

MINUTES
Texas Board of Professional Engineers and Land Surveyors
Nominating Committee Meeting
August 14, 2025 - 10:00 am

Physical Meeting Location:

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

Discuss and Possibly Act on the Following Agenda Items:

1. Preliminary Matters - Officer Presiding

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 10:00 a.m. (NOTE: all votes are unanimous unless noted.)

b. Roll Call

Ms. Trevino 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
 Ademola Adejokun, P.E., PMP

Mr. Steven Ogle, Assistant Attorney General and General Counsel for the Board, was present to provide legal counsel to the Board.

The following staff members were present:

Lance Kinney, Ph.D., P.E.	Executive Director
Rick Strong, P.E.	Director of Licensing and Registration
Michael Sims, P.E.	Director of Compliance and Enforcement
Mason Schoolfield	Director of Operations
Elissa Mazza	Staff Attorney
Ed Brannan, P.E.	Technical Engineering Specialist
Brian Waltman, P.E.	Technical Engineering Specialist
Jeff Mutscher	Chief Financial Officer
Odilia Trevino	Executive Administrator

c. Excuse Absent Committee Members

It was MOVED/SECONDED (Adejokun/ Nejad) to excuse committee member Dr. Marguerite McClinton-Stoglin.

A vote was taken, and the MOTION PASSED.

d. Welcome Visitors

Roberto Moreno, P.E., Board Member; Catherine Norwood, P.E., Board Member; Albert Cheng, Board Member; Coleen Johnson, R.P.L.S., Board Member; Karen Friese, P.E., Board Member; Kiran Shah, Board Member; Mark Neugebauer, R.P.L.S., L.S.L.S., Board Member; Jon Hodde, R.P.L.S., Advisory Member; Govind Nadkarni, P.E., Advisory Member; Stephanie Stanford, Southwest Engineers BPE Liaison; and Colby Brackin, S.I.T. and C.F.M. were present.

e. Public Comment

There were no public comments.

2. Nomination of Board Officers for Fiscal Year 2026

It was MOVED/SECONDED (Adejokun/ Nejad) to recommend to the full Board at the Regular Quarterly Board meeting on August 14, 2025, to approve the following Board members as Board Officers for Fiscal Year 2026:

Vice-Chair: Albert Cheng
Secretary: Karen Friese, P.E.
Treasurer: Kiran Shah

A vote was taken, and the MOTION passed.

3. Recommendation on Renewal of Contracts of Advisory Members for Fiscal Year 2026

It was MOVED/SECONDED (Adejokun/Nejad) to recommend to the full Board at the Regular Quarterly Board meeting on August 14, 2025, to approve the renewal of contracts for the following Advisory Members for Fiscal Year 2026:

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

A vote was taken, and the MOTION passed.

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 (Nejad/Adejokun) to adjourn the meeting at 10:04 a.m.

A vote was taken, and the MOTION passed.

Date Board approved minutes as submitted: 11/20/2025