

Texas Board of Professional Engineers and Land
Surveyors
Regular Quarterly Board Meeting
November 14, 2024
9:30 am-11:00 am 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 - Officer Presiding
 - A. Call to Order
 - B. Roll Call
 - C. Excuse Absent Board Members
 - D. Recitation of the Pledge of Allegiance
 - E. Welcome Visitors
 - F. Public Comment

2. **Consent Agenda***

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

- A. August 7, 2024, Licensing and Registration Committee Meeting Minutes (See agenda item #3)
- B. August 8, 2024, Policy Advisory Committee Meeting Minutes (See agenda item #4)
- C. August 8, 2024, Nominating Committee Meeting Minutes (See agenda item #5)
- D. August 8, 2024, Regular Quarterly Board Meeting Minutes (See agenda item #6)
- E. TBPELS 2025 Meeting Dates (See agenda item #7)
- F. Administrative Reports, Outstanding Administrative Penalties, Default Judgment, Dismissed Cases, Violation Terminated Cases, Voluntary Compliance Cases (See agenda item #16)
- G. Licensing and Registration Applications – Engineering and Land Surveying (See agenda item #21)

Board and Committee Meeting Minutes:

3. **Consent Agenda* August 7, 2024, Licensing and Registration Committee Meeting Minutes**
4. **Consent Agenda* August 8, 2024, Policy Advisory Committee Meeting Minutes**

5. **Consent Agenda* August 8, 2024, Nominating Committee Meeting Minutes**
6. **Consent Agenda* August 8, 2024, Regular Quarterly Board Meeting Minutes**
7. **Consent Agenda* TBPELS 2025 Board Meeting Dates**

Board and Advisory Members' Quarterly Activity Matters:

8. Board Members' Quarterly Activity Update, including conferences and meetings attended and presentations given:
 - A. Adejokun
 - B. Cheng
 - C. Friese
 - D. Johnson
 - E. Moreno
 - F. Nejad
 - G. Neugebauer
 - H. Norwood
 - I. Shah
 - J. McClinton Stoglin
9. 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:

10. Finance and Budget
 - A. FY 24 4th Quarter Budget Report
 - B. Annual Financial Report
 - C. Annual SDSI Report
11. Four Year Rule Review
 - A. Chapter 131 - Organization and Administration
 - B. Chapter 133 - Licensing for Engineers
 - C. Chapter 134 - Licensing, Registration, and Certification for Surveyors
 - D. Chapter 135 - Engineering Firm Registration

- E. Chapter 136 - Surveying Firm Registration
- F. Chapter 137 - Compliance and Professionalism for Engineers
- G. Chapter 138 - Compliance and Professionalism for Surveyors
- H. Chapter 139 - Enforcement
- I. Chapter 140 - Criminal History and Convictions

Committee Matters:

12. Licensing and Registration Committee Meeting Summary

A. Applications for Licensure

Personal Interviews Cases:

1. Narvaez, Julio Cesar
2. Venson, Anthony Ray
3. Casarez, Jeffrey
4. Kabir, Md Amanullah
5. Mojekwu, Eugene Chukwunonso
6. Polizzi, Andrew
7. Resendez, Erika
8. Anyanwu, Donatus
9. Burgos Zepeda, Jose Luis
10. Vartevan, Koruin Vahan (Reconsideration)

B. Adoption of Rule Amendments

1. Recommendation on Adoption of Amendments to 22 Tex. Admin. Code Chapter 131 - Subchapter A - Scope and Definitions
§131.2 Definitions
2. Recommendation on Adoption of Amendments to 22 Tex. Admin. Code Chapter 133 - Subchapter D - Education
§133.31 Educational Requirements for Applicants
3. Recommendation on Adoption of Amendments to 22 Tex. Admin. Code Chapter 133 - Subchapter E - Experience
§133.43 Experience Evaluation
4. Recommendation on Adoption of Amendments to 22 Tex. Admin. Code Chapter 133 - Subchapter F - Reference Documentation
§133.53 Reference Statements
5. Recommendation on Adoption of Amendments to 22 Tex. Admin. Code Chapter 133 - Subchapter G - Examinations
§133.67 Examination on the Principles and Practice of Engineering
§133.69 Waiver of Examinations

6. Recommendation on Adoption of Amendments to 22 Tex. Admin. Code Chapter 134 - Subchapter C - Examinations
 - §134.25 Application from Out-Of-State Registration Holders
7. Recommendation on Adoption of Amendments to 22 Tex. Admin. Code Chapter 134 - Subchapter E - Experience
 - §134.43 Experience Evaluations
8. Recommendation on Adoption of Amendments to 22 Tex. Admin. Code Chapter 134 - Subchapter F - Reference Documentation
 - §134.53 Reference Statements
9. Recommendation on Adoption of Amendments to 22 Tex. Admin. Code Chapter 134 - Subchapter G - Examinations
 - §134.67 Examination on the Principles and Practices of Surveying
 - §134.68 Licensed State Land Surveyor Examination
10. Recommendation on Proposal of Amendments to 22 Tex. Admin. Code Chapter 131, Subchapter A - Scope and Definitions
 - §131.2 Definitions
11. Recommendation on Proposal of Amendments to 22 Tex. Admin. Code Chapter 133, Subchapter B - Professional Engineer Licenses
 - §133.11 Types of Licenses
12. Recommendation on Proposal of Amendments to 22 Tex. Admin. Code Chapter 133, Subchapter C - Professional Engineer License Application Requirements
 - §133.26 Application for Licensure Via Comity
 - §133.27 Application for Temporary License for Engineers Currently Licensed Outside of the United States
13. Recommendation on Proposal of Amendments to 22 Tex. Admin. Code Chapter 133 - Subchapter G - Examinations
 - §133.69 Waiver of Examinations

C. Texas Board of Professional Engineers and Land Surveyors' Land Surveying Exam Update

13. Policy Advisory Committee
 - A. Policy Advisory Opinion Request Regarding The Use of Artificial Intelligence in Professional Practice (Policy Advisory Opinion Request No. 71)
14. Legislative Issues Committee
 - A. Monitoring Bills Related to the Texas Board of Professional Engineers and Land Surveyors During the 89th Legislative Session
 - B. Important Dates for 89th Legislative Session

Executive Matters:

15. 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 Annual Meeting - August 2024
- D. Outreach Report
- E. Kudos Report
- 16. FY 24 Performance Measures Report
- 17. 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.
- 18. Surveying Advisory Committee Report - November 1, 2024
 - Enforcement/Disciplinary Matters:**
- 19. **Consent Agenda* Administrative Reports, Outstanding Administrative Penalties, Dismissed Cases, Violation Terminated Cases, Voluntary Compliance Cases**
- 20. Consent Orders
 - A. Engineering
 - 1. Michael Anthony Gardina, P.E. - D-42934
 - 2. Bradley Jay Olsen, P.E. - D-42938
 - Informal Reprimand
 - 3. D-42511
- 21. Revocation by Operation of Law - Solomon Onolunonse Esekheigbe, P.E. - D-43102
 - Licensing and Registration Matters:**
- 22. Vartevan, Koruin Vahan - Request to Reconsider Application Requesting Waiver of FE and PE Exams
- 23. **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:

24. Future Board Meetings: Agenda items, dates, locations, and other arrangements
25. 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.**

Note: This meeting may be held by videoconference call pursuant to Texas Government Code §551.127. The member presiding over the meeting will be physically present at the location of the meeting listed above and will preside over the meeting at that location. The meeting will be accessible to the public at the physical location listed above.

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) 440-7723, in a timely manner.