

AGENDA
GENERAL ISSUES COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 S. IH 35
Austin, Texas 78741
February 15, 2018— 9:30 AM

CALL TO ORDER. (Dr. Sina Nejad, 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, General Issues Committee Meeting Minutes.....presented by Dr. Sina Nejad, P.E., Chair
(*Motion Required*)
4. Discuss and possibly recommend adoption of the following rule proposals presented by David Howell, P.E.
(*Motion Required*)
 - Chapter 131
 - §131.15 Committees
 - §131.43 Public Participation
 - §131.87 Negotiated Rule Making Procedures
 - §131.113 Mediation and Alternative Dispute Resolution
 - Chapter 137
 - §137.7 License Expiration and Renewal
 - §137.15 Replacement or New Design Certificates
 - §137.17 Continuing Education Program
5. Texas State Auditor’s Office Audit.....presented by Lance Kinney, Ph.D., P.E.
(Report)
6. Issues for consideration and schedule next meeting.....presented by Dr. Sina Nejad, P.E., Chair
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 General Issues Committee may be present at this Committee meeting, and thereby create a quorum of the full Board. Board members other than the General Issues Committee members are not authorized to deliberate or vote on matters before the General Issues 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.