

AGENDA
TEXAS BOARD OF PROFESSIONAL LAND SURVEYING
12100 Park 35 Circle, Bldg. A, Rm. 172
Austin, Texas
February 19, 2016, 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. PLEASE NOTE that seating is limited to 75 attendees.. Also, in accordance with the Tex. Penal Code, §46.035(c) handguns, whether concealed or openly carried, may not be taken into the meeting room during the open meeting.

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

1. Approval of the November 20, 2015 Minutes
2. Director's Report
 - a. Proposed rules published in Texas Register, February 5, 2016
 - b. License renewals
 - i. Statistics
 - ii. Complaint regarding methods for renewing
 - c. Audit
 - d. Digital Signature – Policy to Rule?
 - e. 3D Laser Scanning
3. Complaints
 - a. Closed or Dismissed Complaints
 - i. 12-31
 - ii. 12-34
 - iii. 13-10
 - iv. 13-12
 - v. 13-15
 - vi. 13-18
 - vii. 13-28
 - viii. 13-36
 - ix. 14-19
 - x. 14-33
 - xi. 15-01
 - xii. 16-08
 - b. Informal Settlement Conferences / State Office of Administrative Hearings (SOAH)
 - i. 13-03
 - ii. 13-22
 - iii. 13-32
 - iv. 13-35
 - v. 14-10
 - vi. 14-13
 - vii. 14-16
 - viii. 14-21
 - ix. 14-22
 - c. Office of the Attorney General
 - i. 15-13

- ii. 16-14
 - d. Other
 - i. 14-15
- 4. Committee Reports
 - a. Executive Committee –Jon Hodde, Chair
 - b. Rules Committee – Mary Chruszczak, Chair
 - i. Rule 661.55(c) – Proposed language to allow firm's continuation of operation in the event of RPLS hardship, death, accident or serious illness.
 - c. RPLS/SIT Examination Committee – Jon Hodde, Chair
 - i. Approval of April 2016 exam
 - d. LSLs Examination Committee – Bill Merten, Chair
 - e. Continuing Education Committee – Paul Kwan, Chair
 - i. Approval of Courses
- 5. Other Business
 - a. Staff presentation on RPLS exam application process – Tony Estrada/Natalie Jackson
 - b. Pros/Cons of moving to NCEES – Bill Merten, Mary Chruszczak, Paul Kwan
 - c. Rule 663.17(b) – Davey Edwards
 - d. Railroad Commission Approval of Proposed Rule
- 6. Future Agenda Items – Select next meeting date
 - a. Adoption of proposed rules
- 7. Comments from the Public
- 8. Adjourn

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