

MINUTES
NOMINATING COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 SOUTH IH-35, BOARD ROOM, AUSTIN, TX 78741
AUGUST 18, 2016— 10:15 A.M.

CALL TO ORDER. Daniel O. Wong, Ph.D., P.E., Presiding Officer called the Nominating Committee meeting to order at 10:15 am on August 18, 2016, 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.

Daniel O. Wong, Ph.D., P.E.	Chair
Lamberto “Bobby” Ballí, P.E.	Member
Elvira Reyna	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., and Mr. Jose I. Guerra, 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
Dave Daigle (incoming)	Director of Compliance & Enforcement
Jeff Mutscher	Director of Finance
Robert Opiela, P.E.	Director of Licensing
Morgen Cuming, JD	Staff Attorney
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); Trish Smith, Executive Director, TSPE; Peyton McKnight, American Council for Engineering Companies (ACEC); Rick Guerra, P.E., TSPE.

2. Public comment. None.

3. Discuss and possibly act on the nomination of officers for Fiscal Year 2017.

It was MOVED/SECONDED (Wong/Ballí) to recommend the following officer slate for Fiscal Year 2017:

Sockalingam “Sam” Kannappan, P.E.---Vice Chair
Dr. Sina Nejad, P.E., P.Eng.---Secretary
Edward Summers, Ph.D.,---Treasurer

A vote was taken and the MOTION PASSED.

4. Adjourn.

It was MOVED/SECONDED (Ballí/Reyna) to adjourn the meeting at 10:17am. A vote was taken and the MOTION PASSED.

Date Board approved minutes as submitted:

November 17, 2016