**Occupational and Professional Licensing Administration**

**District of Columbia Board of Professional Engineers**

**AGENDA**

**July 25, 2024**

**(Virtual Meeting)**

**The Open Meetings Act governs this meeting.  Please address any questions or complaints arising under this meeting to the Office of Open Government at**[**opengovoffice@dc.gov**](mailto:opengovoffice@dc.gov).” *3 DCMR § 10409*.2

***Board Members: Mr. Barry Lucas, PE, Chairman, Ms. Mary Jean Pajak, PE, Vice Chairperson,***

***Dr. Sam Wilson, PE, Mr. Michael McKenna, LS, Mr. Michael Jelen, PE, Mr. Roland Carter*, *Community Member***

1. Call to Order – 11:00 AM (Public Meeting)
2. Attendance
3. Comments from the Public
4. Review of Minutes (4/25/2024), (6/27/2024)
5. Administrative Approval Application Review
6. Old Business

* DLCP Career Day
* Mutual Recognition Agreement Discussion

1. New Business

* Mike McKenna – sworn in on 7/23
* Incidental Practice
* CE Providers
* CE Audit
* Board Recruitment
* Newsletter

1. Review of Correspondence
2. **Executive Session - Pursuant D.C. Official Code § 2-575(b) (4) (A); D.C. Official Code § 2-575(b) (9) and (13) to discuss complaints/legal matters, applications, and legal counsel report. – Closed to the Public**
3. Recommendations –Technical/Legal Log
4. Adjourn

**To Join the meeting**

https://dcnet.webex.com/dcnet/j.php?MTID=m16ab1f1369588aee3a9f43bf9ca47491

Webinar Number: 2305 720 4352

Webinar Password: 072524 ; Dial in: 1-650-479-3208 ; Access Code: 2305 720 4352

**\*\* The Board will recess in August. The next meeting will be held on September 26, 2024, at 11am \*\***