

**AGENDA**  
**POLICY ADVISORY OPINION COMMITTEE MEETING**  
**TEXAS BOARD OF PROFESSIONAL ENGINEERS**  
**1917 IH-35 SOUTH, BOARD ROOM, AUSTIN, TEXAS**  
**November 20, 2014— 8:30 AM**

**CALL TO ORDER.** Carry Baker, Chair, called the Texas Board of Professional Engineers Policy Advisory Opinion Committee Meeting to order at 8:31 am on November 20, 2014, 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.**

Carry A. Baker, JD	Chair
Sina Nejad, P.E., P. Eng.	Member (arrived at 8:39 am)
Edward Summers, Ph.D.	Member
Kyle Womack, P.E.	Member
Bobby Ballí, P.E.	Member-Alternate

A quorum was present. Ms. Veena Mohan, Assistant Attorney General, was present to provide legal counsel to the Board. Mr. Edmundo Gonzalez, P.E., Emeritus Board Member was 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
Robert Opiela, P.E.	Director of Licensing
Dorothy Gonzales	Executive Assistant

**Visitors.** Terry Bilderback, P.E., Texas Society of Professional Engineers (TSPE).

**2. Public comment.** None.

**DISCUSS AND POSSIBLY ACT ON THE FOLLOWING ITEMS (AGENDA ITEMS 3-7):**

**3. Discuss and possibly approve the August 28, 2014, Policy Advisory Opinion Committee Minutes.**

It was MOVED/SECONDED (Summers/Womack) to approve the August 28, 2014, Policy Advisory Opinion Committee Minutes as submitted. A vote was taken and the MOTION PASSED.

**4. Engineering Advisory Opinion Request.**

- Discussion and possible consideration DRAFT of EAOR#37 - Public Rights of Way and Private Utility Companies (Request from City of Austin)

Mr. Clark reported that comments have been received regarding EAOR#37. A stakeholder meeting is being considered. A draft response may be submitted at the next scheduled meeting. No action taken.

**5. Engineering Advisory Opinion Request.**

- Discussion and possible consideration of Response Letter to EAOR#38 - Direct Supervision of Engineering Performed in Overseas Offices

Mr. Clark requested the recommendation to approve the written response as submitted.

It was MOVED/SECONDED (Summers/Womack) to recommend to the Board at its Regular Quarterly meeting on November 20, 2014, to approve the written response submitted for EAOR#38. A vote was taken and the MOTION PASSED.

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

Possible draft response to EAOR#37.

**7. ADJOURN.**

It was MOVED/SECONDED (Womack/Summers) to adjourn the meeting at 8:41am. A vote was taken and the MOTION PASSED.

Date Committee approved the minutes as submitted:	February 12, 2015
Date Board accepted the minutes:	February 12, 2015