

**MINUTES**  
**LEGISLATIVE ISSUES COMMITTEE MEETING**  
**TEXAS BOARD OF PROFESSIONAL ENGINEERS**  
**1917 SOUTH IH-35, BOARD ROOM, AUSTIN, TX**  
**FEBRUARY 12, 2015 - 10:00 AM**

**CALL TO ORDER.** Carry Baker, Acting Chair, called the Texas Board of Professional Engineers Legislative Committee Meeting to order at 10:01 am on February 12, 2015, at the Texas Board of Professional Engineers, 1917 South Interstate 35, Austin, TX. (NOTE: all votes are unanimous unless noted.)

1. **Roll call and welcome visitors.**

Jim Greer, P.E.	Chair	(Excused Absence)
Carry A. Baker, JD	Member	(Acting Chair)
Elvira Reyna	Member	
Edward Summers, Ph.D.	Member	

A quorum was present. Ms. Veena Mohan, Assistant Attorney General, was present to provide legal counsel to the Board. Mr. Edmundo Gonzalez, P.E., Mr. Jose I. Guerra, P.E., and Mr. Govind Nadkarni, P.E., Emeritus Board Members, were present.

The following staff members were present:

Lance Kinney, P.E.	Executive Director
David Howell, P.E.	Deputy Executive Director
C.W. Clark, P.E.	Director of Compliance & Enforcement
Dorothy Gonzales	Executive Assistant

**Visitors.** Peyton McKnight, American Council of Engineering Companies; Trish Smith, Texas Society of Professional Engineers (TSPE), Terry Bilderback, P.E., TSPE; Bobby Ballí, P.E., Board Member; Daniel O. Wong, Ph.D., P.E., Board Member

2. **Public comment.** None.

**DISCUSS AND POSSIBLY ACT ON THE FOLLOWING (AGENDA ITEMS 3-6):**

3. **Discuss and possibly approve the November 20, 2014, Legislative Committee Minutes.**

It was MOVED/SECONDED (Summers/Reyna) to approve the November 20, 2014, Legislative Committee minutes as submitted. A vote was taken and the MOTION PASSED.

4. **84<sup>th</sup> Legislative Session.**

• **List of Bills being tracked.**

Mr. Howell reviewed with the Committee members the list of bills as submitted. He added that he reviews all the bills filed and will send reports to the Board members on a monthly basis.

5. **Issues for future consideration and schedule next committee meeting.**

None.

6. **ADJOURN.**

It was MOVED/SECONDED (Reyna/Summers) to adjourn the meeting at 10:14 a.m. A vote was taken and the MOTION PASSED.

Date Committee approved as submitted:	May 21, 2015
Date Board accepted:	May 21, 2015