

AGENDA
LICENSING COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 IH35 SOUTH, BOARD ROOM, AUSTIN, TX 78741
August 17, 2016—1:00 PM

Call to Order. (Sina Nejad, D.Eng., P.E., P.Eng., Chair)

1. Roll call and welcome visitors..... Sina Nejad, D.Eng., P.E., P.Eng., Chair
2. Public comment..... Sina Nejad, D.Eng., P.E., P.Eng., Chair
- Discuss and Possibly Act on the Following (Agenda Items 3-11):**
3. Discuss and possibly approve the February 10, 2016, Licensing Committee Minutes..... Sina Nejad, D.Eng., P.E., P.Eng., 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 adopt the following rule proposals David Howell, P.E.
(*Motion Required*)
 - Engineers-in-Training
 - § 133.41, Experience Evaluation
 - § 133.43, Supplemental Experience Record
 - International temporary license to include S. Korea applicants in accordance with Mutual Recognition Agreement.
 - § 133.27, Application for Temporary License for Engineers Currently Licensed Outside the United States.
6. Discuss and possibly approve the following rule proposals to be posted in the Texas Register for comment Robert Opiela, P.E.
(*Motion Required*)
 - § 133.35 Proof of Education Qualifications—Accredited/Approved Programs
 - § 133.67 Examination on the Principles and Practice of Engineering
7. International Licensure Lance Kinney, Ph.D., P.E.
(*Report and Possible Motion*)
 - Memorandum of Understanding (MOU) with Spain
8. Discuss and possibly act on staff’s research regarding additional Ethic courses..... Lance Kinney Ph.D., P.E.
(*Report*)
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 Sina Nejad, D.Eng., P.E., P.Eng., Chair
11. Adjourn..... Sina Nejad, D.Eng., P.E., P.Eng., 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.