

**REVISED AGENDA
GENERAL ISSUES COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS
1917 S. Interstate 35
Austin, Texas 78741
February 20, 2020—8:30 AM**

Discuss and Possibly Act on the Following Agenda Items:

1. Preliminary Matters (Ademola Adejokun, P.E., Chair)
 - A. Call to Order
 - B. Roll Call
 - C. Excuse absent Committee members
 - D. Welcome Visitors
 - E. Public Comment
2. Proposed Amendment to 22 Tex. Admin. Code Chapter 131, Subchapter A – Scope and Definitions
 - §131.1 – Purpose and Duties
3. Proposed Amendment to Add 22 Tex. Admin. Code Chapter 131, Subchapter A – Scope and Definitions
 - §131.2 – Definitions
4. Proposed Amendment to 22 Tex. Admin. Code Chapter 131, Subchapter B – Administration and the Board
 - §131.3 – Headquarters of the Board
 - §131.5 – Board Seal
 - §131.7 – Organization of the Board
 - §131.9 – Officers of the Board
 - §131.11 – Board Member Responsibilities and Duties
 - §131.15 – Committees

5. Proposed Amendment to 22 Tex. Admin. Code Chapter 131, Subchapter C – Board Staff
 - §131.31 – Executive Director
 - §131.37 – State Contract Guidelines
6. Proposed Amendment to 22 Tex. Admin. Code Chapter 131, Subchapter D – Meetings
 - §131.41 – Meetings
 - §131.43 – Public Participation
 - §131.45 – Regular Board Meetings
7. Proposed Amendment to 22 Tex. Admin. Code Chapter 131, Subchapter G – Administration
 - §131.85 – Board Rules Procedures
8. Proposed Amendment to 22 Tex. Admin. Code Chapter 131, Subchapter H – Engineering Advisory Opinions
 - §131.101 – Subject of an Advisory Opinion
 - §131.103 – Request for an Advisory Opinion
9. Proposed Repeal of 22 Tex. Admin. Code Chapter 131, Subchapter C – Board Staff
 - §131.33 – Career Ladder
10. Proposed Repeal of 22 Tex. Admin. Code Chapter 131, Subchapter D – Meetings
 - §131.49 – Rules of Order
11. Proposed Repeal of 22 Tex. Admin. Code Chapter 131, Subchapter G – Administration
 - §131.81 – Definitions
12. Proposed Repeal of 22 Tex. Admin. Code Chapter 661, Subchapter A – The Board
 - §661.1 – Name
 - §661.2 – Headquarters
 - §661.3 – Chair
 - §661.4 – Vice Chair
 - §661.5 – Executive Director
 - §661.7 – Executive Committee

- §661.8 – Standing Committees
- §661.9 – Special Committees
- §661.10 – Financial
- §661.11 – Vacancies

13. Proposed Repeal of 22 Tex. Admin. Code Chapter 661, Subchapter B – Meetings

- §661.23 – Notice of Meetings
- §661.24 – Proceedings

14. Proposed Repeal of 22 Tex. Admin. Code Chapter 661, Subchapter C – Definition of Terms

- §661.31 – Definitions

15. Proposed Repeal of 22 Tex. Admin. Code Chapter 661, Subchapter D – Applications, Examinations, and Licensing

- §661.41 – Applications
- §661.42 – Fees
- §661.43 – References
- §661.44 – Rejections
- §661.45 – Examinations
- §661.46 – Seal and Oath
- §661.47 – Reciprocal Registration
- §661.50 – Surveyor In Training (SIT) Experience Requirements
- §661.51 -Surveyor-In-Training Education Requirement
- §661.52 – Inactive Status
- §661.53 – Active Duty Military
- §661.55 – Registration of Land Surveying Firms
- §661.56 – Land Surveying Firm Renewal and Expiration

16. Proposed Repeal of 22 Tex. Admin. Code Chapter 661, Subchapter E – Contested Cases

- §661.60 – Responsibility to the Board
- §661.62 – Complaint Process
- §661.63 – Frivolous Complaints

- §661.64 – Computation of Time
- §661.65 – Agreements to be in Writing
- §661.67 – Conduct and Decorum
- §661.68 – Appearances Personally or by Representative
- §661.86 – Final Decisions and Orders
- §661.87 – Administrative Finality
- §661.88 – Motion for Rehearing
- §661.100 – Probation Guidelines
- §661.102 – Alternative Dispute Resolution for Personnel and Contracting Matters
- §661.104 – Negotiated Rulemaking

17. Proposed Repeal of 22 Tex. Admin. Code Chapter 664, Continuing Education

- §664.1 – Purpose
- §664.2 – Deadlines
- §664.3 – Numerical Requirements for Continuing Education
- §664.4 – Types of Acceptable Continuing Education
- §664.5 – Procedure for Course Approval
- §664.6 – Reporting and Record Keeping
- §664.7 – Review and Audit Process
- §664.8 – Failure to Complete Required Continuing Education
- §664.9 – Acceptable Carry-Over Continuing Education Units/Hours
- §664.10 – Exemptions

18. Proposed Repeal of 22 Tex. Admin. Code Chapter 665, Examination Advisory Committee

- §665.1 – Purpose
- §665.2 – Size, Quorum and Qualifications
- §665.3 – Process of Appointment
- §665.4 – Terms of Office
- §665.5 – Non-binding Statements
- §665.6 -Reimbursement for Expenses
- §665.7 – Training

- §665.8 – Examination Process and Board’s Interaction
- §665.9 – Continuing Education Credit
- §665.10 – Texas Guaranteed Student Loan Corporation Defaulters

19. Issues for consideration at future board meetings

20. 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.



Individuals needing auxiliary aids or services should contact the Texas Board of Professional Engineers and Land Surveyors at (512) 440-3051, in a timely manner.