

Texas Board of Professional Engineers and Land Surveyors  
Regular Quarterly Board Meeting  
May 11, 2023  
9:30 am-12:00 pm Central Time

Physical Meeting Location:  
Texas Board of Professional Engineers and Land Surveyors  
1917 S. Interstate 35  
Austin, TX 78741

## **AGENDA**

### **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

2. **Consent Agenda\***

#### **The following items may be acted upon under Consent Agenda\*:**

- A. February 15, 2023 Licensing and Registration Committee Meeting Minutes (See agenda item #3)
- B. February 16, 2023 Policy Advisory Opinion Committee Meeting Minutes (See agenda item #4)
- C. February 16, 2023 Legislative Issues Committee Meeting Minutes (See agenda item #5)
- D. February 16, 2023 Regular Quarterly Board Meeting Minutes (See agenda item #6)
- E. Administrative Reports, Outstanding Administrative Penalties, Default Judgment, Dismissed Cases, Violation Terminated Cases, Voluntary Compliance Cases (See agenda item #16)
- F. Licensing and Registration Applications – Engineering and Land Surveying (See agenda item #19)

### **Board and Committee Meeting Minutes:**

3. **Consent Agenda\* February 15, 2023 Licensing and Registration Committee Meeting Minutes**
4. **Consent Agenda\* February 16, 2023 Policy Advisory Opinion Committee Meeting Minutes**

5. [Consent Agenda\\* February 16, 2023 Legislative Issues Committee Meeting Minutes](#)
6. [Consent Agenda\\* February 16, 2023 Regular Quarterly Board Meeting Minutes](#)

**Board and Advisory Members' Quarterly Activity Matters:**

7. Board Members' Quarterly Activity Update, including conferences and meetings attended and presentations given:
  - A. Adejokun
  - B. Cheng
  - C. Friese
  - D. Johnson
  - E. Nejad
  - F. Neugebauer
  - G. Norwood
  - H. Rubiano
  - I. Shah
  - J. McClinton Stoglin
8. Advisory Members' Quarterly Activity Update, including conferences and meetings attended and presentations given:
  - A. Ballí
  - B. Edwards
  - C. Gonzalez
  - D. Hodde
  - E. Nadkarni

**Finance and Budget Matters:**

9. Finance and Budget
  - A. FY23 2nd Quarter Budget Report
  - B. FY24 Budget and Fees Discussion

**Committee Matters:**

10. Licensing and Registration Committee Meeting Summary
  - A. Applications for Licensure
    - Personal Interviews Cases:
      1. Beard, Jared Kyle
      2. Harman, Thomas Leonard

3. Maley, Patrick Glenn
4. Miller, Casey Alexander
5. Yoon, Sungun
- B. Propose Amendments to 22 Tex. Admin. Code Chapter 134, Subchapter C – Land Surveyor Application Requirements  
§134.23 Application from Standard Registration Holders
- C. Propose Amendments to 22 Tex. Admin. Code Chapter 134, Subchapter H – Review Process of Applications and Registration Issuance  
§134.101 Proposed Actions on Applications
- D. Texas Board of Professional Engineers and Land Surveyors' Land Surveying Exam Update
- E. Adopt Criminal History Guidelines
11. Legislative Issues Committee Meeting Summary
  - A. Important Dates and Information Related to the 88th Legislative Session
  - B. Update on bills relating to the Texas Board of Professional Engineers and Land Surveyors

**Executive Matters:**

12. Executive Director Activities and Reports
  - A. Quarterly Meeting Activity Update, including conferences and meetings attended and presentations given
  - B. Agency Operations Report
  - C. National Council of Examiners for Engineering and Surveying (NCEES) - Meetings and Activity Update
    1. NCEES Zone Meeting - April 2023
    2. NCEES Annual Meeting - August 2023
  - D. Outreach Report
  - E. Kudos Report
13. Department Director Reports
  - A. Licensing and Registration Report, including updates on the department's operations and workload.
  - B. Compliance & Enforcement Report, including updates on the department's operations and workload.
  - C. Operations Report, including updates on the department's operations and workload.
14. Surveying Advisory Committee Report

15. FY 23 Mid-Year Performance Measures Report

**Enforcement/Disciplinary Matters:**

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

17. Agreed Board Orders

A. Engineering

1. Martin G. Robbins, Individually, and Doing Business as RR Engineering Consultants - B-41240 (Norwood - recused)
2. Justin William Hall, P.E. - D-41082 (Norwood - recused)

B. Surveying

1. William Alan Cook, RPLS - D-41332 (Johnson - recused)
2. Kevin Kenneth Kolb, RPLS - D-41424 (Neugebauer)

18. Consent Orders

A. Engineering

1. Fidel Garza - B-41270
2. Vance Goynes - B-41496
3. Stephen Gerard Cook, P.E. - D-40496

Informal Reprimands

4. D-40858

B. Surveying

1. Mark Damon Haney, RPLS - D-41587
2. Mark Damon Haney, RPLS - D-41820
3. Joe Alan Covey, RPLS - D-41850

**Licensing and Registration Matters:**

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

A. Professional Surveyor Registration:

1. Firms Approved
2. Licensed State Land Surveyor (LSLS) Approved
3. Registered Professional Land Surveyor (RPLS) Approved
4. Surveyor-In-Training (SIT) Approved

B. Professional Engineer Licensing:

1. Licensure/Registration Status Counts
2. Approved for Exams
3. Approved for Licensure
4. Firms Approved
5. Waivers – Fundamentals of Engineering Examination
6. Waivers – Professional Engineering Examination
7. Waivers – Both
8. Not Approved for Licensure

**Miscellaneous Matters:**

20. **Licensing Applications Reconsideration**

Eghtedari-Tehrani, Behrouz

Purser, Benjamin

21. Future Board Meetings: Agenda items, dates, locations, and other arrangements
22. 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.