

**Texas Board of Professional Engineers and Land Surveyors**  
**Nominating Committee Meeting Minutes**  
**Sigma Engineers, Inc.**  
**4099 Calder Ave, Beaumont, Texas 77706**  
**August 18, 2022**  
**10:00 am -10:30 am Central Time**

**1. Preliminary Matters (Sina K. Nejad, P.E., P.Eng., Chair)**

**A. Call To Order**

Dr. Sina K. Nejad, P.E., P.Eng., Chair, called the Nominating Committee meeting of the Texas Board of Professional Engineers and Land Surveyors to order at 10:01 a.m. in-person and via Videoconference. (NOTE: all votes are unanimous unless noted.)

**B. Roll Call**

Ms. Bodden called the roll. It was noted for the record that a quorum was present.

**The following Committee members were present:**

Sina K. Nejad, P.E., P.Eng. Chair  
Rolando Rubiano, P.E., Member  
Kiran Shah, Public Member

Melissa Juarez, Assistant Attorney General and General Counsel for the Board, was present via Videoconference to provide legal counsel to the Board.

**The following staff members were present:**

Lance Kinney, Ph.D., P.E.	Executive Director
Michael Sims, P.E.	Director of Compliance and Enforcement
Rick Strong, P.E.	Director of Licensing and Registration
Elissa Mazza	Staff Attorney
Janet Sobieski	Director of Operations
Mason Schoolfield	Lead Systems Developer
Ed Brannan, P.E.	Technical Engineering Specialist
Cristabel Bodden	Executive Assistant

**C. Excuse absent Committee members**

All Committee members were present.

**D. Welcome Visitors**

Ademola Adejokun, P.E., Board Member; Lamberto Ballf, P.E., Advisory Member; Albert Cheng, Board Member; Coleen Johnson, R.P.L.S., Board Member; Mark Neugebauer, R.P.L.S., L.S.L.S., Board Member; Catherine Norwood, P.E., Board Member; and Marguerite McClinton Stoglin, Ph.D., Board Member, were present.

## **E. Public Comment**

There were no public comments.

## **2. Nomination of Board Officers for Fiscal Year 2023**

It was MOVED/SECONDED (Rubiano/Adejokun) to recommend to the full Board at the Regular Quarterly Board meeting on August 18, 2022, to approve the following Board members as Board Officers for Fiscal Year 2023:

Rolando Rubiano, P.E. -Vice-Chair

Coleen Johnson, R.P.L.S. - Secretary

Kiran Shah - Treasurer

A vote was taken and the MOTION PASSED.

## **3. Renewal Contract of Current Advisory Members for Fiscal Year 2023**

It was MOVED/SECONDED (Adejokun/Rubiano) to recommend to the full Board at the Regular Quarterly Board meeting on August 18, 2022, to approve the following Advisory Board Member contracts for Fiscal Year 2023:

- Lamberto Ballf, P.E.
- William Edwards, Ph.D., R.P.L.S., L.S.L.S.
- Edmundo Gonzalez, P.E., R.P.L.S.
- Jon Hodde, R.P.L.S.
- Govind Nadkarni, P.E.

## **4. Future Committee meetings: Agenda items, dates, locations, and other arrangements**

No issues were presented or addressed for consideration at the next Committee meeting.

## **5. Adjourn**

It was MOVED/SECONDED (Rubiano/Shah) to adjourn the meeting at 10:07 a.m.

A vote was taken and the MOTION PASSED.

Date Board accepted minutes:

November 17, 2022