

AGENDA
TEXAS BOARD OF PROFESSIONAL LAND SURVEYING
Embassy Suites Hotel & Convention Center
San Marcos, Texas
October 14, 2016

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. 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 July 22, 2016 Minutes
2. Director's Report
 - a. Legislative Appropriations Request
 - b. Applications – Reference Waivers
 - c. Rules Process
3. Complaints
 - a. Closed or Dismissed Complaints
 - i. 12-43
 - ii. 12-46
 - iii. 12-47
 - iv. 13-33
 - v. 13-47
 - vi. 14-25
 - vii. 14-42
 - viii. 14-43
 - ix. 14-48
 - x. 15-02
 - xi. 16-11
 - xii. 16-23
 - xiii. 16-50
 - b. Request for Reinvestigation
 - i. 12-45
 - ii. 13-26
 - c. Informal Settlement Conferences / State Office of Administrative Hearings (SOAH)
 - i. 12-22
 - ii. 12-33
 - iii. 15-07
 - iv. 16-55
4. Committee Reports
 - a. Executive Committee –Jon Hodde, Chair
 - b. Rules Committee – Mary Chruszczak, Chair
 - i. Proposed Rules
 1. 661.57(2), (10)
 2. 661.31(12)
 3. 663.11
 4. 663.13

5. 663.16(3)(D)
6. 663.18
7. 663.19(f)
- ii. Proposed language for use of drones
- c. RPLS/SIT Examination Committee – Jon Hodde, Chair
 - i. Surveyor In Training (SIT) Report
 - ii. Item Writer’s Committee
 1. Resolution for Outgoing Item Writer’s Committee members
 2. Presentation to David Myers and Ken Gold
 3. Appointment of New Committee Members
 - a. Douglas W. Turner
 - b. Chris E. Carlson
 - c. Connor G. Brown
 - d. Jon P. Hoebelheinrich
 - e. Dorothy J. Taylor
 4. Approval of Ken Gold & David Myers as Committee Consultants
 5. Appointment of Chair and Vice-Chair for Item Writers Committee
 - iii. Cut-off Score Committee
 1. Appointment of Board liaison
 - d. LSLs Examination Committee – Bill Merten
 - e. Legislative Needs – Bill Merten
 - f. Continuing Education Committee – Paul Kwan, Chair
5. Other Business
 - a. Executive Session: Pending litigation (Closed Business)
 - b. Lawsuit concerning the Red River
 - i. Update/Discussion – to discuss filing of amicus brief in Aderholt v. BLM
6. Future Agenda Items – Select next meeting date
 - a. December 2, 2016, TCEQ Agenda Room, 9:00 a.m.
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.