

AGENDA
TEXAS BOARD OF PROFESSIONAL LAND SURVEYING
12100 Park 35 Circle, Bldg. E, Rm. 201
Austin, Texas
March 22, 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
 - a. Jay Canine, January 25, 2019
3. Approval of the January 25, 2019 minutes
4. Director's Report
 - a. Report on Complaint statistics
 - b. Sunset Commission update
5. Complaints
 - a. Closed or Dismissed Complaints
 - i. 16-06
 - ii. 16-58
 - iii. 17-02
 - iv. 17-16
 - v. 17-20
 - vi. 17-30
 - vii. 17-37
 - viii. 17-49
 - ix. 17-54
 - x. 18-08
 - xi. 18-14
 - xii. 18-33
 - xiii. 18-57
 - xiv. 19-15
 - xv. 19-17
 - xvi. 19-18
 - b. Informal Settlement Conferences or Agreed Orders
 - i. 15-26
 - ii. 15-27
 - iii. 16-45
 - c. Request to Deem Frivolous
 - i. 17-04
 - ii. 17-55
 - iii. 18-48
 - iv. 18-60
6. Committee Reports
 - a. LSLs Exam Committee - Bill Merten, Chair
 - i. LSLs Exam Grading Committee

- ii. Number of applicants sitting for April exam
 - b. Continuing Education Committee – Dr. Davey Edwards, Chair
 - i. Discussion of Ethic Commission Opinions regarding Board members teaching continuing education
 - ii. Approval of Courses
 - iii. Tabled items from previous meeting
 - 1. Courses provided by former Board member, Paul Kwan
 - 2. One hour continuing education process
 - 3. Online continuing education process and how to expedite and simplify
 - c. Employment Committee – Michael McCloskey, Coleen Johnson, Mark Neugebauer
 - i. Status update on Executive Director and Investigator positions
 - ii. Personnel matters concerning the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee with regard to the Interim Executive Director and Investigators
 - d. Rules Committee – Bill Merten, Chair, Coleen Johnson, Jay Canine
 - i. Board Rules 22 Tex. Administrative Code Chapters 661 to 665
 - 1. Definition of what is to be considered unethical as it relates to §663.1 Ethical Standards
 - 2. Conflicts of interest
 - 3. DBA parent company on surveys
 - 4. Four-Year Rule Review
- 7. Other Business
 - a. Request to reinstate expired license – Samuel Hanna
 - b. Discussion on procedures for complaints in litigation
 - c. Request representation for unlicensed surveyor
 - d. Dismissal with Letter of Advisement and its effect on a request to deem a complaint as frivolous
- 8. Future Agenda Items
- 9. Select next meeting date
- 10. Comments from the Public
- 11. Adjourn

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