**Occupational and Professional Licensing Administration**

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

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

**Washington, DC 20024**

**September 23, 2021**

**Meeting Minutes**

The District of Columbia Board of Professional Engineers and Land Surveyors held its regularly scheduled meeting on Thursday, September 23, 2021, at 11:18am. The meeting was held virtually due to the COVID-19 pandemic.

**Attendance**

Board Members Present: Mr. Barry Lucas, Chairman, Ms. Mary Jean Pajak, Mr. Sam Wilson, Mr. Michael McKenna

Absent: Mr. Roland Carter

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

Legal Counsel: None

Public Guest: Mr. Roland Dreist

 **Agenda Item: Comments from the Public**

Mr. Dreist did inform the Board that the DC Association of Land Surveyors, (DCALS), had their 20th Anniversary meeting on September 8, 2021. During this meeting Mr. Driest was honored for his 22 years of service with in the DCRA Land Surveyor’s Office. This Anniversary Meeting was well attended – approximately 40 people were in attendance. DCALS also had a Board meeting in September. It was voted that there will be a training for continuing education to be held in November. This training will be an online training. The one hour training will include the Ethics Training. Gary Kent will be the speaker for this event. For more information visit www.dcals.org

**Question:** Mr. Wilson asked where the study materials for the DC Land Surveyor could be found.

**Answer:** The information can be found on the DCALs -www.dcals.org Once on the website click on the STORE tab to purchase the study guide. The cost of the materials is $125.00

**Agenda Item: Draft Minutes**

Upon motion duly made by Mr. Wilson and properly seconded by Mr. McKenna, the Board voted unanimously to approve the July 22, 2021, minutes.

**Agenda Item: Application Approvals**

Upon motion duly made by Ms. Pajak and properly seconded by Mr. McKenna, the Board voted unanimously to approve the September 23, 2021, list of Professional Engineers and Land Surveyors applications for licensure, attached hereto and made a part of the September 23, 2021, minutes.

**Agenda Item: Old Business**

The NCEES Annual Meeting was attended by Mr. Lucas and Mr. Wilson. The meeting was held virtually and was well attended. During the meeting the Letter of Resolution of Cooperation was discussed during the meeting. There were no updated from this Board’s subcommittee. Mr. Wilson will meet with legal counsel and the Board’s sub committee and report back to the Board during the September meeting.

**Agenda Item: New Business**

Ms. Petty will prepare information that will be sent out to the Board regarding the DCRA internship program.

Decoupling was discussed again with the Board. The Board has not changed it’s position regarding decoupling and will continue to require Applicants to meet all requirements to take the exam and obtain a license.

NCEES 2022 Annual Meeting will be held in Carlsbad, CA in August. The Interim Zone meeting will be held in New Port, Rhode Island, April 28-30, 2022. The Joint Regional meeting will be held April 27-29, 2023. The Zone Meeting is tentatively scheduled in Washington, DC April 2-4, 2024.

Legislation has been passed by City Council. DCRA will be separating into two agencies, Department of Building and Department of Licensing. This process of separating the agency is currently in the planning stages. This upcoming year will be focused on implementation. The separating of the agency may not be complete until FY2023

**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\*\***

**Agenda Item: Adjournment**

Upon motion duly made by Mr. Wilson and properly seconded by Mr. McKenna, the Board unanimously voted to adjourn at 12:05 pm.

***The next Board meeting is scheduled for October 28, 2021***

Respectfully submitted,

Mr. Barry Lucas, Chairman

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 Date

Recorder/transcriber: Avis Pearson, Board Administrator