

TEXAS BOARD OF ARCHITECTURAL EXAMINERS

Board Meeting Agenda
TBAE Conference Room
The William P. Hobby Jr. Bldg., Tower II, Room 350L
333 Guadalupe Street
Austin, Texas
Thursday, February 2, 2012
9:00 a.m.

1. **Preliminary Matters**
 - A. Call to order
 - B. Roll call
 - C. Excused and unexcused absences
 - D. Determination of a quorum
 - E. Recognition of guests
 - F. Chair's opening remarks
 - G. Public Comments

Alfred Vidaurri
Chase Bearden
Alfred Vidaurri
2. **Approval of the October 20, 2011, Board Meeting Minutes (Action)** Alfred Vidaurri
3. **Application for Placement on Exempt Engineer List (Action)** Scott Gibson/
Jack Stamps

Herb Byk (TBAE File #010.12E)
4. **Legal counsel briefing on recent developments regarding litigation (Information)** Ted Ross
 - A. TSPE v. TBAE and Cathy L. Hendricks in her official capacity as Executive Director
 - B. Richardson, Rogers and Winton v. TBAE

The Board may meet in closed session to confer with legal counsel regarding pending litigation and offers of settlement pursuant to TEX. GOV'T CODE ANN. §551.071(1)
5. **Executive Director Report (Information)** Cathy Hendricks
 - A. Budget Review
 - B. State Auditor's Office Audit Report and Management's Response

Report on conferences and meetings (Information)

 - A. TSA 72nd Annual Convention – Oct 27-29, 2011
 - B. NCARB 2011 MBE Workshop – Nov 4-5, 2011
 - C. NCIDQ Annual Council of Delegates Meeting – Nov 11-12
 - D. Sunset Advisory Commission 1st Meeting of the Year – Jan 10, 2012
6. **Report on Engineer Applications (Information)** Scott Gibson/
Chuck Anastos
7. **General Counsel Report (Action)** Scott Gibson
 - A. Adoption of Proposed Rules**
 - 1) Rules §1.69/§3.69/§5.79 increasing the number of mandatory continuing education program hours registrants must obtain annually; clarifying substance of acceptable continuing education.
 - 2) Rules §1.124/§3.124/§5.134 revising process for the registration and renewal of registration of business entities with the Board.

TEXAS BOARD OF ARCHITECTURAL EXAMINERS

Board Meeting Agenda
TBAE Conference Room
The William P. Hobby Jr. Bldg., Tower II, Room 350L
333 Guadalupe Street
Austin, Texas
Thursday, February 2, 2012
9:00 a.m.

- 3) Rule §7.10 adopting a fee for initial business registration, renewal of business registration and late registration fees.
- 4) Rules §1.232/§3.232/§5.242 to conform penalty matrix to amendments to business registration processes.
- 5) Rule §5.201 repealing obsolete provisions relating to repealed “grandfather” classes.

B. Draft Rules for Proposal or Committee Referral

- 1) Amendment to Rule §1.191 revising requirements to complete the Intern Development Training Program.
- 2) Amendment to Rule §1.192 to allow Applicants to begin earning credit under the Intern Development Program upon commencing education or experience.

8. Enforcement Cases (Action)

Michael Shirk

Review and possibly adopt ED’s recommendation in the following enforcement cases:

A. Non-registrant

Hillrichs, Thayne (#134-11N)

B. Continuing Education Cases

Burt, John Vincent (#028-12A)

Gundersen, Charles (#072-12A)

Massock, Shawn William (#130-11L)

Merrick Tami (#071-12A)

Morris, Deborah Mary (#021-12A)

Stacy Sawyer (#050-12I)

***The Board may meet in closed session pursuant to TEX. GOV’T
CODE ANN. §551.071 to confer with legal counsel***

9. Chair’s Closing Remarks

Alfred Vidaurri

10. Adjournment

Alfred Vidaurri

NOTE:

- ◆ *Items may not necessarily be considered in the order they appear on the agenda.*
- ◆ *Executive session for advice of counsel may be called regarding any agenda item under the Open Meetings Act, Government Code §551.*
- ◆ *Action may be taken on any agenda item.*

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

Persons with disabilities who plan to attend this meeting and who need auxiliary aids or services (such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille), are required to contact Glenda Best at (512) 305-8548 at least five (5) work days prior to the meeting so that appropriate arrangements can be made.