



Occupational and Professional Licensing Administration

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Department of Consumer and Regulatory Affairs
Occupational and Professional Licensing Administration
Board of Industrial Trades
Meeting Minutes

October 16, 2018

The District of Columbia Board of Industrial Trades held its monthly meeting on October 16, 2018.

Alvin D. Venson, Chair, called the meeting to order at 1:20 p.m. EST.

Attendance:

Board Members Present: Alvin Venson, (Chair, Master Refrigeration and Air Conditioning Mechanic), Robert Smith (Master Electrician), Brian Cooper (Elevator Contractor), Garth Grannum (Master Refrigeration and Air Conditioning Mechanic), Petrick Washington (Elevator Mechanic), and Michael Dalton (Consumer Member).

Board Members by Phone: Alex Lemu (Class 1, Steam Engineer), Richard Jackson (Master Plumber/Gasfitter)

Staff Members: Cynthia Briggs (Interim Program Manager), Jennifer Champagne (Board Administrator)

Legal Counsel: Kia Winston, Esq. (Legal Counsel)

Members of the Public: Sonia C. Ruiz (Realtor, Solutions Realty Group)

Agenda Item: Acceptance of Minutes:

- Upon a motion duly made by Board member Petrick Washington and properly seconded by Board member Brian Cooper, the Board unanimously voted to approve the September 18, 2018 minutes.

Agenda Item: Comments from the Public:

- Sonia C. Ruiz, DC resident, had questions regarding construction adjacent to 555 Massachusetts, Ave. The Board will forward her concerns to the appropriate department for follow up.



Agenda Item: Final Recommendations:

- Upon a motion duly made by Board member Patrick Washington and properly seconded by Alex Lemu, the Board unanimously voted to defer the matter against David Farmer (DM200331), pending additional information.
- Upon a motion duly made by Board member Brian Cooper and properly seconded by Board member Michael Dalton, the Board unanimously voted to approve the 2019 Board of Industrial Trades meeting calendar, as amended.

Agenda Item: Old Business:

- The committees will meet prior to the November 2018 meeting to discuss continuing education credits within their respective fields, classes, and providers, etc.

Agenda Item: New Business:

- Committees have been formed and organized in the following manner:
 - Asbestos/Plumbing & Gasfitting;
 - Electrical/Elevator Maintenance; and,
 - Refrigeration & Air-conditioning/Steam & Operating Engineers.
- The legal committee will conduct technical reviews and review legal matters and complaints. Michael Dalton (Consumer Member) has joined the Legal Committee joining members Brian Cooper, Terrence Hughes, and Alex Lemu.
- The Board's Holiday party has been scheduled for Tuesday, December 18, 2018. Board members will bring their donations for catering at the November meeting. The Board discussed and plans to publish its newsletter bi-annually. Committees will meet to discuss content.

Agenda Item: Adjournment:

- Upon a motion duly made by Board member Robert Smith and seconded by Garth Granum, the Board unanimously voted to adjourn the meeting at 2:27 p.m. EST.

The next meeting is scheduled for November 20, 2018 at 1 p.m.

Respectfully submitted,

Alvin D. Venson

Date: 11-19-18

Recorder: Jennifer C. Champagne, Board Administrator