

AGENDA
TEXAS BOARD OF PROFESSIONAL ENGINEERS
REGULAR QUARTERLY BOARD MEETING
1917 SOUTH INTERSTATE 35
AUSTIN, TX 78741
FEBRUARY 12, 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)

- November 19, 2014, Licensing Committee Minutes (**See agenda item # 5**)
- November 20, 2014, Policy Advisory Opinion Committee Minutes (**See agenda item #6**)
- November 20, 2014, Legislative Committee Minutes (**See agenda item #7**)
- November 20, 2014, Regular Quarterly Board Meeting Minutes (**See agenda item #4**)
- Administrative Reports, Outstanding Administrative Penalties Dismissed Cases, Cease and Desist Order, Agreements, Injunctions/Default Judgments (**See agenda item #15**)
- Licensing Applications. (**See agenda item #19**)

Discuss and Possibly Approve Board Minutes:

4. ***(Consent Agenda)** Discuss and possibly approve minutes of the November 20, 2014, Regular Quarterly Board Meeting Minutes Daniel O. Wong, Ph.D., P.E.

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

5. ***(Consent Agenda)** November 19, 2014, Licensing Committee Minutes
6. ***(Consent Agenda)** November 20, 2014, Policy Advisory Opinion Committee Minutes
7. ***(Consent Agenda)** November 20, 2014, Legislative Committee Minutes

Discuss and Possibly Act on the following agenda items (8-20):

8. Board Members’ Activity Reports Daniel O. Wong, Ph.D., P.E.
(Report)

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

9. Emeritus Members’ Activity Reports..... Daniel O. Wong, Ph.D., P.E.
(Report)

- Gonzalez
- Guerra
- Nadkarni

10. Finance and Budget..... Jeff Mutscher
 •FY15 1st Quarter Budget Report
(Report)

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

11. Legislative Committee..... Carry Baker, Acting Chair
(Report)

12. Licensing Committee Bobby Ballí, P.E., Chair
- Personal Appearances from Licensing Applicants
(*Motion required on all personal interviews*)
 - Discussion of early professional engineer exam
 - Continuing Education Program
13. Policy Advisory Opinion Committee Carry Baker, Chair
- Discussion and possible approval of EAOR#37 - Utility & Telephone Company Exemptions
(*Possible Motion*)

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

14. Executive Director's Report.....Lance Kinney, P.E.
- Activity Report (*Report*)
 - Visibility and Outreach Strategic Plan (*Update*)
 - Strategic Plan/JTE (*Update*)
 - NCEES
 - MBA Meeting (*Report*)
 - Boards' President Assembly Meeting (*Report*)
 - EPP Meeting (*Report*)
 - Award Nominations for SZ and Annual Meeting (*Update*)
 - SZ/WZ combined meeting in May 2015 (*Update*)
 - Outreach (*Report*)
 - Ethic 2015 Webinars (10am and 2pm session)
 - March 6, 2015; June 4, 2015; September 2, 2015
 - Kudos
 - Staff Attorney Report Dewey Helmcamp III, JD
 - SOAH Cases
 - Suits Against the Board
 - Status of Court Cases (Injunctions)

Discuss and Possibly Act on Enforcement/Disciplinary Matters:

15. ***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
16. 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-35366 (Greer)
- Practice Violations
2. Kent D. Tompkins, P.E. – D-35103 (Guerra)
17. 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-35481
 2. D-35480
 3. D-35482
 4. D-35401
 5. D-35567
- Non-Practice Violations
6. Grenger Pei Yee Chang, P.E. – D-35530
- Practice Violations
7. Phillip E. Johnson, P.E. – D-35250
- Sanctions Against Non-License Holders
8. ACW Engineering and Construction, L.L.C. – B-35251
 9. Graham B. Luhn, FAIA – B-35404
 10. Site & Field Engineering, L.L.C. – B-34067

Revocation/Reissuance

11. William T. Manning, Jr., P.E. – D-35405

Discuss and Possibly Act on Licensing Applications requiring board ruling:

18. Discuss and possibly act on request for reconsideration of denial of application

by Licensing Committee Robert Opiela, P.E.

- Jaime Ozuna

19. ***(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

20. 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.