

**AGENDA  
ENFORCEMENT COMMITTEE MEETING  
TEXAS BOARD OF PROFESSIONAL ENGINEERS  
1917 IH-35 SOUTH, BOARD ROOM, AUSTIN, TEXAS  
November 19, 2015—9:00 am**

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

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

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

3. Director of Compliance & Enforcement (C&E) Report .....C.W. Clark, P.E.  
(*Report*)
  - C&E Process Improvement Updates
4. Review of §139.35 Sanctions and Penalties for consistency .....C.W. Clark, P.E.  
(*Report*)
  - Sanction Consistency Report
5. Staff Attorney Report.....Morgen Cuming, J.D.  
(*Report*)
  - SOAH Cases
  - Suits Against the Board
  - Status of Court Cases (Injunctions)
6. SOAH Final Order .....Morgen Cuming, J.D.  
(*Motion Required*)
  - Rosser B. Melton, Jr. – Case B-35680
7. Issues for consideration and schedule next meeting .....Sam Kannappan, P.E., Chair
8. 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 Policy Advisory Opinion Committee may be present at this Committee meeting, and thereby create a quorum of the full Board. Board members other than the Policy Advisory Opinion Committee members are not authorized to deliberate or vote on matters before the Policy Advisory Opinion Committee. All matter 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.