

AGENDA
LICENSING COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 S. IH 35
Austin, Texas 78741
February 14, 2018—1:00 PM

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

1. Roll call and welcome visitors
2. Public comment

Discuss and Possibly Act on the Following (Agenda Items 3-9):

3. Discuss and possibly approve the November 15, 2017, Licensing Committee Meeting Minutes.....presented by Lamberto Ballí, P.E., Chair
(*Motion required*)
4. Discuss and possibly act on applications for licensure: Personal Interviews Cases presented by Rick Strong, P.E.
(*Motion required on all personal interviews*)
 - Brown, Michael Louis
 - Hansen, Dane Howell
 - Russell, Michael Thomas
 - Paul, Dr. Sanjay
5. Discuss and possibly recommend adoption of the following rule proposals.....presented by David Howell, P.E.
(*Motion Required*)
 - Chapter 133
 - §133.13 Branches of Engineering
 - §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
 - §133.43 Experience Evaluation
 - §133.83 Executive Director Review, Evaluation and Processing of Applications
 - §133.93 Personal Interviews of Applicants
 - §133.97 Issuance of License
 - §133.99 Processing of Applications with a Criminal Conviction
6. International Licensure Update.....presented by Lance Kinney, Ph.D., P.E.
(*Report*)
 - Memorandum of Understanding (MOU) with Spain and Next Steps

7. Licensing Director's Report.....presented by Rick Strong, P.E.
(*Report*)
 - Results and Statistics: Application and Examination Report
8. Issues for consideration and schedule next meeting
9. 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 auxiliary aids or services should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.