

AGENDA
ENFORCEMENT COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 IH-35 SOUTH, BOARD ROOM, AUSTIN, TEXAS
August 18, 2016— 9:00 am

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

1. Roll call and welcome visitorsSam Kannappan, P.E., Chair
2. Public commentSam Kannappan, P.E., Chair

DISCUSS AND POSSIBLY ACT ON THE FOLLOWING ITEMS (AGENDA ITEMS 3-10):

3. Discuss and possibly approve the February 11, 2016, Enforcement Committee Meeting minutes Sam Kannappan, P.E., Chair
4. Compliance & Enforcement ReportC. W. Clark, P.E.
5. Staff Attorney Report.....Morgen Cuming, J.D.
(*Report*)
 - SOAH Litigation
 - Suits Against the Board
 - Status of Court Cases (Injunctions)
6. Discuss and possibly act on Informal Conference ScheduleMorgen Cuming, J.D.
(*Possible Motion*)
7. Discuss and possibly act on the Sanction TableC.W. Clark, P.E.
(*Possible Motion*)
8. Discuss and possibly approve the following rule proposals, to be posted in the Texas Register for commentC.W. Clark, P.E.
(*Motion Required*)
 - Chapter 137 Compliance and Professionalism
 - §137.5 Notification of Name Change, Address Change, Employer Change, and Criminal Convictions
 - §137.17 Continuing Education Program
 - §137.31 Seal Specifications
 - §137.33 Sealing Procedures
 - §137.37 Sealing Misconduct
 - §137.63 Engineers' Responsibility to the Profession
 - Chapter 139 Enforcement
 - §139.13 Filing a Complaint
 - §139.15 Processing a Complaint
 - §139.17 Investigating a Complaint
 - §139.19 Final Resolution of Complaint
 - §139.31 Enforcement Actions for Violations of the Act
 - §139.35 Sanctions and Penalties
 - §139.43 License Holder with Criminal Convictions
 - §139.47 Probation
9. Issues for consideration and schedule next meetingSam Kannappan, P.E., Chair
10. 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.