

**AGENDA**  
**TEXAS BOARD OF PROFESSIONAL ENGINEERS**  
**REGULAR QUARTERLY BOARD MEETING**  
**1917 SOUTH INTERSTATE 35**  
**AUSTIN, TX 78741**  
**AUGUST 27, 2015 - 10:30 AM**

**Call to Order.** (Daniel O. Wong, Ph.D., P.E., Presiding Officer)

1. Roll Call and Welcome Visitors..... Daniel O. Wong, Ph.D., P.E.
2. Public Comment..... Daniel O. Wong, Ph.D., P.E.
3. Consent Agenda ..... Daniel O. Wong, Ph.D., P.E.

**(The following items may be acted upon under Consent Agenda and are marked with an asterisk\* on the Regular Quarterly Board Meeting Agenda)**

*(Motion Required)*

- June 6, 2014, Education Advisory Committee Minutes (**See agenda item #5**)
- June 6, 2014, Industry Advisory Committee Minutes (**See agenda item #6**)
- June 6, 2014, Government Advisory Committee Minutes (**See agenda item #7**)
- June 6, 2014, Education, Industry, Government Advisory Committee Minutes (**See agenda item #8**)
- May 20, 2015, Licensing Committee Minutes (**See agenda item #9**)
- May 21, 2015, Policy Advisory Opinion Committee Minutes (**See agenda item #10**)
- May 21, 2015, Legislative Committee Minutes (**See agenda item #11**)
- May 21, 2015, Regular Quarterly Board Meeting Minutes (**See agenda item #4**)
- May 21, 2015, Board Member Strategic Plan Minutes (**See agenda item #12**)
- Administrative Reports, Outstanding Administrative Penalties Dismissed Cases, Cease and Desist Order, Agreements, Injunctions/Default Judgments (**See agenda item #21**)
- Licensing Applications. (**See agenda item #25**)

**Discuss and Possibly Approve Board Minutes:**

4. **\*(Consent Agenda)** Discuss and possibly approve minutes of the May 21, 2015, Regular Quarterly Board Meeting ..... Daniel O. Wong, Ph.D., P.E.

**Discuss and Possibly Accept Committee Minutes:** ..... Daniel O. Wong, Ph.D., P.E.

5. **\*(Consent Agenda)** June 6, 2014, Education Advisory Committee Minutes
6. **\*(Consent Agenda)** June 6, 2014, Industry Advisory Committee Minutes
7. **\*(Consent Agenda)** June 6, 2014, Government Advisory Committee Minutes
8. **\*(Consent Agenda)** June 6, 2014, Education, Industry, Government Advisory Committee Minutes
9. **\*(Consent Agenda)** May 20, 2015, Licensing Committee Minutes
10. **\*(Consent Agenda)** May 21, 2015, Policy Advisory Opinion Committee Minutes
11. **\*(Consent Agenda)** May 21, 2015, Legislative Committee Minutes
12. **\*(Consent Agenda)** May 21, 2015, Board Member Strategic Plan Minutes

**Discuss and Possibly Act on the following agenda items (10-26):**

13. Board Members' Activity Reports ..... Daniel O. Wong, Ph.D., P.E.

*(Report)*

- Ballí
- Baker
- Greer
- Kannappan
- Nejad
- Reyna
- Summers
- Womack
- Wong

14. Emeritus Members' Activity Reports..... Daniel O. Wong, Ph.D., P.E.

*(Report)*

- Gonzalez
- Guerra
- Nadkarni

15. Finance and Budget..... Jeff Mutscher

- FY15 3<sup>rd</sup> Quarter Budget Report  
(*Report*)
- Adoption of FY 2016 Budget  
(*Motion Required*)

**Discuss and Possibly Act on Issues Regarding Committee Reports or Items on the Committee Agendas:**

16. Nominating Committee..... Daniel O. Wong, Ph.D., P.E., Chair  
Election of New Officers  
(*Motion Required*)

17. Licensing Committee ..... Bobby Ballí, P.E., Chair

- Personal Appearances from Licensing Applicants  
(*Motion required on all personal interviews*)
- Discuss and possibly approve the following rule proposals to be posted in Texas Register for comment  
(*Motion Required*)
  - Professional Fee Repeal (HB 7)–
    - §133.81 Receipt and Processing of Applications by the Board
    - §133.87 Final Action on Applications
    - §133.97 Issuance of License
    - §137.7 License Expiration and Renewal
    - §137.9 Renewal for Expired License
    - §137.11 Expiration and Licensed in Another Jurisdiction
    - §137.13 Inactive Status
  - Military licensing (SB 807 and SB 1307)–
    - §133.21 Application for Standard License
    - §133.23 Applications from Former Standard License Holders
    - §133.25 Applications from Engineering Educators
    - §133.81 Receipt and Processing of Applications by the Board
    - §137.9 Renewal for Expired License
  - Windstorm Roster Removal (HB 2439)–
    - §137.19. Engineers Qualified to be Texas Windstorm Inspectors.
- Discuss and possibly approve the following PE exam Decoupling Report.
  - PE exam Decoupling  
(*Possible Motion*)
- International Licensure ..... Lance Kinney, Ph.D., P.E.
  - Mutual Recognition Agreement with S. Korea  
(*Possible Motion*)

18. Policy Advisory Opinion Committee ..... Carry A. Baker, Chair

**Discuss and Possibly Act on the following rule proposals to be posted in Texas Register for comment:**

19. Rule proposals..... David Howell, P.E.  
(*Motion Required*)

- Contracting (SB 20)–
  - §131.37 State Contract Guidelines
- Rulemaking Petitions (HB763)
  - §131.85 Board Rules Procedures

**Discuss and Possibly Act on Reports or Items reported by the Executive Director:**

20. Executive Director’s Report..... Lance Kinney, Ph.D., P.E.

- Activity Report (*Report*)
- Visibility and Outreach Strategic Plan (*Update*)
- Strategic Plan/JTE (*Update*)
- 84<sup>th</sup> Legislative Session Conclusion (*Report*)
- TBPE Advisory Committee Meetings, June 26, 2015 (*Report*)
- NCEES Annual Meeting (*Report*)
  - Outreach (*Report*)
  - TML Booth-September 22-25, 2015, San Antonio (*Information Only*)

- Ethics Webinars Scheduled on:
  - September 2, 2015
  - Kudos
- Staff Attorney Report..... Morgen Cuming, J.D.
  - SOAH Cases ..... Dewey Helmcamp, J.D.
  - Suits Against the Board
  - Status of Court Cases (Injunctions)

**Discuss and Possibly Act on Enforcement/Disciplinary Matters:**

21. **\*(Consent Agenda)** Administrative Reports, Outstanding Administrative Penalties Dismissed Cases, Cease and Desist Order, Agreements, Injunctions/Default Judgments.....C.W. Clark, P.E.  
Report to full Board pursuant to Board rule §139.21
22. Agreed Board Order..... C.W. Clark, P.E.  
(*Motion Required*)  
Informal Reprimands (In accordance with Board Rule 139.31(b) individual names are not listed)
  1. D-35249 (Womack)
  2. D-33006 (Nejad)
23. Consent Orders ..... C.W. Clark, P.E.  
(*Motion Required*)  
Informal Reprimands (In accordance with Board Rule 139.31(b) individual names are not listed)
  1. D-35777
  2. D-35868
  3. D-35845
  4. D-35888
  5. D-35883Non-Practice Violations
  6. Cecil Randolph Bomar, Jr., P.E. – D-35605 (Order of the Board)
  7. Jack C. Camp, P.E. – D-35753
  8. Nick Manesh, P.E. – D-35846Practice Violations
  9. Michael Sterling Hackebeil, P.E. – D-35714
  10. Alan Edward Money, P.E. – D-35717
  11. Randy L. Rutherford, P.E. – D-35638
  12. Charles Wayne Schibi, P.E. –D-35891
  13. Bruce Edward Urband, P.E. – D-35811Firm Registration/Sole Proprietorship
  14. Cive Consulting, Inc. – B-35935
  15. Plant Engineering Services, LLC – B-35796
24. SOAH Final Order ..... Morgen Cuming, J.D.  
(*Motion Required*) ..... Dewey Helmcamp, III, J.D.  
Audie R. Bradshaw – Case B-34835

**Discuss and Possibly Act on Licensing Applications requiring board ruling:**

25. **\*(Consent Agenda)** Licensing Applications..... Robert Opiela, P.E.  
Vote or Reconfirm Votes Pursuant to Board Rule §133.87:
  - Approved for Exams
  - Approved for Licensure
  - Firms Approved
  - Not Approved for Exams
  - Not Approved for Licensure
  - Waivers – FE
  - Waivers—PE
  - Waivers—Both

**Discuss and Possibly Act on Other Matters**

26. Issues to consider for future meeting..... Daniel O. Wong, Ph.D., P.E.
- Adjourn.**

The Board 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.

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