



## Occupational and Professional Licensing Administration

District of Columbia Board of Professional Engineers and Land Surveyors  
1100 4<sup>th</sup> Street SW; Suite 500  
Washington, DC 20024

November 18, 2021  
Meeting Minutes

The District of Columbia Board of Professional Engineers and Land Surveyors held its regularly scheduled meeting on Thursday, November 18, 2021, at 11AM. The meeting was held virtually due to the COVID-19 pandemic.

### **Attendance**

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

Absent: Ms. MaryJean Pajak

Board Staff: Ms. Avis Pearson, Board Administrator; Mr. Leon Lewis, Executive Director, Mr. Kevin Cyrus, Education Coordinator

Legal Counsel: Mr. Patrick White, Esq.

### **Agenda Item: Comments from the Public**

No comments from the public.

### **Agenda Item: Draft Minutes**

Upon motion duly made by Mr. Wilson and properly seconded by Mr. Carter, the Board voted unanimously to approve the October 28, 2021 minutes, attached hereto and made part of the November 18, 2021, minutes.

### **Agenda Item: Application Approvals**

Upon motion duly made by Mr. McKenna and properly seconded by Mr. Wilson, the Board voted unanimously to approve the November 18, 2021, list of Professional Engineers and Land Surveyors applications for licensure, attached hereto and made a part of the November 18, 2021, minutes.

### **Agenda Item: Old Business**

Mr. White, Esq., provided additional information on The Engineering Licensure Temporary Amendment Act of 2021. This legislation was presented during the October meeting. This current legislation provides a temporary relaxation of the rules to allow for employees to work for the District Government under the supervision of a licensed engineer and engage in the profession without a license. This legislation is set to expire June 7, 2022.

A copy of the Resolution of Cooperation was sent to Mr. White. Mr. Wilson has scheduled a meeting with the Board's sub committee to discuss this document, as well as following up with the Mr. White. Feedback will be provided during the January meeting.

**Agenda Item: New Business**

Upon motion duly made by Mr. Wilson and properly seconded by Mr. Carter, the Board voted unanimously to approve the 2022 Calendar.

The 2022 NCEES Zone Meeting is currently scheduled as an in-person meeting, April 28-30, 2022 in Newport, Rhode Island. Upon motion duly made by Mr. Wilson, and properly seconded by Mr. Carter the Board voted to unanimously approve the following Board Members to attend the Zone Meeting as funded NCEES delegates: Mr. Lucas, Mr. McKenna, and Ms. Pajak. Ms. Pearson, Board Administrator, will also be funded by NCEES.

**Agenda Item: Review of Correspondence**

No correspondence for review

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

Pursuant to 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.

*The Board did not enter Executive Session to discuss complaints/legal matters, applications, and legal counsel reports.*

**Agenda Item: Recommendations**

None

**Agenda Item: Adjournment**

Upon motion duly made by Mr. Carter and properly seconded by Mr. McKenna, the Board unanimously voted to adjourn the meeting at 11:32AM.

*The next Board meeting is scheduled for January 27, 2022*

Respectfully submitted,

Mr. Barry Lucas, Chairman

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Date

Recorder/transcriber: Avis Pearson, Board Administrator