

**AGENDA  
GENERAL ISSUES COMMITTEE MEETING  
TEXAS BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS**

**Via Videoconference**

**For General Public Viewing: [https://youtu.be/\\_sMdTjm\\_174](https://youtu.be/_sMdTjm_174)**

**For Participants and Public Comment – Zoom (<https://zoom.us/>)**

**Meeting URL:**

**<https://zoom.us/j/91852659080?pwd=SDBHQ0FjbjlrZVAwZFVSejkzVmF5QT09>**

**Meeting ID: 918 5265 9080**

**Password: 609617**

**November 19, 2020—9:00 AM**

**Due to Governor Greg Abbott’s March 13, 2020, proclamation of a state of disaster affecting all counties in Texas due to the Coronavirus (COVID-19) and the Governor’s March 16, 2020, suspension of certain provisions of the Texas Open Meetings Act, the November 19, 2020, meeting of the General Issues Committee will be held by videoconference, as otherwise authorized under Texas Government Code section 551.127. Due to the Governor’s suspension, the public will not be able to attend the open meeting in person.**

**Members of the public will have access to view the meeting via YouTube and the link will be available on the agency website at <https://pels.texas.gov>. Members of the public will have access to participate and make public comment in this meeting, by two-way audio/video, by connecting to the video access number identified on the agenda above or by clicking on the link contained on the agency website at <https://pels.texas.gov>. The Zoom link for this meeting is available at <https://pels.texas.gov/boardmeetings.htm>. An electronic copy of the agenda is available at <https://pels.texas.gov>. A recording of the meeting will be available after November 27, 2020, on the agency website.**

**For public participants who wish to make public comment, after the meeting convenes, the presiding officer will call roll of board members and then of public attendees. Please identify yourself by name and state whether you would like to provide public comment. You may also email [comment@pels.texas.gov](mailto:comment@pels.texas.gov) in advance of the meeting if you would like to provide public comment. When the Board reaches the public comment portion of the meeting, the presiding officer will recognize you by name and give you an opportunity to speak. All public comments will be limited to five (5) minutes. All participants are asked to keep their microphones muted when they are not providing public comment.**

**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. Adopt or Propose Amendment to 22 Tex. Admin. Code Chapter 131, Subchapter A – Scope and Definitions
  - §131.1 – Purpose and Duties
3. Adopt or Propose Amendment to Add 22 Tex. Admin. Code Chapter 131, Subchapter A – Scope and Definitions
  - §131.2 – Definitions
4. Adopt or Propose Amendments 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. Adopt or Propose Amendments to 22 Tex. Admin. Code Chapter 131, Subchapter C – Board Staff
  - §131.31 – Executive Director
  - §131.37 – State Contract Guidelines
6. Adopt or Propose Amendments to 22 Tex. Admin. Code Chapter 131, Subchapter D – Meetings
  - §131.41 – Meetings
  - §131.43 – Public Participation

- §131.45 – Regular Board Meetings
7. Adopt or Propose Amendment to 22 Tex. Admin. Code Chapter 131, Subchapter G – Administration
    - §131.85 – Board Rules Procedures
  8. Adopt or Propose 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. Adopt Repeal of 22 Tex. Admin. Code Chapter 131, Subchapter C – Board Staff
    - §131.33 – Career Ladder
  10. Adopt Repeal of 22 Tex. Admin. Code Chapter 131, Subchapter D – Meetings
    - §131.49 – Rules of Order
  11. Adopt Repeal of 22 Tex. Admin. Code Chapter 131, Subchapter G – Administration
    - §131.81 – Definitions
  12. Adopt 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. Adopt Repeal of 22 Tex. Admin. Code Chapter 661, Subchapter B – Meetings
    - §661.23 – Notice of Meetings
    - §661.24 – Proceedings

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

- §661.31 – Definitions

15. Adopt 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. Adopt 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. Adopt 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. Adopt 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. Propose Repeal of 22 Tex. Admin. Code Chapter 663, Standards of Professional Responsibility and Rules of Conduct

- §663.1 – Ethical Standards
- §663.3 – Offer to Perform Services
- §663.4 – Conflicts of Interest
- §663.5 – Representations
- §663.6 – Unauthorized Practice
- §663.8 – Adherence to Statutes and Codes
- §663.9 – Professional Conduct

- §663.10 – Disciplinary Rules
- §663.11 – Criminal Convictions
- §663.13 – Introduction
- §663.15 – Precision and Accuracy
- §663.16 – Boundary Construction
- §663.17 – Monumentation
- §663.18 – Certification
- §663.19 – Survey Drawing/Written/Description Report
- §663.20 – Subdivision Plat
- §663.21 – Descriptions for Political Subdivisions

20. Propose Repeal of 22 Tex. Admin. Code Chapter 661, General Rules of Procedures

- §661.33 – Easement Depiction
- §661.57 – Land Surveying Firms Compliance
- §661.97 – Action in Another Jurisdiction
- §661.99 – Sanctions and Penalty Matrix

21. Issues for consideration at future Committee meetings

22. Adjourn

The Committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Texas Government Code 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.