



GOVERNMENT OF THE DISTRICT OF COLUMBIA
Department of Licensing and Consumer Protection Board of Industrial Trades
Meeting Minutes
February 21, 2023

The District of Columbia Board of Industrial Trades held its January monthly meeting via WebEx video conference on February 21, 2023.

Tanya Lewis, Acting Board Chair called the meeting to order at 1:14 p.m. EST.

Attendance:

Board Members Present: Brian Cooper, Chair (Elevator Contractor), Tanya Lewis (Master Electrician), Shawn Ellis (Class One, Steam Engineer), Michael Johnson (Master Plumber Gasfitter), Alex Lemu (Class One, Steam Engineer), Alvin Venson (Master Refrigeration and Air Conditioning), Petrick Washington (Elevator Mechanic), and Lavonne Woods (Master Electrician).

Staff Members: Kimberly Troxler (Program Support Specialist) and Chanda Kearney (Program Support Specialist)

Legal Counsel: Marc Nielsen (Legal Counsel)

Agenda Item: Acceptance of Minutes:

- Upon a motion duly made by Board member, Tanya Lewis, and properly seconded by Board member, Michael Johnson, the Board unanimously approved the January 17, 2023, minutes, with edits.

Agenda Item: Comments from the Public:

- Greg Davis, Local 5 – No response
- Jose Alvarado – No response
- Kimberly Brown, BEGA – Observing

Agenda Item: Old Business:

- The Board Chair reminded/provided everyone with the Mayor's Office of Talent and Appointments (MOTA) current Board of Industrial Trades (BOIT) vacancies and will continue until they are filled.
- The Board Administrator emailed everyone a list of updated/proposed lists of Trade Committees and members. The updated listing is available for input.
- The board proposed that we return to in-person board meetings every other month starting with the month of March 2023.
- Board Administrator provided the board with information/documentation that notes on-the-job training inclusion for apprenticeship programs.
- The Legal Counsel provided the board with new legal standards and the analysis required for applicants/applications with past convictions.

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Agenda Item: New Business:

- Reminder that MOTAs and the Board's current vacancies are as follows: 2 vacant master plumbers/gasfitters, 2 vacant asbestos, 1 vacant consumer member, and 1 vacant elevator inspector. Occupational Professional Licensing is in the process of preparing an announcement that will assist with the recruitment of candidates.
- The Board Administrator will provide the board members with a status update for building entry badges.
- The Board Administrator will research what continuing education requirements other States require for Industrial Trades categories and provide a matrix for review and/or implementation.

Agenda Item: Recommendations:

- The board unanimously voted to appoint Ms. Tanya Lewis as the Vice Chair, of the DC Board of Industrial Trades.

Agenda Item: Adjournment:

- Upon a motion duly made by Board member Lavonne Woods and seconded by Shawn Ellis the Board unanimously voted to adjourn at 1:58 p.m.

The next monthly Board meeting is scheduled for March 21, 2023, at 1 p.m.

Respectfully submitted,

Brian Cooper, DC Board of Industrial Trades Chair
Date:

- Recorder: Chanda Kearney, Board Administrator