

MINUTES
NOMINATING COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS
VIA VIDEOCONFERENCE
August 26, 2021—10:30 AM

Discuss and Possibly Act on the Following Agenda Items:

1. Preliminary Matters (Sina K. Nejad, P.E., P.Eng., Chair)

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 10:55 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 Committee members were present:

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

Melissa Juarez, 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 Committee members

All Committee members were present.

D. Welcome Visitors

Lamberto Ballí, P.E., Board Member; Albert Cheng, Board Member; Jon Hodde, R.P.L.S., Advisory Member; Coleen Johnson, R.P.L.S., Board Member; Govind Nadkarni, P.E., Advisory Member; Mark Neugebauer, R.P.L.S., L.S.L.S., Board Member; Catherine Norwood, P.E., Board Member; and R. Kyle Womack, P.E., Retired, Advisory Member, were present.

E. Public Comment

There were no public comments.

2. Nomination of Board Officers for Fiscal Year 2022

It was MOVED/SECONDED (Rubiano/Adejokun) to recommend to the full Board at the Regular Quarterly Board meeting on August 26, 2021, to approve the following Board members as Board Officers for Fiscal Year 2022:

Catherine Norwood, P.E. – Vice-Chair
Ademola Adejokun, P.E. – Secretary
Kiran Shah – Treasurer

A vote was taken and the MOTION PASSED.

3. Renewal Contract of Current Advisory Members for Fiscal Year 2022

It was MOVED/SECONDED (Adejokun/Rubiano) to recommend to the full Board at the Regular Quarterly Board meeting on August 26, 2021, to approve the following Advisory Board Member contracts for Fiscal Year 2022:

- William Edwards, Ph.D., R.P.L.S., L.S.L.S.
- Edmundo Gonzalez, P.E., R.P.L.S.
- Jon Hodde, R.P.L.S.
- Govind Nadkarni, P.E.
- R. Kyle Womack, P.E., Retired

4. Issues for consideration for future committee meetings

No issues were presented or addressed for consideration at the next Committee meeting.

5. Adjourn

It was MOVED/SECONDED (Rubiano/Adejokun) to adjourn the meeting at 11:03 a.m. A vote was taken and the MOTION PASSED.

Date Board accepted minutes:

November 18, 2021