

**MINUTES**  
**NOMINATING COMMITTEE MEETING**  
**TEXAS BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS**  
**1917 S. Interstate 35**  
**Austin, Texas 78741**  
**February 20, 2020—10:00 AM**

**Discuss and Possibly Act on the Following Agenda Items:**

**1. Preliminary Matters:**

**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 10:36 a.m. at the Texas Board of Professional Engineers and Land Surveyors, 1917 S. Interstate 35, Austin, TX. (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:**

Dr. Sina K. Nejad, P.E., P.Eng.	Chair
Ademola Adejokun, P.E.	Member
Rolando Rubiano, P.E.	Member

Veena Mohan, Assistant Attorney General; Syreeta Alexander, Office of the Attorney General; and Kim Fachs, Office of the Attorney General, were 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
Elissa Mazza	Staff Attorney
Jeff Mutscher	Chief Financial Officer
Cristabel Bodden	Executive Assistant

**C. Excuse absent Committee members.**

All Committee members were present.

**D. Welcome Visitors.**

**Visitors:** Lamberto Ballí, Board Member; Robert S. Allen, Cunningham Law Firm; Terry Bilderback, P.E., Texas Society of Professional Engineers; Jessica Bogus, Texas Department of Transportation (TXDOT); Albert Cheng, Public Member; Steven J. Freeman, II, Texas Society of Professional Surveyors (TSPS); Edmundo Gonzalez, P.E., R.P.L.S., Advisory Member; Marte Guillen; Richard Heiges, Liaison, TSPS; Coleen Johnson, R.P.L.S., Board Member; DJ Kyle, Executive Director, TSPS; Scott Lyford; Manuel J. Montemayor, R.P.L.S.;

Michele Mulryan, TXDOT; Govind Nadkarni, P.E., Advisory Member; Mark Neugebauer, R.P.L.S., L.S.L.S., Board Member; Catherine Norwood, P.E., Board Member; Kiran Shah, Public Member; and Scott Stewart, Vice-President, American Council of Engineering Companies of Central Texas were present.

**E. Public Comment.**

None.

**2. Nomination of Board Officers for Remainder of Fiscal Year 2020.**

It was MOVED/SECONDED (Rubiano/Adejokun) to recommend to the full Board to approve the following members as Board Officers for the remainder of Fiscal Year 2020:

Lamberto Ballí, P.E.	Vice-Chair
Catherine Norwood, P.E.	Secretary
Albert Cheng	Treasurer

A vote was taken and the MOTION PASSED.

**3. Issues for consideration for future Committee meetings.**

None.

**4. Adjourn.**

It was MOVED/SECONDED (Rubiano/Adejokun) to adjourn the meeting at 10:41 a.m. A vote was taken and the MOTION PASSED.

Date Board accepted minutes:

May 21, 2020