

AGENDA
REGULAR QUARTERLY BOARD MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS
1917 S. Interstate 35
Austin, Texas 78741

In-Person and via Videoconference

For General Public Viewing: https://youtu.be/Tj_Tzp9OcEo

For Participants and Public Comment –

Videoconference Meeting URL:

<https://zoom.us/j/95023889404?pwd=RSStTEF3bmwyYU1YNXVONmRuREZudz09>

Meeting ID: 950 2388 9404

Password: 554455

Call-In Number: +1 (346) 248-7799

November 18, 2021—10:00 AM

This meeting is a videoconference meeting pursuant to Texas Open Meetings Act, Government Code section 551.127. Members of the board and staff may appear remotely. The board officer presiding over the meeting will be present at the physical location set forth in this agenda.

Members of the public will have access to view the meeting via YouTube at the link above and the link will be available on the agency website at <https://pels.texas.gov>. Members of the public may attend the meeting in person at the location listed above. Members of the public will have access to participate and make public comment in this meeting either in person or 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>. Members of the public will also have access to participate and make public comment in this meeting, by two-way audio-only telephone call, by calling the number identified on the agenda above. An electronic copy of the agenda is available at <https://pels.texas.gov>. A recording of the meeting will be available after December 3, 2021, 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 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 three (3) minutes, unless extended by Board vote. 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 (Sina K. Nejad, P.E., P.Eng., Presiding Officer)
 - A. Call to Order
 - B. Recitation of the Pledge of Allegiance
 - C. Roll Call
 - D. Excuse absent Board members
 - E. Welcome Visitors
 - F. Public Comment

The following items may be acted upon under [Consent Agenda*](#):

2. **Consent Agenda***
 - August 26, 2021 Licensing and Registration Committee Meeting Minutes (**See agenda item #3**)
 - August 26, 2021 Policy Advisory Opinion Committee Meeting Minutes (**See agenda item #4**)
 - August 26, 2021 Legislative Issues Committee Meeting Minutes (**See agenda item #5**)
 - August 26, 2021 Nominating Committee Meeting Minutes (**See agenda item #6**)
 - August 26, 2021 Regular Quarterly Board Meeting Minutes (**See agenda item #7**)
 - October 27, 2021 Strategic Planning Meeting Minutes (**See agenda item #8**)
 - October 28, 2021 Strategic Planning Meeting Minutes (**See agenda item #9**)
 - Administrative Reports, Outstanding Administrative Penalties, Dismissed Cases, Violation Terminated Cases, Voluntary Compliance Cases (**See agenda item #16**)
 - Licensing and Registration Applications – Engineering and Land Surveying (**See agenda item #21**)

Board and Committee Meeting Minutes:

3. **Consent Agenda*** August 26, 2021 Licensing and Registration Committee Meeting Minutes
4. **Consent Agenda*** August 26, 2021 Policy Advisory Opinion Committee Meeting Minutes
5. **Consent Agenda*** August 26, 2021 Legislative Issues Committee Meeting Minutes
6. **Consent Agenda*** August 26, 2021 Nominating Committee Meeting Minutes
7. **Consent Agenda*** August 26, 2021 Regular Quarterly Board Meeting Minutes
8. **Consent Agenda*** October 27, 2021 Strategic Planning Meeting Minutes
9. **Consent Agenda*** October 28, 2021 Strategic Planning Meeting Minutes

Board and Advisory Members' Quarterly Activity Matters:

10. Board Members' Quarterly Activity Update, including conferences and meetings attended and presentations given:

- Adejokun
- Ballí
- Cheng
- Johnson
- Nejad
- Neugebauer
- Norwood
- Rubiano
- Shah
- McClinton Stoglin

11. Advisory Members' Quarterly Activity Update, including conferences and meetings attended and presentations given:

- Edwards
- Gonzalez
- Hodde
- Nadkarni
- Womack

Finance and Budget Matters:

12. Finance and Budget

- FY21 4th Quarter Budget Report
- FY21 Annual Financial Report
- FY21 Internal Audit Report
- FY22 Internal Audit Plan
- FY21 Annual Self-Directed Semi-Independent Report

Executive Matters:

13. Executive Director Activities and Reports

- Quarterly Meeting Activity Update, including conferences and meetings attended and presentations given
- Agency Operations/COVID-19 Report
- Texas Board of Professional Engineers and Land Surveyors' Strategic Planning Meeting – October 27-28, 2021
- National Council of Examiners for Engineering and Surveying (NCEES) – Meeting and Activity Update
 - NCEES Annual Meeting – September 2021
 - NCEES Southern Zone Meeting – April 2022
 - NCEES Annual Meeting – August 2022
- Texas Board of Professional Engineers and Land Surveyors' Regional Advisory Meeting, Corpus Christi – Spring 2022
- Outreach Report
- Kudos Report

14. Performance Measure Report

Compliance and Enforcement/Disciplinary Matters:

15. Compliance and Enforcement Reports

- Update on Compliance and Enforcement Department
- Status of Compliance and Enforcement caseload
- Status of Continuing Education audit(s)

16. **Consent Agenda*** Administrative Reports, Outstanding Administrative Penalties, Dismissed Cases, Violation Terminated Cases, Voluntary Compliance Cases

17. Implementation of Senate Bill 424 [87(R)] Relating to Agency Enforcement of Laws Regulating Small Businesses

18. Consent Orders

Engineering

1. Louis Faraklas, Jr., P.E. – D-38656

Surveying

1. Silvio Prieto – B-40359

2. Herman Winter Crichton, RPLS – D-40869

Licensing and Registration Matters:

19. Aminabadi, Kahshay – Request to Reconsider Application

20. Licensing Director’s Report

- Engineer Results and Statistics: Licensing Application and Examination Report
- Surveyor Results and Statistics: Registration Application and Examination Report
- Texas Board of Professional Engineers and Land Surveyors’ Land Surveying Exam Update

21. **Consent Agenda*** Licensing and Registration Applications – Engineering and Land Surveying

- Professional Surveyor Registration:
 - Firms Approved
 - Licensed State Land Surveyor (LSLS) Approved
 - Registered Professional Land Surveyor (RPLS) Approved
 - Surveyor-In-Training (SIT) Approved
- Professional Engineer Licensing:
 - Licensure/Registration Status Counts
 - Approved for Exams
 - Approved for Licensure
 - Firms Approved
 - Waivers – Fundamentals of Engineering Examination
 - Waivers – Professional Engineering Examination
 - Waivers – Both
 - Not Approved for Licensure


Miscellaneous Matters:

22. Issues for consideration for the next scheduled Board meeting of the Texas Board of Professional Engineers and Land Surveyors

23. Adjourn

*The consent agenda consists of those agenda items which are routine or non-controversial, and which neither a member of the Board nor the public has asked to be considered separately from other agenda items. The Board may vote on all items in the consent agenda under one motion and will not discuss items separately unless requested by the Presiding Officer, a Board Member, or a member of the public, in which event the item will be removed from the consent agenda and considered as a separate agenda item.

The Board 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.