

Texas State Board of Plumbing Examiners Meeting Agenda

929 E. 41st St. Austin, Texas 78751 September 14, 2023 10:00 a.m.

The Texas State Board of Plumbing Examiners (TSBPE) meeting will take place at 929 E. 41st St., Austin, Texas 78751 and will be broadcast on TSBPE's YouTube channel at: <u>https://www.youtube.com/@tsbpe_official</u>. Access to the TSBPE YouTube channel is available on the Board's website at: https://tsbpe.texas.gov/. The meeting will also be accessible to the public via videoconference call pursuant to Texas Government Code § 551.127. The Board member presiding over the meeting will be physically present at the location of the meeting listed above and will preside over the meeting at that location. Members of the public may participate in this meeting by videoconference using the following link:

https://us02web.zoom.us/j/88901057657?pwd=ZGZNZ2IrZUF1L3FUSXpBQ29JUm5OZz09

Meeting ID: 889 0105 7657 Passcode: 139791

You may also access the board meeting via telephone at: 1 346 248 7799.

An electronic copy of the agenda is now available at <u>https://tsbpe.texas.gov/</u> under "Open Meetings."

Members of the public not appearing in person, please email dawn.saravia@tsbpe.texas.gov in advance of the meeting if you know you would like to provide public comment. You may also use the "Raise Hand " feature in Zoom to indicate you wish to speak during the meeting. When the Board reaches the appropriate agenda item, the Chair will recognize you by name and give you an opportunity to speak.

The Board will meet at the above-stated time to consider and take appropriate action on the items listed below. THE FOLLOWING AGENDA ITEMS MAY NOT NECESSARILY BE CONSIDERED IN THE ORDER THEY APPEAR.

1. Call to Order.

- 2. Roll Call.
- 3. Certification of Quorum.
- 4. Excuse absent Board members.
- 5. Chairman's remarks and discussion, including but not limited to, report on outreach and workforce development efforts including Plumbing Apprentice Signing Day at Taylor ISD, APHCC 2023 Annual Conference, and Handshake for Heroes job fair.
- 6. Executive Director's report, discussion, and possible action on agency activities including but not limited to:
 - a. Personnel changes and Staffing Report
 - i. New employees and employee retirements/departures.
 - ii. Current job postings.
 - b. Opportunities for Tradesman, Journeyman, and medical gas endorsement applicants to self-schedule exams.
 - c. "Mega-Med Gas" medical gas practical testing day on October 26, 2023.
 - d. Continuing education program update: Annual Continuing Education Provider Conference scheduled for October 27, 2023.
 - e. Fingerprinting report and Versa update.
 - f. Current statistics on plumber licenses and registrations.
 - g. Agency budget and upcoming required reporting.
- 7. Consideration and possible action to approve an increase in the Executive Director's annual salary.
- 8. Rules update: Discussion and report on rule efforts and postings in the Texas Register.
- 9. Discussion and possible action on the readoption, revision, or repeal of the rules at 22 Texas Administrative Code, Chapter 363 regarding Examination and Registration as a result of the four-year rule review conducted according to Texas Government Code §2001.039.
- 10. Public Comment Comments will be limited to three minutes per person.
- 11. Discussion regarding the date for the next board meeting.

- 12. Recommendations for future board meeting agenda items.
- 13. Adjourn.

The Texas State Board of Plumbing Examiners may convene in Executive Session at any point in this meeting, concerning any item listed in the agenda as authorized by the Open Meetings Act, Texas Government Code, including, but not limited to, Section 551.074, regarding personnel matters.

If you need auxiliary aids or services, please contact Dawn Saravia, Executive Assistant, at (512) 936-5226, at least 72 hours prior to the meeting so that appropriate arrangements are made.