**Occupational and Professional Licensing Administration**

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

**May 27, 2020**

**Minutes**

The District of Columbia Board of Professional Engineers and Land Surveyors held its regularly scheduled meeting on Thursday May 27, 2020 at 11:10AM via conference call due to the COVID-19 pandemic.

**Attendance**

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

Absent: Mr. Barry Lucas, Vice Chairman

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

Legal Counsel: Ms. Adrianne Lord-Sorensen, Esq.

 Mr. Marc Nielsen, Esq.

Public Consumer: Mr. Sam Sabini, PE

**Agenda Item: Comments from the Public**

Mr. Sabini joined the meeting to discuss concerns specific to his application.

**Agenda Item: Draft Minutes**

Upon motion duly made by Ms. Pajak and properly seconded by Mr. Carter, the Board voted unanimously to approve the April 23, 2020, meeting minutes.

2020**Agenda Item: Recommendations**

Upon motion duly made by Mr. McKenna and properly seconded by Ms. Pajak, the Board voted unanimously to approve the April 23, 2020, list of Professional Engineers and Land Surveyors Applications for licensure, attached hereto and made a part of the April 23, 2020, minutes.

**Agenda Item: Old Business**

* Mr. Cyrus will be putting together a newsletter for the Board. He has requested articles from the Board to be sent to him in the next two weeks. (kevin.cyrus@dc.gov).
* Mr. McKenna will respond to the email from NCEES regarding the proposed changes to the Professional Surveying exam, NCEES has requested feedback from all jurisdictions.

**Agenda Item: New Business**

The NCEES Annual meeting previously scheduled to be held in Chicago has been cancelled. The meeting will be held virtually. Elections of officers will take place during this meeting. There is an opening for the Northeast Zone Secretary.

**Agenda Item: Review of Correspondence**

No correspondence was reviewed

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

Upon motion duly made by Mr. Carter and properly seconded by Mr. McKenna, the Board unanimously voted to enter into Executive Session at 11:37AM. 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.

**Agenda Item: Recommendations**

* No recommendations.

**Agenda Item: Adjournment**

* Upon motion duly made by Ms. Pajak and properly seconded by Mr. Carter, the Board unanimously voted to adjourn at 12:07 PM.

The next meeting will be held on June 25, 2020.

Respectfully submitted,

Mr. Sam Wilson, Chairman

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 Date

Recorder/transcriber: Avis Pearson