**Occupational and Professional Licensing Administration**

**District of Columbia Board of Professional Engineers and Land Surveyors**

**1100 4th Street SW; Suite 500**

**Washington, DC 20024**

**April 25, 2024**

**Meeting Minutes**

***This meeting is governed by the Open Meetings Act.  Please address any questions or complaints arising under this meeting to the Office of Open Government at******opengovoffice@dc.gov****.” 3 DCMR § 10409.2*

The District of Columbia Board of Professional Engineers and Land Surveyors held its regularly scheduled meeting on Thursday, April 25, 2024, at 11:09 AM. This meeting was held virtually.

**Attendance**

Board Members Present: Mr. Barry Lucas, Chairman, Ms. MaryJean Pajak, Vice Chairperson, Mr. Michael Jelen, Roland Carter, Mr. Michael McKenna, Mr. Sam Wilson

Board Staff: Ms. Jacqueline Noisette, Deputy Administrator, Mr. Leon Lewis, Program Manager, Ms. Avis Pearson, Board Administrator, Mr. Kevin Cyrus, Education Coordinator, Ms. Jah-mai Jefferson, Program Support Specialist, Mr. Jatarious Fraizer, Policy Analyst, DLCP, Ms. April Randall, Legislative and Public Affairs Officer, DLCP

Legal Counsel: Mr. Justin Orrison, Esq

Public Guest: Mr. Alexander Dacko, Rick Dreist

**Agenda Item: Comments from the Public**

Mr. Dacko attended the meeting to get an update on his application. Ms. Pearson or Ms. Jefferson will follow up with him after the meeting.

Mr. Dreist gave an update from the DC Surveyors Association. There are currently 113 members. This spring there was an all-day surveying seminar held at Catholic University that was well attended with 100 members. Members earned eight hours of continuing education for license renewal at the end of August. One hour of ethics was also offered.

**Agenda Item: Draft Minutes**

Upon motion duly made by Mr. McKenna and properly seconded by Mr. Wilson, the Board voted unanimously to approve the February 22, 2024, meeting minutes with the recommended changes.

**Agenda Item: Application Approvals**

Upon motion duly made by Mr. Wilson and properly seconded by Mr. Carter the Board voted unanimously to approve the April 25, 2024, list of administrative-approved list of Professional Engineers' applications for licensure, attached hereto and made a part of the April 25, 2024, minutes.

**Agenda Item: Old Business**

The Education Forum was held on April 24, 2024. The event was well attended. Kudos to Mr. Cyrus for all of his efforts in organizing this event.

The 2024 NCEES Interim Zone Meeting will be held on May 2-4th at the Watergate Hotel in Washington, DC. Ms. Donna Harrod, DLCP Program Manager, will assist with registration fees for Board Members whom NCEES does not fund.

**Agenda Item: New Business**

Discussion for the Mutual Recognition Agreement was deferred until the June meeting. All Board members were encouraged to review this agreement.

The NCEES Annual Business Meeting will be held on August 14-16th in Chicago, IL. All registrations have been completed for funded delegates.

We are currently in the process of scheduling Board photos for the Annual Report. All Board members did express availability on May 7th. Ms. Noisette will follow up with the photographer to present this date and a time for the photo. Pictures will be taken at the DLCP office.

**Agenda Item: Executive Session** – **(Closed to the Public)**

Upon motion duly made by Ms. Pajak and properly seconded by Mr. Wilson the Board entered Executive Session at 12:00 pm to discuss complaints/legal matters, applications, and review the Legal Counsel Report. Pursuant to D.C. Official Code § 2-575(b) (4) (A); D.C. Official Code § 2-575(b) (9) and (13).

The Board returned to public session at 2:10 pm

**Agenda Item: Recommendations**

Upon a motion duly made by Ms. Pajak and properly seconded by Mr. McKenna, the Board unanimously voted to issue a fine of $1500 and Consent Order Licensee #1 on the Technical Log. In addition, this information will be entered into the NCEES Enforcement Exchange. This action was taken due to the licensee practicing on an expired license.

Upon a motion duly made by Mr. McKenna and properly seconded by Mr. Carter, the Board voted to deny the application for Licensee #2 on the Technical Log. The application was denied due to the education not being substantially equivalent.

Upon a motion duly made by Ms. Pajak and properly seconded by Mr. Jelen, the Board unanimously voted to issue a fine of $1500 and a Consent Order Licensee #4 on the Technical Log. In addition, this information will be entered into the NCEES Enforcement Exchange. This action was taken due to the licensee practicing on an expired license.

Upon motion duly made by Ms. Pajak and properly seconded by Mr. Carter, the Board unanimously voted to issue a Letter of Admonition with advisement for Licensee #6 on the Technical Log. In addition, this information will be entered into the NCEES Enforcement Exchange. This action was taken for the licensee’s failure to report a reprimand received in another jurisdiction during renewal.

**Agenda Item: Adjournment**

Upon motion duly made by Mr. Carter and properly seconded by Ms. Pajak, the Board unanimously voted to adjourn the meeting at 2:10 pm.

***The next Board meeting is scheduled for June 27, 2024 @ 11am.***

Respectfully submitted,

Mr. Barry Lucas, Chairman

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Date

Recorder/transcriber: Avis Pearson, Board Administrator