

AGENDA
TEXAS BOARD OF PROFESSIONAL LAND SURVEYING
333 Guadalupe St, Tower three, Room 100, Austin, Texas
November 20, 2015, 9:00 a.m.

THE BOARD WILL CONSIDER AND ACT UPON THE FOLLOWING MATTERS.

The Board may go into Executive Session on any of the following agenda items if authorized by Tex. Gov't Code, Chapter 551.

Call to Order, Establish Quorum, Introductions, and Comments from the Public

1. Approval of the August 28, 2015 Minutes
2. Director's Report
 - a. Strategic Plan
 - i. Mission Statement
 - b. Surveyor of Record
 - i. Alabama Board Certificate of Authorization information
3. Complaints
 - a. Closed or Dismissed Complaints
 - b. Informal Settlement Conferences / State Office of Administrative Hearings (SOAH)
 - i. Complaint 09-19
 - ii. Complaint 14-08
 - iii. Complaint 14-30
 - iv. Complaint 14-21
 - v. Complaint 14-22
 - vi. Complaint 13-22
 - vii. Complaint 14-10
 - viii. Complaint 14-23
 - ix. Complaint 12-17
 - x. Complaint 13-40
 - c. Request to be Found Frivolous
 - i. Complaint 15-03
 - ii. Complaint 15-09
 - iii. Complaint 14-17
4. Committee Reports
 - a. Executive Committee –Jon Hodde, Chair
 - b. Rules Committee – Mary Chruszczak, Chair
 - i. Penalty Matrix Revisions
 - ii. Direct supervision
 - iii. Firm's continuation of services under hardship
 - c. RPLS/SIT Examination Committee – Jon Hodde, Chair
 - i. October 2015 Examination Report
 - ii. Conferment of Licensure
 - iii. Appointment of David Dossey and Bill O'Hara to Cut-off Score Committee
 - iv. Appointment of Ilona Rossato and Billy Wolfram to QAQC Committee
 - d. LSLs Examination Committee – Bill Merten, Chair
 - e. Continuing Education Committee – Paul Kwan, Chair

To request ADA accommodations, contact Tony Estrada at 512-239-5263 at least 5 business days prior to the meeting.

- i. Approval of Courses
 - ii. Reconsideration of Course Approval from May 29, 2015 and August 28, 2015 meetings
5. Other Business
 - a. RPLS Exam format change – Paul Kwan
 - b. Identification of monument cap on metes and bounds description and map – Paul Kwan
 - c. NCEES PS exam – Paul Kwan
 - d. University of Houston Bachelor of Science in Civil Engineering with minor in surveying engineering (geoscience) – Paul Kwan
6. Future Agenda Items – Select next meeting date
7. Comments from the Public
8. Adjourn

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