

AGENDA
TEXAS BOARD OF PROFESSIONAL LAND SURVEYING
12100 Park 35 Circle, Bldg. E, Rm. 201
Austin, Texas
July 21, 2017, 9:00 a.m.

THIS MEETING IS BEING LIVE-STREAMED. VISIT [HTTP://WWW.TXLS.TEXAS.GOV](http://www.txls.texas.gov) TO ACCESS LINK.

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. 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. Motion to excuse chair Jon Hodde from the May 19, 2017 meeting.
2. Motion to excuse member Mark Neugebauer's absence from the July 21, 2017 meeting.
3. Approval of the May 19, 2017 Minutes
4. Director's Report
 - a. Sunset Review Self-Audit information for members
 - b. Action item: Approval of degree evaluating organizations for degrees not accredited by ABET/SAC/ASAC
5. Complaints
 - a. Closed or Dismissed Complaints
 - i. 14-40
 - ii. 14-42
 - iii. 14-48
 - iv. 15-11
 - v. 15-25
 - vi. 15-28
 - vii. 15-34
 - viii. 16-15
 - b. Request for reinvestigation
 - i. 16-32
 - c. Request to deem frivolous
 - i. 13-38
6. Committee Reports
 - a. Executive Committee –Jon Hodde, Chair
 - b. Rules Committee – Mary Chruszczak, Chair
 - i. Update on drafting language to improve definition of “surveying” and including use of drones as tools
 - c. Continuing Education Committee – Paul Kwan, Chair
 - i. Approval of Courses
7. Other Business
 - a. Alternate path to licensure – Philip Adams, RPLS
 - b. Update from Committee formed to address oil and gas well surveys submitted to the Texas Railroad Commission – Mark Neugebauer / Bill Merten
 - c. Establishment of continuing education policy – Mary Chruszczak / Paul Kwan
8. Future Agenda Items – Select next meeting date

9. Comments from the Public
10. Adjourn

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