

AMENDED AGENDA
TEXAS BOARD OF PROFESSIONAL LAND SURVEYING
12100 Park 35 Circle, Bldg. E, Rm. 201
Austin, Texas
January 25, 2019, 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 MAY 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.

1. Call to Order, Establish Quorum, Introductions, and Comments from the Public
2. Excuse member absences from previous board meetings
3. Approval of the November 30, 2018 Minutes
4. Director's Report
 - a. Sunset Commission's Adopted Recommendations on Issue 2: Management Actions
 - i. Review of application requirements to conform with current policy and statute
 - ii. Staggered renewal system for licenses and registrations
 - iii. Comprehensive analysis of adopting NCEES PS exam and corresponding state exam
 - iv. Publication of disciplinary history on web site.
 - b. Draft policy on identification of complaints
 - c. Use of volunteers to handle backlog of complaints
 - d. Intent to initiate rule review of Board rules in 22 TAC Chapters 661 through 665
5. Complaints
 - a. Closed or Dismissed Complaints
 - i. 15-29
 - ii. 16-03
 - iii. 17-04
 - iv. 17-21
 - v. 17-22
 - vi. 17-35
 - vii. 17-44
 - viii. 17-39
 - ix. 17-55
 - x. 18-09
 - xi. 18-16
 - xii. 18-20
 - xiii. 18-44
 - xiv. 18-48
 - xv. 18-60
 - xvi. 18-62
 - xvii. 19-01
 - xviii. 19-12
 - xix. 19-13
 - b. Informal Settlement Conferences
 - i. 13-41

- ii. 16-36
 - iii. 17-53
 - iv. 18-22
 - v. 18-37
 - c. Request to Deem Frivolous
 - i. 12-59
 - ii. 16-41
 - iii. 16-46
 - iv. 17-09
 - v. 17-18
 - vi. 17-44
 - vii. 18-21
 - viii. 19-12
 - ix. 19-13
- 6. Committee Reports
 - a. RPLS/SIT Examination Committee – Jon Hodde, Chair
 - i. Report on SITs
 - ii. Appointment of Item Writers Committee Chair
 - 1. Billy Bernsen
 - iii. Appointment of Item Writers Committee Vice-Chair
 - 1. Kevin Meals
 - b. LSLs Examination Committee – Bill Merten, Chair
 - i. Update on debriefing of October 2018 LSLs examinees
 - ii. Update on April 2019 exam
 - iii. Update on LSLs Examination Subcommittee
 - c. Continuing Education Committee
 - i. Approval of Continuing Education Courses received by the Board through January 15, 2019
- 7. Other Business
 - a. Request to reinstate expired license – Samuel Hanna
 - b. Complaint policy – Bill Merten
 - c. Matters related to TBPLS review by the Sunset Commission
 - d. Legislative issues
 - e. Board Policies and Procedures, including those related to employment, conflicts of interest for board members and staff, licensing requirements, examination requirements, and administrative record-keeping and reporting
 - f. Four-Year Rule Review – 22 TAC Chapters 661 to 665
 - g. Personnel Matters
 - i. Job Postings and Notices, Procedures, and Materials
 - ii. Personnel Matters concerning the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee with regard to the Executive Director, Investigators, and Agency Staff Members.
- 8. Future Agenda Items
- 9. Select next meeting date
- 10. Comments from the Public
- 11. Adjourn

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