Texas Board of Professional Engineers and Land Surveyors Regular Quarterly Board Meeting November 17, 2022 10:30 am-12:00 pm Central Time

Physical Meeting Location: Texas Board of Professional Engineers and Land Surveyors 1917 S. Interstate 35 Austin, TX 78741

#### AGENDA

# Discuss and Possibly Act on the Following Agenda Items:

- 1. Preliminary Matters (Sina K. Nejad, P.E., P.Eng., Presiding Officer)
  - A. Call to Order
  - B. Recitation of the Pledge of Allegiance
  - C. Roll Call
  - D. Excuse Absent Board Members
  - E. Welcome Visitors
  - F. Public Comment

#### 2. Consent Agenda\*

# The following items may be acted upon under Consent Agenda\*:

A. August 17, 2022 Licensing and Registration Committee Meeting Minutes (See agenda item #3)

B. August 18, 2022 Enforcement Committee Meeting Minutes (See agenda item #4)

C. August 18, 2022 Nominating Committee Meeting Minutes (See agenda item #5)

D. August 18, 2022 Regular Quarterly Board Meeting Minutes (See agenda item #6)

E. Administrative Reports, Outstanding Administrative Penalties, Default Judgment, Dismissed Cases, Violation Terminated Cases, Voluntary Compliance Cases (See agenda item #17)

F. Licensing and Registration Applications – Engineering and Land Surveying

(See agenda item #21)

#### **Board and Committee Meeting Minutes:**

- 3. Consent Agenda\* August 17, 2022 Licensing and Registration Committee Meeting Minutes
- 4. Consent Agenda\* August 18, 2022 Enforcement Committee Meeting Minutes

- 5. Consent Agenda\* August 18, 2022 Nominating Committee Meeting Minutes
- 6. Consent Agenda\* August 18, 2022 Regular Quarterly Board Meeting Minutes

Board and Advisory Members' Quarterly Activity Matters:

- 7. Board Members' Quarterly Activity Update, including conferences and meetings attended and presentations given:
  - A. Adejokun
  - B. Cheng
  - C. Friese
  - D. Johnson
  - E. Nejad
  - F. Neugebauer
  - G. Norwood
  - H. Rubiano
  - I. Shah
  - J. McClinton Stoglin
- 8. Advisory Members' Quarterly Activity Update, including conferences and meetings attended and presentations given:
  - A. Ballí
  - B. Edwards
  - C. Gonzalez
  - D. Hodde
  - E. Nadkarni

# Finance and Budget Matters:

- 9. Finance and Budget
  - A. FY22 4th Quarter Budget Report
  - B. FY22 Annual Financial Report
  - C. FY22 Internal Audit Report
  - D. FY23 Internal Audit Plan
  - E. FY22 Annual Self-Directed Semi-Independent Report

# **Committee Matters:**

- 10. Licensing and Registration Committee Meeting Summary
  - A. Applications for Licensure
    - Personal Interviews Cases:
    - 1. Bulloch, Zackary Thomas

- 2. Eghtedari-Tehrani, Behrouz
- 3. Van Vleck, Abraham
- 4. Purser, Benjamin John-Franklin

B. Adopt Amendments to 22 Tex. Admin. Code Chapter 140, Subchapter

A – Criminal History and Convictions

- 1. §140.1 Criminal History and Convictions Engineers
- 2. §140.3 Criminal History and Convictions Surveyors

C. Texas Board of Professional Engineers and Land Surveyors' Land Surveying Exam Update

D. Review and approval of the national NCEES Principles and Practice of Surveying (PS) examination in conjunction with a state-specific Texas Land Surveying examination to meet the requirements to become an RPLS

E. Licensed State Land Surveyor (LSLS) New License Recognition: Davis Trent Busch

11. Policy Advisory Opinion Committee Meeting Summary

A. Policy Advisory Opinion Request Regarding Third-Party Plan Reviewers Working on Behalf of a City (Policy Advisory Request No. 59)

B. Policy Advisory Opinion Request Regarding Relying on Photos or Videos Provided By Parties Who Do Not Work Under an Engineer's Direct Supervision in the Formation of Engineering Opinions (Policy Advisory Request No. 60)

C. Policy Advisory Opinion Request Regarding the Reliance on Manufacturer Specifications for Ductile Iron Pipe (Policy Advisory Request No. 61)

12. Legislative Issues Committee Meeting Summary

A. Important Dates and Information Related to the 88th Legislative Session

B. Update on bills relating to the Texas Board of Professional Engineers and Land Surveyors

C. Legislative Communications Plan

# **Executive Matters:**

13. Executive Director Activities and Reports

A. Quarterly Meeting Activity Update, including conferences and meetings attended and presentations given

B. Agency Operations Report

- C. National Council of Examiners for Engineering and Surveying (NCEES) Meetings and Activity Update
- - 1. NCEES Annual Meeting Report August 2022
- 2. NCEES Zone Meeting April 2023

- 3. NCEES Committee Member Update
- D. 2022 Survey of Employee Engagement
- E. Honorary Engineering and Surveying Awards Report
- F. Outreach Report
- G. Kudos Report
- 14. Department Director Reports

A. Licensing and Registration Report, including updates on the department's operations and workload.

B. Compliance & Enforcement Report, including updates on the department's operations and workload.

C. Operations Report, including updates on the department's operations and workload.

- 15. Surveying Advisory Committee Report
- 16. FY 22 Performance Measures Report

# **Enforcement/Disciplinary Matters:**

# 17. Consent Agenda\* Administrative Reports, Outstanding Administrative Penalties, Default Judgment, Dismissed Cases, Violation Terminated Cases, Voluntary Compliance Cases

- 18. Agreed Board Orders
  - A. Engineering
    - 1. Mark A. DeStefano, P.E. D-41397 (Norwood recused)
- 19. Consent Orders
  - A. Engineering
    - 1. Iron Square Foot, Inc. B-41426
    - 2. Correen Corena Robertson, P.E. D-40863
    - 3. Steven Wayne Burns, P.E. D-41709
    - B. Surveying
      - 1. Francisco Sanchez B-40839
      - 2. George Enrique Lazro B-41039
- 20. Request for Complaints to Be Deemed Frivolous
  - A. Engineering
    - 1. P-41823
    - 2. P-41828
    - 3. I-41862
    - 4. I-41867

# Licensing and Registration Matters:

# 21. Consent Agenda\* Licensing and Registration Applications – Engineering and Land Surveying

- A. Professional Surveyor Registration:
  - 1. Firms Approved
  - 2. Licensed State Land Surveyor (LSLS) Approved
  - 3. Registered Professional Land Surveyor (RPLS) Approved
  - 4. Surveyor-In-Training (SIT) Approved
- B. Professional Engineer Licensing:
  - 1. Licensure/Registration Status Counts
  - 2. Approved for Exams
  - 3. Approved for Licensure
  - 4. Firms Approved
  - 5. Waivers Fundamentals of Engineering Examination
  - 6. Waivers Professional Engineering Examination
  - 7. Waivers Both
  - 8. Not Approved for Licensure

#### Miscellaneous Matters:

- 22. Future Board Meetings: Agenda items, dates, locations, and other arrangements
- 23. Adjourn

\*The consent agenda consists of those agenda items which are routine or non-controversial, and which neither a member of the Board nor the public has asked to be considered separately from other agenda items. The Board may vote on all items in the consent agenda under one motion and will not discuss items separately unless requested by the Presiding Officer, a Board Member, or a member of the public, in which event the item will be removed from the consent agenda and considered as a separate agenda item.

The Board may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.

Individuals needing auxiliary aids or services should contact the Texas Board of Professional Engineers and Land Surveyors at (512) 440-3051, in a timely manner.