

AGENDA
POLICY ADVISORY OPINION COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 S. IH 35
Austin, Texas 78741
May 23, 2019—9:00 AM

Discuss and Possibly Act on the Following Agenda Items:

1. Preliminary Matters (Lamberto Ballí, P.E., Chair)
 - A. Call to Order
 - B. Roll Call
 - C. Excuse absent committee members
 - D. Welcome Visitors
 - E. Public Comment
2. February 14, 2019 Policy Advisory Opinion Committee Meeting Minutes
.....presented by Lamberto Ballí, P.E., Chair
3. Policy Advisory Opinion Regarding the Ability of an Engineer to Retract Signed and Sealed Documents (Request No. 49).....presented by Michael Sims, P.E.
4. Policy Advisory Opinion Regarding the Use of and Sealing Procedure for Digital Three-Dimensional Models (Request No. 50).....presented by Michael Sims, P.E.
5. Update on Sealing Related to Contracting and Procurement as Directed at February 2019 Policy Advisory Opinion Committee Meeting.....presented by Michael Sims, P.E.
6. Issues for consideration at future board meetings
7. 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 Policy Advisory Opinion Committee may be present at this Committee meeting, and thereby create a quorum of the full Board. Board members other than the Policy Advisory Opinion Committee members are not authorized to deliberate or vote on matters before the Policy Advisory Opinion Committee. All matter 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.