

**AGENDA
ENFORCEMENT COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 S. IH 35
Austin, Texas 78741
February 15, 2018— 10:00 AM**

CALL TO ORDER. (Catherine Norwood, P.E., Chair)

1. Roll call and welcome visitors
2. Public comment

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

3. Discuss and possibly approve the November 16, 2017, Enforcement Committee Meeting Minutes.....presented by Catherine Norwood, P.E., Chair
(*Motion Required*)
4. Discuss and possibly recommend adoption of the following rules.....presented by David Howell, P.E.
(*Motion Required*)
 - Chapter 137
 - §137.57 Engineers Shall Be Objective and Truthful
 - §137.63 Engineers' Responsibility to the Profession
 - Chapter 139
 - §139.19 Final Resolution of Complaint
 - §139.35 Sanctions and Penalties
5. Compliance & Enforcement Report.....presented by David Howell, P.E.
(Report)
 - Update on process improvements
 - Status on Compliance & Enforcement caseload
 - Status of Continuing Education Audit(s)
6. Issues for consideration and schedule next meeting
7. 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 Enforcement Committee may be present at this Committee meeting, and thereby create a quorum of the full Board. Board members other than the Enforcement Committee members are not authorized to deliberate or vote on matters before the Enforcement Committee. All matter reported out of this Committee will be presented to the full Board for deliberation and possible action.



Individuals needing auxiliary aids or services should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.