

**AGENDA**  
**ENFORCEMENT COMMITTEE MEETING**  
**TEXAS BOARD OF PROFESSIONAL ENGINEERS**  
**1917 S. IH 35**  
**Austin, Texas 78741**  
**August 22, 2019—9:00 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. May 23, 2019 Policy Advisory Opinion Committee Meeting Minutes  
.....presented by Catherine Norwood, P.E., Chair
3. Compliance & Enforcement Report.....presented by Michael Sims, P.E.
  - Update on Compliance & Enforcement Department
  - Status of Compliance & Enforcement caseload
  - Status of Continuing Education audit(s)
  - Anticipated Caseload Coming from Texas Board of Professional Land Surveyors
4. 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, Complaint Process and Procedures of the Board Rules
  - Consistency Review of Sanctions Between Professional Engineers and Professional Land Surveyors
  - Update to Criminal Conviction Policy for Licensees
5. Issues for consideration for future board meetings

## 6. 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 Enforcement Committee may be present at this Committee meeting, and thereby create a quorum of the full Board. 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.