

AGENDA
TEXAS BOARD OF PROFESSIONAL LAND SURVEYING
12100 Park 35 Circle, Bldg. E, Rm. 201
Austin, Texas
October 20, 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 members Mary Chruszczak and Mark Neugebauer absence from the October 20, 2017 meeting.
2. Approval of the July 21, 2017 Minutes
3. Director's Report
 - a. Update on office staff
 - b. Update on replacements for outgoing Board members
 - c. Performance measures for FY2017
 - d. Sunset Review Self-Audit update
 - e. Potential waiver from Continuing Education Audit for victims of Hurricane Harvey
 - f. Request for staff guidance on requirements to re-establish expired license.
4. Complaints
 - a. Closed or Dismissed Complaints
 - i. 15-24
 - ii. 16-20
 - iii. 16-28
 - iv. 16-34
 - v. 16-57
 - vi. 17-06
 - vii. 17-13
 - viii. 17-38
 - ix. 17-45
 - b. Request to Deem Frivolous
 - i. 16-32
 - ii. 16-39
 - iii. 17-19
5. Committee Reports
 - a. Executive Committee – Jon Hodde, Chair
 - b. RPLS/SIT Examination Committee – Jon Hodde, Chair
 - i. Selection of future examination dates
 - ii. October 2017 exam – review of exam question selection and action
 - c. LSLs Examination Committee – Bill Merten, Chair
 - i. Report on the number of applicants sitting for the LSLs exam in October
 - d. Rules Committee – Mary Chruszczak, Chair
 - i. Update on drafting language to improve definition of “surveying” and including use of drones as tools
 - e. Continuing Education Committee – Paul Kwan, Chair

- i. Approval of Courses
 - ii. Review and approval of the TBPLS Continuing Education Policy and Staff Guidelines. – Paul Kwan / Mary Chruszczak
6. Other Business
 - a. Application for licensure – Marcelino Estrada
 - i. K. C. Lust
 - b. Alternate path to licensure – Drew Paxton / Davey Edwards
7. Future Agenda Items
8. Select next meeting date
 - a. December 8, 2017
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.