**Meeting Minutes**

**Thursday, January 25, 2018**

The District of Columbia Board of Professional Engineering held its monthly meeting on Thursday, January 25, 2018, at 1100 4th Street SW, Community Room 300 Washington, DC 20024. The Board met in committee session prior to the public meeting to review Applications for Licensure.

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The meeting was called to order by Sam Wilson, Board Chairman, at 11:08 AM.

**Board Members Present:**  Mr. Roland Carter, Mr. Barry Lucas, Ms. Pajak (via phone)

**Board Members Absent:** Mr. Paul Rich

**Legal Counsel Absent:** Ms. Kia Winston, Esq.

**Staff Present:**  Mr. Cooks, Program Manager, Mr. Dreist, Surveyor, DCRA, Mr. Lewis, Executive Director, Ms. Pearson, Board Administrator

**Public Consumers:** Mr. Keith Foxx, Legislative Committee Chairman, American Council on Engineering (ACEC)

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 **Comments received from the Public**:

* Mr. Foxx gave a brief presentation to the Board the infrastructure challenges that the Professional Engineer industry is facing, specifically the threat to eliminate professional licensure requirements. ACEC does support the need for professional licensure to conduct engineering work as a safeguard to protect the health, safety and welfare of the general public.

**Agenda Item: Executive Session- CLOSED TO THE PUBLIC**

* Upon motion made by Mr. Carter and properly seconded by Mr. Lucas the Board unanimously voted to enter into executive session at 11:28 AM pursuant to D.C. Official Code § 2-575(b)(4)(A),(9) and (13) in order to:
	+ Deliberate over applications for licensure;
	+ Discussion of public complaints.
* The Board returned to Open Session at 12:41 PM

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**Agenda Item: Minutes**

* Upon motion duly made by Mr. Lucas and properly seconded by Ms. Pajak the Board unanimously voted to approve the November 16, 2017 minutes.

**Agenda Item: Recommendation**

* Scott Bouvia’s application was reviewed during the Committee Session of the meeting. It was determined that he met the engineering educational standard for licensure.
* In the matter of Roland Dreist vs Mirali Mirtaghavi – The Board will not take any action since the presented plans are not signed/sealed. Mr. Dreist will provide additional follow up to Mr. Mirtaghavi.
* In the matter of DCRA vs Keith Preddie – **(UPDATE)** – this case was referred out for additional review. The recommendations of the review will be presented in the February meeting.
* In the matter of Malvin Jackson vs Ronald Marshall (PE8853 – A motion to have a Consent Order will be issued to include a $2000 fine to Mr. Marshall based on the cited violations in the investigative report.

Upon motion duly made by Ms. Pajak and properly seconded by Mr. Carter, the Board unanimously voted to approve recommendations discussed in Executive Session.

**Agenda Item: Executive Session (2) – CLOSED TO THE PUBLIC**

* Upon motion made by Mr. Carter and properly seconded by Ms. Pajak the Board unanimously voted to enter into a second executive session at 12:49P pursuant to the D.C. Official Code § 2-575(b)(4)(A),(9) and (13) in order to:
	+ Deliberate over applications for licensure;
	+ Discussion of public complaints.
* The Board returned to Open Session at 12:53P

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**Agenda Item: Old Business**

* Articles for the Newsletter should be sent to Ms. Pearson by February 5th. Ms. Thomas, Education Liaison, will assist the Board with the development of the Newsletter. A DRAFT will be presented at the February meeting.

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**Agenda Item: New Business**

* The Northeast Zone Interim Zone Meeting will be held in Portland, Maine. The three funded Board Delegates will be Mr. Carter, Ms. Pajak, and Mr. Wilson.
* Upon motion duly made by Mr. Lucas and properly seconded by Mr. Carter the Board unanimously voted to approve the 2018 Calendar. The Board will recess in May and December.
* Upon motion duly made by Ms. Pajak and properly seconded by Mr. Carter the Board unanimously voted to appoint Mr. Lucas as Vice Chairman to the Board.
* Photos for the 2017 Annual Report will be taken at the February meeting.
* A DRAFT of the Notice of Proposed Rule Making prepared by Ms. Winston was distributed. This DRAFT will be discussed at the February meeting.
* Mr. Lucas did discuss concern regarding some schools dropping the ABET accreditation (i.e. MIT, CalTech) for Chemical Engineers and developing their own curriculum. No information has been sent out from NCEES. This issue will be raised at the Zone Meeting.
* We no longer have a Surveyor on the Board per our Regulations. This is a Mayoral responsibility

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**Agenda Item: Adjournment**

Upon motion duly made by Mr. Carter and properly seconded by Mr. Lucas, the Board voted unanimously to adjourn the meeting at 1:13PM.

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**Agenda Item: Next Meeting**

The next meeting is scheduled for Thursday, February 22, 2018.

Respectfully Submitted,

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Sam Wilson, Chairman

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Date

**Recorder: Ms. Avis M. Pearson, Board Administrator**