

**AGENDA**  
**LICENSING COMMITTEE MEETING**  
**TEXAS BOARD OF PROFESSIONAL ENGINEERS**  
**1917 IH35 SOUTH, BOARD ROOM, AUSTIN, TX 78741**  
**May 20, 2015—1:00 PM**

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

1. Roll call and welcome visitors..... Bobby Ballí, P.E., Chair
2. Public comment..... Bobby Ballí, P.E., Chair  
**Discuss and Possibly Act on the Following (Agenda Items 3-11):**
3. Discuss and possibly approve the February 11, 2015,  
Licensing Committee Minutes..... Bobby Ballí, P.E., Chair  
*(Motion required)*
4. Discuss and possibly act on applications for licensure: Personal Interviews.... George Hartmann, P.E.  
*(Motion required on all personal interviews)*
5. Discussion of proposal of Decoupling PE Exam and Experience ..... David Howell, P.E.  
*(Report and Possible Motion)*
6. Discuss Enhancing Engagement of Engineers-In-Training (EIT) ..... Bobby Ballí, P.E.  
*(Report)*
7. Criminal History Record Check ..... David Howell, P.E.  
*(Report)*
8. International Licensure Agreements ..... Lance Kinney, P.E.  
*(Update)*
9. Licensing Director’s Report..... George Hartmann, P.E.
  - Results and statistics: Application and Examination Report  
*(Report)*
10. Issues for consideration and schedule next meeting ..... Bobby Ballí, P.E., Chair
11. Adjourn..... Bobby Ballí, P.E., Chair

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.