

Texas Board of Professional Engineers and Land  
Surveyors  
Regular Quarterly Board Meeting  
August 10, 2023  
10:00 am Central Time

Physical Meeting Location:

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

YouTube Link: <https://youtube.com/live/4jkrkcJQ64?feature=share>

This meeting will be conducted as a videoconference meeting pursuant to Texas Open Meetings Act, Government Code section 551.127. Members of the board and staff may appear remotely. The board officer presiding over the meeting will be present at the physical location set forth in this agenda. Members of the public may attend the meeting in person at the physical location listed above, where they may participate and make public comment.

Members of the public also may view a livestream of the meeting via YouTube at the link above, and the link will be available on the agency website at <https://pels.texas.gov>. This meeting will not include an option for the public to participate or make public comments remotely.

**AGENDA**

**Discuss and Possibly Act on the Following Agenda Items:**

1. Preliminary Matters - Officer Presiding
  - 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. May 10, 2023 Licensing and Registration Committee Meeting Minutes (See agenda item #3)
- B. May 11, 2023 Legislative Issues Committee Meeting Minutes (See agenda item #4)
- C. May 11, 2023 Regular Quarterly Board Meeting Minutes (See agenda item #5)

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

E. Licensing and Registration Applications – Engineering and Land Surveying (See agenda item #19)

**Board and Committee Meeting Minutes:**

3. [Consent Agenda\\* May 10, 2023 Licensing and Registration Committee Meeting Minutes](#)
4. [Consent Agenda\\* May 11, 2023 Legislative Issues Committee Meeting Minutes](#)
5. [Consent Agenda\\* May 11, 2023 Regular Quarterly Board Meeting Minutes](#)

**Board and Advisory Members' Quarterly Activity Matters:**

6. 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
7. 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:**

8. Finance and Budget
  - A. FY23 3rd Quarter Budget Report
  - B. FY24 Budget and Fees

**Committee Matters:**

9. Licensing and Registration Committee Meeting Summary
  - A. Applications for Licensure
 

Personal Interviews Cases:

    1. Dew, Kevin Alan
    2. McDonald, Mitchel Louis
  - B. Adopt Amendments to 22 Tex. Admin. Code Chapter 134, Subchapter C – Land Surveyor Application Requirements
 

§134.23 Application from Standard Registration Holders
  - C. Adopt Amendments to 22 Tex. Admin. Code Chapter 134, Subchapter H – Review Process of Applications and Registration Issuance
 

§134.101 Proposed Actions on Applications
  - D. Adopt Amendments to 22 Tex. Admin. Code Chapter 134, Subchapter G - Examinations
    - §134.61 Surveying Examinations Required for a Registration to Practice as a Professional Surveyor
    - §134.67 Examination on the Principles and Practice of Surveying
    - §134.71 Examination for Record Purposes
    - §134.73 Examination Results and Analysis
  - E. Texas Board of Professional Engineers and Land Surveyors' Land Surveying Exam Update
10. Legislative Issues Committee Meeting Summary
11. Nominating Committee Meeting Summary
  - A. Nomination of Board Officers for Fiscal Year 2024
  - B. Renewal Contract of Current Advisory Board Members for Fiscal Year 2024
    1. Lamberto Ballí, P.E.
    2. William Edwards, Ph.D., R.P.L.S., L.S.L.S.
    3. Edmundo Gonzalez, P.E., R.P.L.S.
    4. Jon Hodde, R.P.L.S.
    5. Govind Nadkarni, P.E.

**Executive Matters:**
12. State Auditor's Office Audit Report - July 2023
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 - August 2023

- D. Outreach Report
- E. 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 - July 27, 2023
  - A. Nomination of Surveying Advisory Committee Members
- 16. Overview of Guidelines for Applicants, Licensees, and Registrants with Criminal Convictions (Updated May 11, 2023)
 

**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. Boyd Branch - B-40929 (Adejokun - recused)
    - 2. Stuart Allen Lynn, P.E. - D-38359 & D-38771 (Rubiano - recused)
  - B. Surveying
    - 1. Christopher James Walterscheidt, RPLS - D-41370 & D-41609 (Johnson - recused)
    - 2. Barry Shane Rhodes, RPLS - D-41786 (Johnson-recused)

**Licensing and Registration Matters:**
- 19. **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:**

20. **Licensing Applications Reconsideration**

Aminabadi, Khashay

21. Future Board Meetings: Agenda items, dates, locations, and other arrangements
22. 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) 440-7723, in a timely manner.