E., R.P.L.S.**
- **Govind Nadkarni, P.E.**

It was MOVED/SECONDED (Ballí/Reyna) to recommend to the full Board to approve the recommended Advisory Board Member contracts for the 2020 Fiscal Year.

A vote was taken and the MOTION PASSED.

4. Issues for consideration at future board meeting. None.

5. Adjourn.

It was MOVED/SECONDED (Ballí/Reyna) to adjourn the meeting at 10:07 a.m. A vote was taken and the MOTION PASSED.

Date Board accepted minutes:

November 14, 2019