

**TEXAS BOARD OF ARCHITECTURAL EXAMINERS**  
**Minutes of February 15, 2017 Rules Committee Meeting**  
William P. Hobby Jr. Building, 333 Guadalupe Street  
Tower II, Conference Room 350-L  
Austin, TX 78701  
12:30 PM to 1:15 PM

**AGENDA ITEMS**

**DESCRIPTIONS**

**1. Call to Order**

Mr. Anastos called the meeting of the Rules Committee to order at 12:40 p.m.

**2. Roll Call**

Mr. Anastos called the roll and declared a quorum of the Committee was present.

Present Committee Members:

Charles (Chuck) Anastos  
Michael (Chad) Davis  
Jennifer Walker

TBAE Staff Present:

Julie Hildebrand, Executive Director  
Lance Brenton, General Counsel  
Jack Stamps, Managing Investigator  
Mike Alvarado, Registration Manager  
Katherine Crain, Legal Assistant

Others Present:

Debra Dockery, Architect and Chair of TBAE  
David Lancaster, Texas Society of Architects  
Donna Vining, Texas Association for Interior Designers

**Excused and Unexcused  
absences**

Excused Absence:  
Sonya Odell

**3. Public Comment**

None.

**4. Approval of minutes  
of the December 1,  
2016 meeting of the  
Rules Committee**

A MOTION WAS MADE AND SECONDED (Davis/Walker) TO APPROVE THE MINUTES FROM THE DECEMBER 1, 2016 RULES COMMITTEE MEETING. THE MOTION PASSED UNANIMOUSLY. (Mr. Anastos abstained from voting on the minutes because he was absent for the December 1, 2016 meeting.)

**5. Draft Rule for  
Proposal – Draft Rule  
7.11, relating to  
enhanced contract and**

Mr. Brenton presented information on the draft rule for proposal as described on page 4 of the Committee's materials.

**performance  
monitoring**

A MOTION WAS MADE AND SECONDED (Walker/Davis) TO RECOMMEND THAT THE BOARD APPROVE DRAFT RULE 22 TEX. ADMIN. CODE §7.11 FOR PUBLICATION IN THE TEXAS REGISTER.

**6. Discussion Item – Use  
of the title  
“architectural intern”  
under Board Rule 1.123**

Mr. Brenton presented information on the use of the title “architectural intern” as discussed on page 6 of the committee materials. The Committee members discussed the use of the title “architectural intern” at length, including the current efforts by NCARB to address the intern title issue. No action was taken on this matter.

**9. Adjourn**

A MOTION WAS MADE AND SECONDED (Davis/Walker) TO ADJOURN THE MEETING AT 1:26 P.M. THE MOTION PASSED UNANIMOUSLY.

APPROVED BY THE COMMITTEE:



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CHARLES (CHUCK) ANASTOS, Chair for the Rules Committee  
TEXAS BOARD OF ARCHITECTURAL EXAMINERS