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
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.
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” 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.

under Board Rule 1.123

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:

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