

AGENDA
LICENSING COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 IH35 SOUTH, BOARD ROOM, AUSTIN, TX 78741
February 12, 2014— 2:00 PM

Call to Order. (Lamberto “Bobby” Ballí, P.E., Chair)

1. Roll call and welcome visitors..... Bobby Ballí, P.E.
2. Public comment..... Bobby Ballí, P.E.
- Discuss and Possibly Act on the Following (Agenda Items 3-10):**
3. Discuss and possibly approve the November 20, 2013,
Licensing Committee Minutes..... Bobby Ballí, P.E.
(*Motion required*)
4. Discuss and possibly act on applications for licensure: Personal Interviews..... David Howell, P.E.
(*Motion required on all personal interviews*)
5. Report on Computer Based Testing..... Lance Kinney, P.E.
(*Report*)
 - Computer Base Testing Report
6. Criminal History Record Check David Howell, P.E.
(*Report*)
 - Status
7. International Agreements..... Lance Kinney, P.E.
(*Report*)
 - South Korea
 - Japan MOU
8. Discussion and possibly act on NCEES Model Law regarding taking PE exam earlier than
the 4 years Lance Kinney, P.E.
(*Possible Motion*)
9. Licensing Director’s Report..... David Howell, P.E.
 - Reports
(*No action required*)
 - Results and statistics: Application and Examination Report
 - Licensing report
10. Issues for consideration and schedule next meeting Bobby Ballí, P.E.

Adjourn.

The Committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Tex. Gov’t. Code Ann. Chapter 551.

Note: In accordance with Attorney General Opinion No. GA-0957, dated July 27, 2012, this is notification that some Board members who are not members of the Licensing Committee may be present at this Committee meeting, and thereby create a quorum of the full Board. Board members other than the Licensing Committee members are not authorized to deliberate or vote on matters before the Licensing Committee. All matters reported out of this Committee will be presented to the full Board for deliberation and possible action.



Individuals needing special accommodation should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.