**Occupational and Professional Licensing Administration**

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

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

**Washington, DC 20024**

**July 28, 2022**

**Meeting Minutes**

The District of Columbia Board of Professional Engineers and Land Surveyors held its regularly scheduled meeting on Thursday, July, 2022, at 11:04 AM. The meeting was held virtually due to the COVID-19 pandemic.

**Attendance**

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

Board Staff: Ms. Avis Pearson, Board Administrator; Mr. Leon Lewis, Executive Director, Mr. Kevin Cyrus, Education Coordinator, Ms. Stephanie Johnston, Program Support Specialist, Ms. Jahmai Jefferson, Program Support Specialist, Ms. Kendra Covington, Program Support Specialist

Legal Counsel: Mr. Patrick White, Esq.

Public Members: Mr. Roland Dreist, Mr. Robert Hershey, Mr. Twan Le, Mr. Mike

 Mr. Mike Wiley and Ms. Shonda Valentine

 **Agenda Item: Comments from the Public**

**Question:** Mr. Hershey inquired about the schedule of sending the renewal notices out and whether licensees can use continuing education that has been used in previous times.

**Answer:** Ms. Pearson informed Mr. Hershey that the renewal notices were expected to be sent out within the next week. She further informed that the renewal application is available online. Mr. Lucas informed Mr. Hershey that the way that the rules are specified per the law, the continuing education is for a two-year period and any continuing education submitted prior to the renewal could not be accepted.

**Agenda Item: Draft Minutes**

Upon motion duly made by Ms. Pajak and properly seconded by Mr. Carter, the Board voted unanimously to approve the June 23, 2022, meeting minutes.

**Agenda Item: Application Approvals**

Upon motion duly made by Ms. Pajak properly seconded by Mr. Carter, the Board voted unanimously to approve the July 28, 2022, list of Professional Engineers applications for licensure, and the list of Renewal Applications, attached hereto and made a part of the July 28, 2022, 2022, minutes.

**Agenda Item: Old Business**

None

**Agenda Item: New Business**

Ms. Pearson spoke with the Board regarding the use of NCEES for PE exam approval. This process would involve exam candidates establishing a credentialing record with NCEES by sending all required information (i.e. FE exam information, official transcripts, evaluation of education if the education is not ABET accredited, professional references and verified work experience) to NCEES. NCEES does not “qualify” candidates to test or for licensure, but the information contained within the NCEES Record can make the decision-making process for boards much more convenient and efficient.

Upon motion duly made by Mr. McKenna and properly seconded by Mr. Carter, the voted to unanimously to approve the use of NCEES to assist with PE exam approval.

Mr. Lucas did remind the Board to review all of the Motions prior to the Annual Business Meeting in August. A link to review the Motions was sent to all jurisdictions on July 1, 2022.

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

Upon motion duly made by Mr. Wilson and properly seconded by Ms. Pajak, the Board entered Executive Session at 11:32 am 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 into public session at 12:40pm

**Agenda Item: Recommendations**

Upon motion duly made by Ms. Pajak and properly seconded by Mr. Wilson, the Board unanimously agreed to take no further action in the case involving Steel vs Solomon. The complaint for 916 Kennedy Street and the complaint involving Valentine vs Walker will be deferred until the September meeting.

Mr. White gave the Board an update on the temporary legislation that was put in place earlier this year. This legislation does not seem to be moving forward currently. No additional feedback has been received from the Mayor’s Office. Mr. White will continue to follow up.

Following the review of the Technical Log, upon motion duly made by Ms. Pajak and properly seconded by Mr. McKenna, the Board unanimously no move forward with the application of licensure for Mr. Gregory Johnson and take no action.

**Agenda Item: Adjournment**

Upon motion duly made by Mr. Wilson and properly seconded by Ms. Pajak, the Board unanimously voted to adjourn the meeting at 1:13PM.

***The next Board meeting is scheduled for September 22, 2022 @ 11am.***

Respectfully submitted,

Mr. Barry Lucas, Chairman

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 Date

Recorder/transcriber: Avis Pearson, Board Administrator