

AGENDA
LICENSING COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 IH35 SOUTH, BOARD ROOM, AUSTIN, TX 78741
February 10, 2016—1:00 PM

Call to Order. (James “Jim” Greer, P.E., Chair)

1. Roll call and welcome visitors..... Jim Greer, P.E., Chair
2. Public comment..... Jim Greer, P.E., Chair
- Discuss and Possibly Act on the Following (Agenda Items 3-12):**
3. Discuss and possibly approve the November 18, 2015,
Licensing Committee Minutes..... Jim Greer, P.E., Chair
(*Motion required*)
4. Discuss and possibly act on applications for licensure: Personal Interviews..... Robert Opiela, P.E.
(*Motion required on all personal interviews*)
5. Discuss and possibly approve the following rule adoptions regarding PE exam Decoupling
as posted in the Texas Register David Howell, P.E.
(*Motion Required*)
 - PE Decoupling
 - §133.3 Engineer-in-Training Application and Certification
 - §133.61 Engineering Examinations Required for a License to Practice as a Professional Engineer
 - §133.65 Examination on the Fundamentals of Engineering
 - §133.67 Examination on the Principles and Practice of Engineering
 - §133.71 Examination for Record Purposes
 - §133.87 Final Action on Applications
6. International Licensure Lance Kinney, Ph.D., P.E.
(*Report/Possible Motion*)
 - Mutual Recognition Agreement (MRA) with S. Korea
 - Mutual Recognition Agreement (MRA) with Spain
 - Mutual Recognition Agreement (MRA) with México
7. Update on Enhancing Engagement of Engineers-In-Training (EIT) Lance Kinney, Ph.D., P.E. /
(*Report*) Bobby Ballí, P.E.
8. Criminal History Record Check Policy Regarding Re-Applications.....David Howell, P.E.
(*Report / Possible Motion*)
9. Licensing Director’s Report..... Robert Opiela, P.E.
(*Report*)
 - Results and statistics: Application and Examination Report
10. Issues for consideration and schedule next meeting Jim Greer, P.E., Chair
11. Adjourn..... Jim Greer, P.E., Chair

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 Licensing Committee may be present at this Committee meeting, and thereby create a quorum of the full Board. Board members other than the Licensing Committee members are not authorized to deliberate or vote on matters before the Licensing 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.