

**MINUTES**  
**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.** Sockalingam “Sam” Kannappan, P.E., Presiding Officer, called the Enforcement Committee meeting of Texas Board of Professional Engineers meeting to order at 9:01 am on November 19, 2015, at Texas Board of Professional Engineers, 1917 S. Interstate 35 in Austin, Texas. A quorum was present. (Note: all votes are unanimous unless noted)

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

Sam Kannappan, P.E.,	Chair
Elvira Reyna	Member
Edward Summers, Ph.D.	Member
Kyle Womack, P.E.	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., Jose Guerra, P.E., and Mr. Govind Nadkarni, P.E., Emeritus Board Members, were present.

The following staff members were present:

Lance Kinney, Ph.D., P.E.	Executive Director
David Howell, P.E.	Deputy Executive Director
C.W. Clark, P.E.	Director of Compliance & Enforcement
Morgen Cuming, JD	Staff Attorney
Debbie Trevino	Continuing Education Coordinator
Dorothy Gonzales	Executive Assistant

**Visitors:** Terry Bilderback, P.E., Texas Society of Professional Engineers (TSPE); Kent O’Brien, P.E., Texas Department of Transportation (TxDOT); Jayleen Ramirez, TxDOT; Peyton McKnight, American Council for Engineering Companies - Texas (ACEC); Sina Nejad, D.Eng., P.E., Board Member; Daniel O. Wong, Ph.D., P.E., Board Member; R. Kyle Womack, P.E., Board Member.

**2. Public comment.** None.

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

**3. Director of Compliance & Enforcement (C&E) Report.**

- **C&E Process Improvement Updates.**

Mr. Clark reviewed the C&E process improvement report with the Committee members.

**4. Review of §139.35 Sanctions and Penalties for consistency.**

- **Sanction Consistency Report.**

Mr. Clark reviewed the Sanction Consistency Report with Committee members, which was included as an exhibit.

**5. Staff Attorney Report.**

- SOAH Cases
- Suits Against the Board
- Status of Court Cases (Injunctions)

Ms. Cuming reviewed all the staff attorney reports with Committee members.

**6. SOAH Final Order.**

- Rosser B. Melton, Jr. – Case B-35680

Ms. Cuming presented and the Committee discussed the SOAH final order for Mr. Melton. It was MOVED/SECONDED (Summers/Womack) to recommend to the Board to approve the final order for Mr. Rosser B. Melton, Jr. as submitted. A vote was taken, and the MOTION PASSED.

**7. Issues for consideration and schedule next meeting.**

**8. ADJOURN.**

It was MOVED/SECONDED (Reyna/Womack) to adjourn the meeting at 9:34am. A vote was taken, and the MOTION PASSED.

Date Board approved minutes as submitted:

February 11, 2016