

AGENDA
REGULAR QUARTERLY BOARD MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS
VIA VIDEOCONFERENCE
November 19, 2020—11:00 AM

Discuss and Possibly Act on the Following Agenda Items:

1. Preliminary Matters:

A. Call to Order.

Dr. Sina K. Nejad, P.E., P.E.ng., Chair, called the Regular quarterly Board meeting of the Texas Board of Professional Engineers and Land Surveyors to order at 11:02 a.m. 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 Board members were present:

Dr. Sina K. Nejad, P.E., P.Eng.	Chair
Lamberto Ballí, P.E.	Vice-Chair
Albert Cheng	Treasurer
Ademola Adejokun, P.E.	Member
Coleen Johnson, R.P.L.S.	Member
Mark Neugebauer, R.P.L.S., L.S.L.S.	Member
Catherine Norwood, P.E.	Member
Dr. Marguerite McClinton Stoglin	Public Member

Veena Mohan, 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
Rick Strong, P.E.	Director of Licensing and Registration
Michael Sims, P.E.	Director of Compliance and Enforcement
Elissa Mazza	Staff Attorney
Janet Sobieski	Director of Operations
Mason Schoolfield	Lead Systems Developer
Cristabel Bodden	Executive Assistant

C. Excuse absent Board members.

The following Board members were absent:

Rolando Rubiano, P.E.	Member
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Kiran Shah

Public Member

It was MOVED/SECONDED (Nejad/Norwood) to excuse Mr. Rubiano and Mr. Shah from the Regular Quarterly Board meeting. A vote was taken and the MOTION PASSED.

D. Welcome Visitors.

Ben Absher, R.P.L.S.; Jibrael Ahmad, R.P.L.S.; Lee Bausinger, R.P.L.S.; Randy Burt, R.P.L.S.; Jay Canine, R.P.L.S.; Ben Galvan, R.P.L.S.; Edmundo Gonzalez, P.E., R.P.L.S., Advisory Member; Mike Grogan, R.P.L.S., L.S.L.S., General Land Office; Victor Mendez, R.P.L.S.; Govind Nadkarni, P.E., Advisory Member; and R. Kyle Womack, P.E., Retired, Advisory Member were present via Videoconference.

E. Public Comment.

Mr. Bausinger came before the Board and provided comments on continuing education requirements and asked the Board to reduce or remove the requirements on continuing education for this year based on the pandemic.

2. In Memoriam: Dr. Edward Summers.

Dr. Summers was honored and remembered for his faithful service and commitment to the State of Texas and the Texas Board of Professional Engineers and Land Surveyors.

A moment of silence was observed in recognition.

3. Consent Agenda*

(The following items may be acted upon under [Consent Agenda](#) and are highlighted in blue on the Regular Quarterly Board Meeting Agenda).

- **August 19, 2020 Policy Advisory Opinion Committee Minutes (See agenda item #4).**
- **August 19, 2020 Enforcement Committee Minutes (See agenda item #5).**
- **August 19, 2020 Licensing Committee Minutes (See agenda item #6).**
- **August 20, 2020 Nominating Committee Minutes (See agenda item #7).**
- **August 20, 2020 Regular Quarterly Board Minutes (See agenda item #8).**
- **October 14, 2020 Hearing on Land Surveyor Rules - Board Minutes (See agenda item #9).**
- **November 10, 2020 Hearing on Land Surveyor Rules - Board Minutes (See agenda item #10).**
- **Administrative Reports, Outstanding Administrative Penalties, Default Judgment, Dismissed Cases, Violation Terminated Cases, Voluntary Compliance Cases (See agenda item #20).**
- **Surveyor Continuing Education Course Approvals (See agenda item #24).**

- **Licensing Applications (See agenda item #25).**

It was MOVED/SECONDED (Ballí/Norwood) to approve the items listed in the **Consent Agenda** as presented. A vote was taken and the MOTION PASSED.

Board and Committee Minutes:

4. **(Consent Agenda) August 19, 2020 Policy Advisory Opinion Committee Minutes.**
5. **(Consent Agenda) August 19, 2020 Enforcement Committee Minutes.**
6. **(Consent Agenda) August 19, 2020 Licensing Committee Minutes.**
7. **(Consent Agenda) August 20, 2020 Nominating Committee Minutes.**
8. **(Consent Agenda) August 20, 2020 Regular Quarterly Board Minutes.**
9. **(Consent Agenda) October 14, 2020 Hearing on Land Surveyor Rules - Board Minutes.**
10. **(Consent Agenda) November 10, 2020 Hearing on Land Surveyor Rules - Board Minutes.**

Agenda items 3-10 were approved under **Consent Agenda**, see above.

11. Board Members' Quarterly Activity Update.

- **Adejokun**
- **Ballí**
- **Cheng**
- **Johnson**
- **Nejad**
- **Neugebauer**
- **Norwood**
- **Rubiano**
- **Shah**
- **McClinton Stoglin**

12. Advisory Members' Quarterly Activity Update.

- **Edwards**
- **Gonzalez**

- **Hodde**
- **Nadkarni**
- **Womack**

Agenda items 11-12 were included for information only, no action was required.

13. Finance and Budget.

- **FY20 4th Quarter Budget Report.**

Mr. Mutscher reviewed the 4th Quarter Budget report with the Board. The report reflected income and expenses for the agency for both Engineers and Land Surveyors through the end of August 31, 2020.

No action was required on this agenda item.

- **FY20 Annual Financial Report.**

Mr. Mutscher reviewed the FY20 Annual Financial report with the Board. This report reflects the same information as the 4th Quarter Budget report and provides the ending fund balance for the fiscal year, August 31, 2020. It also includes information on the position of the agency and statistical information as required by statute.

No action was required on this agenda item.

- **FY20 Internal Audit Report.**

Mr. Mutscher reviewed the FY20 Internal Audit plan with the Board. This is an annual report that the agency is required by statute to do and file by November 1st of each year. Mr. Mutscher stated that we will do an audit of licensing processes this year and the plan requires approval from the Board.

It was MOVED/SECONDED (McClinton Stoglin/Ballí) to approve the proposed plan needed for the audit report. A vote was taken and the MOTION PASSED.

- **FY20 Annual Self-Directed Semi-Independent Report.**

Mr. Mutscher relayed that the annual Self-Directed, Semi-Independent report was completed and submitted by November 1, 2020, as required by statute.

Mr. Mutscher stated this report provides a historical reflection of certain performance measures and the agency is in good standing. This report also includes the Strategic Plan, Customer Service report, and various financial reports.

No action was required on this agenda item.

Issues Relating to Committee Matters:

**14. Policy Advisory Opinion Committee Meeting Summary.
(November 18, 2020)**

- **Policy Advisory Opinion Request Regarding whether the Installation of Fiber Optic Lines by a Telecommunications Provider Qualifies for the Public Works or Telephone Company Exemptions in the Texas Engineering Practice Act (Policy Advisory Request No. 53).**

Mr. Ballí discussed Policy Advisory Request No. 53 regarding whether the installation of fiber optic lines by a telecommunications provider qualifies for the public works or telephone company exemptions in the Texas Engineering Practice Act.

Mr. Ballí stated that staff continue to work on this agenda item and will have a formal response available at the next scheduled Board meeting.

No action was required on this agenda item.

- **Policy Advisory Opinion Request Regarding the Application of the Exemption for Employees of Certain Utilities or Affiliates to the Crossing of Transit Corridors (Policy Advisory Request No. 55).**

Mr. Ballí discussed Policy Advisory Request No. 55 regarding the application of the exemption for employees of certain utilities or affiliates to the crossing of transit corridors.

Mr. Ballí stated that staff continue to work on this agenda item and will have a formal response available at the next scheduled Board meeting.

No action was required on this agenda item.

- **Policy Advisory Opinion Request Regarding the Application of the Texas Engineering Practice Act to Predominant Use Studies Involving the Use of Natural Gas or Electricity by a Business Entity (Policy Advisory Request No. 56).**

Mr. Ballí discussed Policy Advisory Request No. 56 regarding the application of the Texas Engineering Practice Act to predominant use studies involving the use of natural gas or electricity by a business entity.

Mr. Ballí stated that staff continue to work on this agenda item and will have a formal response available at the next scheduled Board meeting.

No action was required on this agenda item.

- **Policy Advisory Opinion Request Regarding the Requirements of an Engineer to Sign and Seal Amended Engineering Plans and the Ability of a Governmental Entity to Accept Unsealed Revised Plans (Policy Advisory Request No. 57).**

Mr. Ballí discussed Policy Advisory Request No. 57 regarding the requirements of an engineer to sign and seal amended engineering plans and the ability of a governmental entity to accept unsealed revised plans.

Mr. Ballí stated that staff continue to work on this agenda item and will have a formal response available at the next scheduled Board meeting.

No action was required on this agenda item.

- **Update on Work Group Regarding the Use of and Sealing Procedure for Digital Three-Dimensional Models (Policy Advisory Request No. 50).**

Mr. Ballí discussed Policy Advisory Request No. 50 regarding the use of and sealing procedure for digital three-dimensional models.

Mr. Sims stated that there is a draft a proposed response to the policy advisory request and staff requested the Committee allow Board's staff to publish the proposed response in the Texas Register and on the Board's website for 30 days to allow interested stakeholders to provide comments on the draft. Staff will then evaluate those comments and come back with a proposed final response at the next Policy Advisory Opinion Committee meeting.

No action was required on this agenda item.

15. **Licensing Committee Meeting Summary. (November 18, 2020)**

- **Personal Appearances from Licensing Applicants:**
 - **Degutis, Christopher**
 - **Flagg, Edwin**
 - **Herron, Steve**
 - **Nikolich, Milan**
 - **Virgilio, Paul**

Ms. Norwood reported that the Committee had met and discussed and reviewed the personal appearances cases.

It was MOVED/SECONDED (Norwood/Ballí) to allow Mr. Degutis licensure in Texas. A vote was taken and the MOTION PASSED with a vote of 7-1.

It was MOVED/SECONDED (Norwood/Ballí) to allow Mr. Flagg licensure in Texas upon the successful completion of the 30-hour Basic Level Ethics course from Texas Tech Murdough Center for Engineering Ethics. A vote was taken and the MOTION PASSED.

It was MOVED/SECONDED (Norwood/Ballí) to allow Mr. Herron licensure in Texas upon the successful completion of the 30-hour Basic Level Ethics course from Texas Tech Murdough Center for Engineering Ethics. A vote was taken and the MOTION PASSED.

It was MOVED/SECONDED (Norwood/Ballí) to allow Mr. Nikolich licensure in Texas upon the successful completion of the 30-hour Basic Level Ethics course from Texas Tech Murdough Center for Engineering Ethics. A vote was taken and the MOTION PASSED.

It was MOVED/SECONDED (Norwood/Ballí) to allow Mr. Virgilio licensure in Texas upon the successful completion of the 30-hour Basic Level Ethics course from Texas Tech Murdough Center for Engineering Ethics. A vote was taken and the MOTION PASSED.

- **Adopt or Propose Amendments to Add 22 Tex. Admin. Code Chapter 134, Subchapter A - Surveyor-In-Training.**
 - **§134.1 – Surveyor-In-Training Designation.**
 - **§134.3 – Surveyor-In-Training Application and Certification.**
 - **§134.5 – Surveyor-In-Training Experience Requirements.**

Ms. Norwood stated that Chapter 134, Subchapter A – Surveyor In Training rules are ready for adoption.

It was MOVED/SECONDED (Norwood/Ballí) to adopt Chapter 134, Subchapter A – Surveyor In Training rules as presented. A vote was taken and the MOTION PASSED.

- **Adopt or Propose Amendment to Add 22 Tex. Admin. Code Chapter 134, Subchapter B – Professional Surveyor Registration.**
 - **§134.11 – Types of Surveyor License and Registration.**

Ms. Norwood stated that Chapter 134, Subchapter B – Professional Surveyor Registration rule is ready for adoption.

It was MOVED/SECONDED (Norwood/Ballí) to adopt Chapter 134, Subchapter B – Professional Surveyor Registration rule as presented. A vote was taken and the MOTION PASSED.

- **Adopt or Propose Amendments to Add 22 Tex. Admin. Code Chapter 134, Subchapter C – Land Surveyor Application Requirements.**

- **§134.21 – Application for Standard Registration.**
- **§134.23 – Application from Standard Registration Holders.**
- **§134.25 – Application from Out-of-State Registration Holders.**
- **§134.27 – Application for Licensed State Land Surveyor.**
- **§134.29 – Application for Temporary License for Military Spouses Who Are Licensed or Registered in Another State.**

Ms. Norwood stated that Chapter 134, Subchapter C – Land Surveyor Application Requirements rules are ready for adoption.

It was MOVED/SECONDED (Norwood/Ballí) to adopt Chapter 134, Subchapter C – Land Surveyor Application Requirements rules as presented. A vote was taken and the MOTION PASSED.

- **Adopt or Propose Amendments to Add 22 Tex. Admin. Code Chapter 134, Subchapter D – Education.**
 - **§134.31 – Educational Requirements for Applicants.**
 - **§134.35 – Proof of Educational Qualifications – Accredited / Approved Programs.**
 - **§134.37 – English Translation.**

Ms. Norwood stated that Chapter 134, Subchapter D – Education rules are ready for adoption.

It was MOVED/SECONDED (Norwood/Ballí) to adopt Chapter 134, Subchapter D – Education rules as presented. A vote was taken and the MOTION PASSED.

- **Adopt or Propose Amendments to Add 22 Tex. Admin. Code Chapter 134, Subchapter E – Expérience.**
 - **§134.41 – Supplementary Experience Record.**
 - **§134.43 – Experience Evaluation.**

Ms. Norwood stated that Chapter 134, Subchapter E – Experience rules are ready for adoption.

It was MOVED/SECONDED (Norwood/Ballí) to adopt Chapter 134, Subchapter E – Experience rules as presented. A vote was taken and the MOTION PASSED.

- **Adopt or Propose Amendments to Add 22 Tex. Admin. Code Chapter 134, Subchapter F – Reference Documentation.**
 - **§134.51 – Reference Providers.**

- **§134.53 – Reference Statements.**
- **§134.55 – Reference Communication.**

Ms. Norwood stated that Chapter 134, Subchapter F – Reference Documentation rules are ready for adoption.

It was MOVED/SECONDED (Norwood/Ballí) to adopt Chapter 134, Subchapter F – Reference Documentation rules as presented. A vote was taken and the MOTION PASSED.

- **Adopt or Propose Amendments to Add 22 Tex. Admin. Code Chapter 134, Subchapter G – Examinations.**
 - **§134.61 – Surveying Examinations Required for a Registration to Practice as a Professional Surveyor.**
 - **§134.65 – Examination on the Fundamentals of Surveying.**
 - **§134.67 – Examination on the Principles and Practice of Surveying.**
 - **§134.68 – Licensed State Land Surveyor Examination.**
 - **§134.69 – Waiver of Examinations.**
 - **§134.71 – Examination for Record Purposes.**
 - **§134.73 – Examination Results and Analysis.**
 - **§134.75 – Examination Irregularities.**

Ms. Norwood stated that Chapter 134, Subchapter G – Examinations rules are ready for adoption except Rule §134.67 – Examination on the Principles and Practice of Surveying.

It was MOVED/SECONDED (Norwood/Johnson) to adopt Chapter 134, Subchapter G – Examinations rules as presented except for Rule §134.67 – Examination on the Principles and Practice of Surveying. A vote was taken and the MOTION PASSED.

Dr. Kinney provided the Board information concerning the debate and discussion that transpired during the Licensing Committee meeting on Rule §134.67 – Examination on the Principles and Practice of Surveying, including the proposed revised version of the rule.

It was MOVED/SECONDED (Johnson/Ballí) to propose for publication the amendments to Rule §134.67 – Examination on the Principles and Practice of Surveying contingent on no substantive changes after the Governor’s Office review. A vote was taken and the MOTION PASSED.

- **Adopt or Propose Amendments to Add 22 Tex. Admin. Code Chapter 134, Subchapter H – Review Process of Applications and Registration Issuance.**

- **§134.81 – Receipt and Processing of Applications by the Board.**
- **§134.83 – Executive Director Review, Evaluation, and Processing of Applications.**
- **§134.87 – Final Action on Applications.**
- **§134.89 – Processing of Administratively Withdrawn Applications.**
- **§134.91 – Reconsideration of Denied Applications.**
- **§134.93 – Personal Interviews of Applicants.**
- **§134.95 – Application Files.**
- **§134.97 – Issuance of Registration.**

Ms. Norwood stated that Chapter 134, Subchapter H – Review Process of Applications and Registration Issuance rules are ready for adoption.

It was MOVED/SECONDED (Norwood/Johnson) to adopt Chapter 134, Subchapter H – Review Process of Applications and Registration Issuance rules as presented. A vote was taken and the MOTION PASSED.

- **Adopt or Propose Amendments to Add 22 Tex. Admin. Code Chapter 136, Firm Registration.**
 - **§136.1 – Authority.**
 - **§136.3 – Application for a Certificate of Registration.**
 - **§136.5 – Renewal and Good Standing.**

Ms. Norwood stated that Chapter 134, Firm Registration rules are ready for adoption with a minor non-substantive change to §136.3.

It was MOVED/SECONDED (Norwood/Johnson) to adopt proposed amendments to Chapter 136, Firm Registration rules as presented and amended. A vote was taken and the MOTION PASSED.

- **Extend Time for Emergency Rule Amendment 22 Tex. Admin. Code Chapter 133, Subchapter G – Examinations.**
 - **§133.67 – Examination on the Principles and Practice of Engineering – (Emergency Rule for Extension of Exam Deadline).**

Ms. Norwood stated that Chapter 133, Subchapter G – Examinations rule is ready for adoption. It is a proposed 60-day time extension of the emergency rule that is currently in place.

It was MOVED/SECONDED (Norwood/Johnson) to adopt proposed extension to Chapter 133, Subchapter G – Examinations rule as proposed. A vote was taken and the MOTION PASSED.

- **Propose Amendment to 22 Tex. Admin. Code Chapter 133, Subchapter G – Examinations.**

- **§133.67 – Examination on the Principles and Practice of Engineering.**

Ms. Norwood stated that Chapter 133, Subchapter G – Examinations rule §133.67 is ready to propose in the Texas Register. The rule will make permanent the emergency rule already in place to extend the exam deadline for examinees impacted by the April 2020, exam cancellation.

It was MOVED/SECONDED (Norwood/McClinton Stoglin) to propose Chapter 133, Subchapter G – Examinations §133.67 and publish in the Texas Register for public comment. A vote was taken and the MOTION PASSED.

- **Texas Board of Professional Engineers and Land Surveyors’ Land Surveying Exam Update.**

Ms. Norwood stated Mr. Strong had discussed and provided an update to the Professional Engineers and Land Surveyors’ Exam with the Committee.

No action was required on this agenda item.

- **Licensing Director’s Report.**

- **Engineer Results and Statistics: Licensing Application and Examination Report.**
- **Surveyor Results and Statistics: Registration Application and Examination Report.**
- **Update to Criminal Conviction Policy for Applicants.**

Ms. Norwood stated Mr. Strong had discussed the Director’s Report with the Committee.

Dr. Kinney provided an update to the Criminal Conviction Policy for applicants with the Board. The proposal added land surveyors to the current policy.

It was MOVED/SECONDED (Norwood/Ballí) to publish the guidelines of the Criminal Conviction Policy for applicants as amended. A vote was taken and the MOTION PASSED.

16. General Issues Committee Meeting Summary. (November 19, 2020)

- **Adopt or Propose Amendment to 22 Tex. Admin. Code Chapter 131, Subchapter A – Scope and Definitions.**
 - **§131.1 – Purpose and Duties.**

Dr. Kinney stated that Chapter 131, Subchapter A – Scope and Definitions, rule §131.1 – Purpose and Duties had gone through the rulemaking process and was ready for adoption.

It was MOVED/SECONDED (Adejokun/Norwood) to recommend to adopt Chapter 131, Subchapter A – Scope and Definitions, rule §131.1 – Purpose and Duties as presented. A vote was taken and the MOTION PASSED.

- **Adopt or Propose Amendment to Add 22 Tex. Admin. Code Chapter 131, Subchapter A – Scope and Definitions.**

- **§131.2 – Definitions.**

Dr. Kinney stated that Chapter 131, Subchapter A – Scope and Definitions, rule §131.2 – Definitions had gone through the rulemaking process and was ready for adoption.

It was MOVED/SECONDED (Adejokun/Norwood) to recommend to adopt Chapter 131, Subchapter A – Scope and Definitions, rule §131.2 – Definitions as presented. A vote was taken and the MOTION PASSED.

- **Adopt or Propose Amendments to 22 Tex. Admin. Code Chapter 131, Subchapter B – Administration and the Board.**

- **§131.3 – Headquarters of the Board.**

- **§131.5 – Board Seal.**

- **§131.7 – Organization of the Board.**

- **§131.9 – Officers of the Board.**

- **§131.11 – Board Member Responsibilities and Duties.**

- **§131.15 – Committees.**

Dr. Kinney stated that Chapter 131, Subchapter B – Administration and the Board rules have gone through the rulemaking process and are ready for adoption except rule §131.15 – Committees.

It was MOVED/SECONDED (Adejokun/Norwood) to adopt Chapter 131, Subchapter B – Administration and the Board rules except rule §131.15 – Committees as presented. A vote was taken and the MOTION PASSED.

Dr. Kinney stated that Chapter 131, Subchapter B – Administration and the Board, rule §131.15 – Committees received one public comment concerning the language of the rule and the proper reference to the Surveying Advisory Committee (SAC). The SAC reviewed and provided modifications to the language for the Board’s review and adoption as proposed. The General Issues Committee concurred with the recommended clarification.

It was MOVED/SECONDED (Adejokun/Norwood) to adopt Chapter 131, Subchapter B – Administration and the Board, rule §131.15 – Committees as amended. A vote was taken and the MOTION PASSED.

- **Adopt or Propose Amendments to 22 Tex. Admin. Code Chapter 131, Subchapter C – Board Staff.**
 - **§131.31 – Executive Director.**
 - **§131.37 – State Contract Guidelines.**

Dr. Kinney stated that Chapter 131, Subchapter C – Board Staff rules have gone through the rulemaking process and are ready for adoption.

It was MOVED/SECONDED (Adejokun/McClinton Stoglin) to adopt Chapter 131, Subchapter C – Board Staff rules as presented. A vote was taken and the MOTION PASSED.

- **Adopt or Propose Amendments to 22 Tex. Admin. Code Chapter 131, Subchapter D – Meetings.**
 - **§131.41 – Meetings.**
 - **§131.43 – Public Participation.**
 - **§131.45 – Regular Board Meetings.**

Dr. Kinney stated that Chapter 131, Subchapter D – Meetings rules have gone through the rulemaking process and are ready for adoption.

It was MOVED/SECONDED (Adejokun/McClinton Stoglin) to adopt Chapter 131, Subchapter D – Meetings rules as presented. A vote was taken and the MOTION PASSED.

- **Adopt or Propose Amendment to 22 Tex. Admin. Code Chapter 131, Subchapter G – Administration.**
 - **§131.85 – Board Rules Procedures.**

Dr. Kinney stated that Chapter 131, Subchapter G – Administration rule has gone through the rulemaking process and is ready for adoption.

It was MOVED/SECONDED (Adejokun/McClinton Stoglin) to adopt Chapter 131, Subchapter G – Administration rule as presented. A vote was taken and the MOTION PASSED.

- **Adopt or Propose Amendment to 22 Tex. Admin. Code Chapter 131, Subchapter H – Engineering Advisory Opinions.**
 - **§131.101 – Subject of an Advisory Opinion.**

- **§131.103 – Request for an Advisory Opinion.**

Dr. Kinney stated that Chapter 131, Subchapter H – Engineering Advisory Opinions rules have gone through the rulemaking process and are ready for adoption.

It was MOVED/SECONDED (Adejokun/McClinton Stoglin) to adopt Chapter 131, Subchapter H – Engineering Advisory Opinions rules as presented. A vote was taken and the MOTION PASSED.

- **Adopt Repeal of 22 Tex. Admin. Code Chapter 131, Subchapter C – Board Staff.**

- **§131.33 – Career Ladder.**

Dr. Kinney stated that Chapter 131, Subchapter C – Board Staff rule has gone through the rulemaking process and is ready for repeal.

It was MOVED/SECONDED (Adejokun/Norwood) to adopt the repeal of Chapter 131, Subchapter C – Board Staff rule. A vote was taken and the MOTION PASSED.

- **Adopt Repeal of 22 Tex. Admin. Code Chapter 131, Subchapter D – Meetings**

- **§131.49 – Rules of Order.**

Dr. Kinney stated that Chapter 131, Subchapter D – Meetings rule has gone through the rulemaking process and is ready for repeal.

It was MOVED/SECONDED (Adejokun/Norwood) to adopt the repeal of Chapter 131, Subchapter D – Meetings rule. A vote was taken and the MOTION PASSED.

- **Adopt Repeal of 22 Tex. Admin. Code Chapter 131, Subchapter G – Administration**

- **§131.81 – Definitions.**

Dr. Kinney stated that Chapter 131, Subchapter G – Administration rule has gone through the rulemaking process and is ready for repeal.

It was MOVED/SECONDED (Adejokun/Norwood) to adopt the repeal of Chapter 131, Subchapter G – Administration rule. A vote was taken and the MOTION PASSED.

- **Adopt Repeal of 22 Tex. Admin. Code Chapter 661, Subchapter A – The Board.**

- **§661.1 – Name.**
- **§661.2 – Headquarters.**
- **§661.3 – Chair.**
- **§661.4 – Vice Chair.**
- **§661.5 – Executive Director.**
- **§661.7 – Executive Committee.**
- **§661.8 – Standing Committees.**

- **§661.9 – Special Committees.**
- **§661.10 – Financial.**
- **§661.11 – Vacancies.**

Dr. Kinney stated that Chapter 661, Subchapter A – The Board rules have gone through the rulemaking process and are ready for repeal.

It was MOVED/SECONDED (Adejokun/Johnson) to adopt the repeal of Chapter 661, Subchapter A – The Board rules. A vote was taken and the MOTION PASSED.

- **Adopt Repeal of 22 Tex. Admin. Code Chapter 661, Subchapter B – Meetings.**
 - **§661.23 – Notice of Meetings.**
 - **§661.24 – Proceedings.**

Dr. Kinney stated that Chapter 661, Subchapter B – Meetings rules have gone through the rulemaking process and are ready for repeal.

It was MOVED/SECONDED (Adejokun/Johnson) to adopt the repeal of Chapter 661, Subchapter B – Meetings rules. A vote was taken and the MOTION PASSED.

- **Adopt Repeal of 22 Tex. Admin. Code Chapter 661, Subchapter C – Definition of Terms.**
 - **§661.31 – Definitions.**

Dr. Kinney stated that Chapter 661, Subchapter C – Definition of Terms rule has gone through the rulemaking process and is ready for repeal.

It was MOVED/SECONDED (Adejokun/Johnson) to adopt the repeal of Chapter 661, Subchapter C – Definition of Terms rule. A vote was taken and the MOTION PASSED.

- **Adopt Repeal of 22 Tex. Admin. Code Chapter 661, Subchapter D – Applications, Examinations, and Licensing.**
 - **§661.41 – Applications.**
 - **§661.42 – Fees.**
 - **§661.43 – References.**
 - **§661.44 – Rejections.**
 - **§661.45 – Examinations.**
 - **§661.46 – Seal and Oath.**
 - **§661.47 – Reciprocal Registration.**

- **§661.50 – Surveyor In Training (SIT) Experience Requirements.**
- **§661.51 – Surveyor-In-Training Education Requirement.**
- **§661.52 – Inactive Status.**
- **§661.53 – Active Duty Military.**
- **§661.55 – Registration of Land Surveying Firms.**
- **§661.56 – Land Surveying Firm Renewal and Expiration.**

Dr. Kinney stated that Chapter 661, Subchapter D – Applications, Examinations, and Licensing rules have gone through the rulemaking process and are ready for repeal except rule §661.45 – Examinations which would remain in place for now pending the amendment to §134.67.

It was MOVED/SECONDED (Adejokun/Johnson) to adopt the repeal of Chapter 661, Subchapter D – Applications, Examinations, and Licensing rules except rule §661.45 – Examinations. A vote was taken and the MOTION PASSED.

- **Adopt Repeal of 22 Tex. Admin. Code Chapter 661, Subchapter E – Contested Cases.**
 - **§661.60 – Responsibility to the Board.**
 - **§661.62 – Complaint Process.**
 - **§661.63 – Frivolous Complaints.**
 - **§661.64 – Computation of Time.**
 - **§661.65 – Agreements to be in Writing.**
 - **§661.67 – Conduct and Decorum.**
 - **§661.68 – Appearances Personally or by Representative.**
 - **§661.86 – Final Decisions and Orders.**
 - **§661.87 – Administrative Finality.**
 - **§661.88 – Motion for Rehearing.**
 - **§661.100 – Probation Guidelines.**
 - **§661.102 – Alternative Dispute Resolution for Personnel and Contracting Matters.**
 - **§661.104 – Negotiated Rulemaking.**

Dr. Kinney stated that Chapter 661, Subchapter E – Contested Cases rules have gone through the rulemaking process and are ready for repeal.

It was MOVED/SECONDED (Adejokun/McClinton Stoglin) to adopt the repeal of Chapter 661, Subchapter E – Contested Cases rules. A vote was taken and the MOTION PASSED.

- **Adopt Repeal of 22 Tex. Admin. Code Chapter 664, Continuing Education.**
 - §664.1 – Purpose.
 - §664.2 – Deadlines.
 - §664.3 – Numerical Requirements for Continuing Education.
 - §664.4 – Types of Acceptable Continuing Education.
 - §664.5 – Procedure for Course Approval.
 - §664.6 – Reporting and Record Keeping.
 - §664.7 – Review and Audit Process.
 - §664.8 – Failure to Complete Required Continuing Education.
 - §664.9 – Acceptable Carry-Over Continuing Education Units/Hours.
 - §664.10 – Exemptions.

Dr. Kinney stated that Chapter 664, Continuing Education rules have gone through the rulemaking process and are ready for repeal.

It was MOVED/SECONDED (Adejokun/McClinton Stoglin) to adopt the repeal of Chapter 664, Continuing Education rules. A vote was taken and the MOTION PASSED.

- **Adopt Repeal of 22 Tex. Admin. Code Chapter 665, Examination Advisory Committee.**
 - §665.1 – Purpose.
 - §665.2 – Size, Quorum and Qualifications.
 - §665.3 – Process of Appointment.
 - §665.4 – Terms of Office.
 - §665.5 – Non-binding Statements.
 - §665.6 – Reimbursement for Expenses.
 - §665.7 – Training.
 - §665.8 – Examination Process and Board’s Interaction.
 - §665.9 – Continuing Education Credit.
 - §665.10 – Texas Guaranteed Student Loan Corporation Defaulters.

Dr. Kinney stated that Chapter 665, Examination Advisory Committee rules have gone through the rulemaking process and are ready for repeal.

It was MOVED/SECONDED (Adejokun/McClinton Stoglin) to adopt the repeal of Chapter 665, Examination Advisory Committee rules. A vote was taken and the MOTION PASSED.

- **Propose Repeal of 22 Tex. Admin. Code Chapter 663, Standards of Professional Responsibility and Rules of Conduct.**
 - §663.1 – Ethical Standards.
 - §663.3 – Offer to Perform Services.
 - §663.4 – Conflicts of Interest.
 - §663.5 – Representations.
 - §663.6 – Unauthorized Practice.
 - §663.8 – Adherence to Statutes and Codes.
 - §663.9 – Professional Conduct.
 - §663.10 – Disciplinary Rules.
 - §663.11 – Criminal Convictions.
 - §663.13 – Introduction.
 - §663.15 – Precision and Accuracy.
 - §663.16 – Boundary Construction.
 - §663.17 – Monumentation.
 - §663.18 – Certification.
 - §663.19 – Survey Drawing/Written/Description Report.
 - §663.20 – Subdivision Plat.
 - §663.21 – Descriptions for Political Subdivisions.

Dr. Kinney stated that Chapter 663, Standards of Professional Responsibility and Rules of Conduct are ready to be proposed for repeal and publication in the Texas Register for public comment.

It was MOVED/SECONDED (Adejokun/Ballí) to propose for publication in the Texas Register contingent upon review and approval from the Governor’s Office to propose repeal of Chapter 663, Standards of Professional Responsibility and Rules of Conduct. A vote was taken and the MOTION PASSED.

- **Propose Repeal of 22 Tex. Admin. Code Chapter 661, General Rules of Procedures.**
 - §661.33 – Easement Depiction.
 - §661.57 – Land Surveying Firms Compliance.
 - §661.97 – Action in Another Jurisdiction.
 - §661.99 – Sanctions and Penalty Matrix.

Dr. Kinney stated that Chapter 661, General Rules of Procedures are ready to be proposed for repeal and publication in the Texas Register for public comment.

It was MOVED/SECONDED (Adejokun/McClinton Stoglin) to propose for publication in the Texas Register contingent upon review and approval from the Governor's Office to propose repeal of Chapter 661, General Rules of Procedures. A vote was taken and the MOTION PASSED.

**17. Legislative Issues Committee Meeting Summary.
(November 19, 2020)**

- **Important Dates and Information Related to the 87th Legislative Session.**

Mr. Cheng provided an overview of important dates, format and procedures of the upcoming legislative session, and other information important to the Board.

No action was required on this agenda item.

- **Update on bills relating to the Texas Board of Professional Engineers and Land Surveyors.**

Mr. Cheng provided an overview of the bill filing process and reminded the Board how important it is to monitor all the bills that could affect the Board.

No action was required on this agenda item.

- **Legislative Communication Plans.**

Mr. Cheng discussed what the board and board members can and cannot do in terms of communicating with the legislature.

No action was required on this agenda item.

**18. Enforcement Committee Meeting Summary.
(November 19, 2020)**

- **Adopt or Propose Amendments to Add 22 Tex. Admin. Code Chapter 138, Subchapter A – Individual and Surveyor Compliance.**

- **§138.1 – License and Registration Holder Designations.**
- **§138.5 – Notifications of Name Change, Address Change, Employer Change, and Criminal Convictions.**
- **§138.7 – License or Registration Expiration and Renewal.**
- **§138.9 – Renewal for Expired License or Registration.**
- **§138.11 – Expiration and Licensed or Registered in Another Jurisdiction.**
- **§138.13 – Inactive Status.**

- **§138.14 – Voluntary Surrender of License or Registration.**
- **§138.15 – Replacement of Printed Licenses or Certificates.**
- **§138.17 – Continuing Education.**

Dr. Kinney stated that Chapter 138, Subchapter A – Individual and Surveyor Compliance rules have gone through the rulemaking process and are ready for adoption.

It was MOVED/SECONDED (Ballí/Adejokun) to adopt Chapter 138, Subchapter A – Individual and Surveyor Compliance rules as presented. A vote was taken and the MOTION PASSED.

- **Adopt or Propose Amendments to 22 Texas Administrative Code Chapter 138, Subchapter B – Sealing Requirements.**
 - **§138.31 – Seal Specifications.**
 - **§138.33 – Sealing Procedures.**
 - **§138.35 – Electronic Seals and Electronic Signatures.**
 - **§138.37 – Sealing Misconduct.**

Dr. Kinney stated that Chapter 138, Subchapter B – Sealing Requirements rules have gone through the rulemaking process and are ready for adoption.

It was MOVED/SECONDED (Ballí/Adejokun) to adopt Chapter 138, Subchapter B – Sealing Requirements rules as presented. A vote was taken and the MOTION PASSED.

- **Adopt or Propose Amendments to 22 Texas Administrative Code Chapter 138, Subchapter C – Professional Conduct and Ethics.**
 - **§138.51 – General Practice.**
 - **§138.53 – Surveyor Standards of Compliance with Professional Services Procurement Act.**
 - **§138.55 – Surveyors Shall Protect the Public.**
 - **§138.57 – Surveyors Shall Be Objective and Truthful.**
 - **§138.59 – Surveyors' Actions Shall Be Competent.**
 - **§138.61 – Surveyors Shall Maintain Confidentiality of Clients.**
 - **§138.63 – Surveyor's Responsibility to the Profession.**
 - **§138.65 – Action in Another Jurisdiction.**

Dr. Kinney stated that Chapter 138, Subchapter C – Professional Conduct and Ethics rules have gone through the rulemaking process and are ready for adoption.

It was MOVED/SECONDED (Ballí/Adejokun) to adopt Chapter 138, Subchapter C – Professional Conduct and Ethics rules as presented. A vote was taken and the MOTION

PASSED.

- **Adopt or Propose Amendments to 22 Texas Administrative Code Chapter 138, Subchapter D – Firm and Governmental Entity Compliance.**
 - **§138.73 – Firm Record Modifications.**
 - **§138.75 – Registration Renewal and Expiration.**
 - **§138.77 – Firm Registration Compliance.**
 - **§138.79 – Standards for Compliance with Professional Services Procurement Act.**

Dr. Kinney stated that Chapter 138, Subchapter D – Firm and Governmental Entity Compliance rules have gone through the rulemaking process and are ready for adoption. He would like to hold rule §138.77– Firm Registration Compliance for further discussion.

It was MOVED/SECONDED (Ballí/Johnson) to adopt Chapter 138, Subchapter D – Firm and Governmental Entity Compliance rules except rule §138.77 – Firm Registration Compliance. A vote was taken and the MOTION PASSED.

Mr. Ballí discussed rule §138.77 – Firm Registration Compliance and issues voiced during the Committee meeting.

It was MOVED/SECONDED (Ballí/Johnson) to adopt rule §138.77 – Firm Registration Compliance as amended with the non-substantive change. A vote was taken and the MOTION PASSED.

- **Adopt or Propose Amendments to 22 Texas Administrative Code Chapter 138, Subchapter E – Professional and Technical Standards.**
 - **§138.83 – Precision and Accuracy.**
 - **§138.85 – Boundary Construction.**
 - **§138.87 – Monumentation.**
 - **§138.89 – Certification.**
 - **§138.91 – Survey Drawing/Written Description/Report.**
 - **§138.93 – Subdivision Plat.**
 - **§138.95 – Descriptions Prepared for Political Subdivisions.**
 - **§138.97 – Easement Depiction.**

Dr. Kinney stated that Chapter 138, Subchapter E – Professional and Technical Standards rules have gone through the rulemaking process and are ready for adoption with no change.

It was MOVED/SECONDED (Ballí/Johnson) to adopt Chapter 138, Subchapter E – Professional

and Technical Standards rules as proposed. A vote was taken and the MOTION PASSED.

- **Adopt or Propose Amendment to 22 Tex. Admin. Code Chapter 139, Subchapter A – General Enforcement Authority.**

- **§139.1 – General.**

Mr. Ballí stated that Chapter 139, Subchapter A – General Enforcement Authority rule has gone through the rulemaking process and is ready for adoption.

It was MOVED/SECONDED (Ballí/McClinton Stoglin) to adopt Chapter 139, Subchapter A – General Enforcement Authority rule as proposed. A vote was taken and the MOTION PASSED.

- **Adopt or Propose Amendments to 22 Tex. Admin. Code Chapter 139, Subchapter B – Complaint Process and Procedures.**

- **§139.11 – Complaints – General.**

- **§139.13 – Filing a Complaint.**

- **§139.17 – Investigating a Complaint.**

- **§139.19 – Final Resolution of a Complaint.**

- **§139.21 – Reporting Complaint Status to the Board.**

- **§139.23 – Technical Consultants.**

Mr. Ballí stated that Chapter 139, Subchapter B – Complaint Process and Procedures rules have gone through the rulemaking process and are ready for adoption.

It was MOVED/SECONDED (Ballí/McClinton Stoglin) to adopt Chapter 139, Subchapter B – Complaint Process and Procedures rules as proposed. A vote was taken and the MOTION PASSED.

- **Adopt or Propose Amendments to 22 Tex. Admin. Code Chapter 139, Subchapter C – Enforcement Proceedings.**

- **§139.31 – Enforcement Actions for Violations of the Acts or Board Rules.**

- **§139.33 – Informal Settlement Conferences.**

- **§139.35 – Sanctions and Penalties – Engineering.**

- **§139.37 – Sanctions and Penalties – Surveying.**

Mr. Ballí stated that Chapter 139, Subchapter C – Enforcement Proceedings rules have gone through the rulemaking process and are ready for adoption.

It was MOVED/SECONDED (Ballí/McClinton Stoglin) to adopt Chapter 139, Subchapter C – Enforcement Proceedings rules as proposed. A vote was taken and the MOTION PASSED.

- **Adopt or Propose Amendments to 22 Tex. Admin. Code Chapter 139, Subchapter D – Special Disciplinary Provisions for License or Registration Holders.**
 - **§139.41 – License or Registration Holder with Renewable, Expired License or Registration.**
 - **§139.43 – License or Registration Holder with Criminal Convictions.**
 - **§139.45 – Restitution.**
 - **§139.47 – Probation.**
 - **§139.49 – License or Registration Suspension/Revocation Based on Status Review.**
 - **§139.51 – License or Registration Suspension Based on Delinquent Child Support.**

Mr. Ballí stated that Chapter 139, Subchapter D – Special Disciplinary Provisions for License or Registration Holders have gone through the rulemaking process and rules are ready for adoption.

It was MOVED/SECONDED (Ballí/McClinton Stoglin) to adopt Chapter 139, Subchapter D – Special Disciplinary Provisions for License or Registration Holders rules as proposed. A vote was taken and the MOTION PASSED.

- **Adopt or Propose Amendment to 22 Tex. Admin. Code Chapter 139, Subchapter E – Hearings.**
 - **§139.63 – Extensions of Time.**

Mr. Ballí stated that Chapter 139, Subchapter E – Hearings rule has gone through the rulemaking process and is ready for adoption.

It was MOVED/SECONDED (Ballí/McClinton Stoglin) to adopt Chapter 139, Subchapter E – Hearings rule as proposed. A vote was taken and the MOTION PASSED.

- **Adopt or Propose Amendment to 22 Texas Administrative Code Chapter 137, Subchapter C – Professional Conduct and Ethics.**
 - **§137.63 – Engineer's Responsibility to the Profession.**

Dr. Kinney stated that Chapter 137, Subchapter C – Professional Conduct and Ethics rule has gone through the rulemaking process and is ready for adoption.

It was MOVED/SECONDED (Ballí/Norwood) to adopt Chapter 137, Subchapter C – Professional Conduct and Ethics rule as proposed. A vote was taken and the MOTION PASSED.

- **Propose Amendment to 22 Texas Administrative Code Chapter 138, Subchapter E – Professional and Technical Standards.**

- **§138.81 – Introduction.**

Dr. Kinney stated that Chapter 138, Subchapter E – Professional and Technical Standards rule is ready for publication as proposed.

It was MOVED/SECONDED (Ballí/Norwood) to propose for publication in the Texas Register contingent upon review and approval from the Governor’s Office Chapter 138, Subchapter E – Professional and Technical Standards. A vote was taken and the MOTION PASSED.

- **Compliance & Enforcement Report.**

- **Update on Compliance & Enforcement Department.**

No action was required on this agenda item.

- **Status of Compliance & Enforcement caseload.**

No action was required on this agenda item.

- **Status of Continuing Education audit(s).**

No action was required on this agenda item.

- **Update to Criminal Conviction Policy for Registrants and Licensees.**

Dr. Kinney stated that the Committee had recommended the Board adopt this guideline and work towards a rule to bring back at the next scheduled meeting.

It was MOVED/SECONDED (Ballí/McClinton Stoglin) to adopt the Criminal Conviction Policy for Registrants and Licensees with the revision as outlined and direct staff to work with the Attorney General’s Office to wordsmith this document. A vote was taken and the MOTION PASSED. A vote was taken and the MOTION PASSED.

- **Fiscal Year 2020 Performance Measures.**

No action was required on this agenda item.

- **Overview of the Calculation of Sanctions for Violating the Acts or Board Rules.**

No action was required on this agenda item.

Reports or Items presented by the Executive Director:

19. Executive Director Reports.

- **Quarterly Meeting Activity Update.**

Dr. Kinney stated his report is provided as an exhibit.

No action was required on this agenda item.

- **COVID-19 Pandemic Report.**

Dr. Kinney stated his report is provided as an exhibit. The team has been doing a very good job teleworking and that the agency is fully functional, processing applications, investigating cases, and completing all other tasks. Agency communications are remote via Zoom or telephone meetings and staff come in the office on an as needed basis.

No action was required on this agenda item.

- **National Council of Examiners for Engineering and Surveying (NCEES) – Meeting and Committee Update.**

Dr. Kinney stated there was no Southern Zone meeting and no National meeting this year. Currently, NCEES is working on the announcement of the 2021 Southern Zone meeting that would have been in North Carolina in April. Once the format is determined, staff will provide information for attendance. The Zone meeting will be a different format and be primarily information only.

The NCEES National meeting is scheduled for August 18-21, 2021, in New Orleans.

No action is required on this agenda item.

- **Outreach Report.**

Dr. Kinney reported that travel for the Outreach program is on hold for the foreseeable future and requests for virtual presentations continue to rise. The team is doing an excellent job of providing all outreach presentations remotely.

No action is required on this agenda item.

- **Kudos Report.**

Dr. Kinney reported that staff continue to receive kudos for the virtual webinar presentations and thanked the team for their hard work during this challenging time.

No action is required on this agenda item.

Enforcement/Disciplinary Matters:

20. (Consent Agenda) Administrative Reports, Outstanding Administrative Penalties, Default Judgment, Dismissed Cases, Violation Terminated Cases, Voluntary Compliance Cases.

This agenda item was approved under the Consent Agenda, see agenda item #3.

21. Agreed Board Orders.

Engineering.

1. Michael Walker Beach – B-38274 (Ballí – recused).

It was MOVED/SECONDED (Norwood/McClinton Stoglin) to approve Agreed Order B-38274 as submitted. A vote was taken and the MOTION PASSED.

Surveying.

2. **Stephen Gerard Cook, RPLS – D-38464 (Johnson – recused).**
3. **Richard Jabe Fussell, RPLS – D-38484 (Johnson – recused).**
4. **David Samson Harlan, Jr., RPLS – D-38503 (Johnson – recused).**

It was MOVED/SECONDED (Ballí/Cheng) to approve Agreed Order D-38464, D-38484, and D-38503 as submitted. A vote was taken and the MOTION PASSED.

22. Consent Orders.

Engineering

1. **William Anderson Griswold, Jr., P.E. (Expired) – D-38084.**
2. **Robert Lynn Richardson, P.E. – D-38161.**
3. **Brian Rogers Baird, P.E. – D-38245.**
4. **Johnnie Almaguer Terraza, P.E. – D-38282.**
5. **Joe P. Hill, P.E. – D-38539.**
6. **John Ward, P.E. – D-38747.**
7. **Edward Lee Snodgrass, P.E. – D-38748.**

Informal Reprimand.

8. **D-38768.**

Surveying.

9. **Paul Hidalgo – B-38657.**
10. **Carl Nicholas Fauquier, RPLS – D-38592.**
11. **Donald Keith Cox, RPLS – D-40420.**
12. **James Marvin Mobly, RPLS – D-40456.**

It was MOVED/SECONDED (Ballí/Norwood) to approve Consent Orders 1-12 as submitted. A vote was taken and the MOTION PASSED.

23. **Mike McCoy, P.E. – D-38325, Request for an extension to complete ethics course.**

Mr. Sims stated that agenda item #23 concerns an existing Consent Order. On May 22, 2020, the Board adopted a Consent Order to resolve this case.

Mr. McCoy asked for an extension on September 29, 2020, to complete the ethics course required as part of the Consent Order. Mr. McCoy needed the extension based on closures at the Texas Tech Murdough Center for Engineering Ethics due to the COVID pandemic and asked for a 6-month extension.

This extension must be granted by the Board and not agency staff.

It was MOVED/SECONDED (McClinton Stoglin/Norwood) to approve the extension and allow Mr. McCoy to complete the ethics course by May 22, 2021. A vote was taken and the MOTION PASSED.

24. **(Consent Agenda) Surveyor Continuing Education Course Approvals.**
Course Approvals

1. **Adams Surveying Company, LLC – Sponsor #1048.**
 - **The Act and Rules – A real world guide to their application.**
2. **Halfmoon Education, Inc. – Sponsor #34.**
 - **Introduction to GNSS Surveying.**
 - **Determining Land Ownership and Access Rights.**
 - **Metes and Bounds Land Description Workshop.**

Individual Course Approval

3. **John Philip Engle, RPLS – NGS Virtual Geodetic Digital Leveling Class.**
4. **Andrew Beck.**
 - **Fundamental Elements of Geodesy CER 720.**
 - **History of Geodetic Datums CER 721.**
 - **LiDAR Mapping CER 1910-18.**

This agenda item was approved under Consent Agenda, see agenda item #3.

Licensing Applications requiring board ruling:

25. **(Consent Agenda) Licensing Applications.**

- **Approved for Exams.**
- **Approved for Licensure.**

- **Firms Approved.**
- **Waivers – Fundamentals of Engineering examination.**
- **Waivers – Professional Engineering examination.**
- **Not Approved for Licensure.**

This agenda item was approved under Consent Agenda, see agenda item #3.

26. Issues for consideration for the next scheduled Board meeting of the Texas Board of Professional Engineers and Land Surveyors.

No issues were presented or addressed for future consideration at the next scheduled Board meeting of the Texas Board of Professional Engineers and Land Surveyors.

27. Adjourn.

It was MOVED/SECONDED (Norwood/Ballí) to adjourn the meeting at 12:59 p.m. A vote was taken and the MOTION PASSED.

Date Board approved the minutes as submitted:

February 25, 2021