

**AGENDA**  
**ENFORCEMENT COMMITTEE MEETING**  
**TEXAS BOARD OF PROFESSIONAL ENGINEERS**  
**1917 SOUTH IH-35, BOARD ROOM, AUSTIN, TX**  
**November 21, 2013-10:00 AM**

**CALL TO ORDER.** (Sam Kannappan, P.E., Committee Chair)

1. Roll call and welcome visitors .....Sam Kannappan, P.E.
2. Public comment .....Sam Kannappan, P.E.

**DISCUSS AND POSSIBLY ACT ON THE FOLLOWING (AGENDA ITEMS 3-8):**

3. Discuss and possibly approve the August 29, 2013, Enforcement Minutes.....Sam Kannappan,P.E.
4. Discuss and possibly act on the following rule adoption.....C.W. Clark, P.E.  
(*Motion Required*)
  - §139.31-Enforcement Actions for Violations of the Act
  - §139.35-Sanctions and Penalties
5. Criminal History Record Check.....C.W. Clark, P.E.  
(*Possible Motion*)
  - Review Policy
6. Director Of Compliance & Enforcement Report.....C.W. Clark, P.E.
  - C & E Process Improvements Update  
(*No action required*)
7. Staff Attorney Reports .....Dewey Helmcamp, III, J.D.  
(*No action required*)
  - SOAH Cases
  - Suits Against the Board
  - Status of Court Cases (Injunctions)
8. Issues for consideration and schedule next meeting.....Sam Kannappan, 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 Enforcement Committee may be present at this Committee meeting, and thereby create a quorum of the full Board. Board members other than the Enforcement Committee members are not authorized to deliberate or vote on matters before the Enforcement 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.