



**GOVERNMENT OF THE DISTRICT OF COLUMBIA
Department of Consumer and Regulatory Affairs
Occupational and Professional Licensing Administration
Board of Professional Engineers
Meeting Minutes**

The District of Columbia Board of Professional Engineers held its monthly meeting on January 24, 2019.

The meeting was called to order by Sam Wilson, Chairman, at 11:10AM

Attendance:

Board Members Present: Mr. Sam Wilson, Chairman, Mr. Barry Lucas, Vice Chairman, Ms. Mary Jean Pajak, Mr. Paul Rich

Absent: Mr. Roland Carter

Staff Members: Mr. Leon Lewis, Executive Director, Ms. Avis Pearson, Board Administrator

Legal Counsel: Ms. Kia Winston, Esq.

Members of the Public: Ms. Suha Atiyeh

Agenda Item: Executive Session- CLOSED TO THE PUBLIC

- Upon motion made by Mr. Rich and properly seconded by Mr. Lucas the Board unanimously voted to enter into executive session at 10:12AM 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 from Executive Session at 11:40AM

Agenda Item: Comments from the Public

- Ms. Atiyeh appeared before the Board to share additional information on International Comity.

Agenda Item: Acceptance of Minutes:

- Upon a motion duly made by Mr. Rich and properly seconded by Ms. Pajak, the Board unanimously voted to approve the October 27, 2018, minutes.

Agenda Item: Final Recommendations:

- Upon a motion duly made by Mr. Rich and properly seconded by Mr. Lucas, the Board unanimously voted to approve the following actions:
 - Approval for the following Applicants:

Joshua Apolenis (Endorsement)	Richard Eudy (Reinstatement)
Tyler Braxmeir (Endorsement)	Jeremy Johnson (Endorsement)



Sen Pic-Kell (Endorsement)
Edward Laczynski (Endorsement)

Scott Schroeder (Endorsement)
Tyler Victorino (Endorsement)
William Zeid (Exam Candidate)

- Upon motion duly made by Mr. Rich and properly seconded by Mr. Lucas the Board unanimously voted to defer the application for Alan Mettemeyer will be deferred until additional information is received from New Mexico.
- Upon motion duly made by Mr. Rich and properly seconded by Mr. Lucas the Board unanimously voted to follow up with Michelle Fraizer and recommend that she withdraw her application since she does not meet the requirements for license.
- Upon motion duly made by Mr. Rich and properly seconded by Ms. Pajak, the Board unanimously voted that a letter of response to the complaint involving Fadil Abdelfatah will be requested and the Anthony Jones, LLC, Architectural Design and Construction Consultants will be referred to the Regulatory Investigative Unit for further investigation.
- Upon motion duly made by Mr. Rich and properly seconded by Ms. Pajak, the Board unanimously voted to issue an Informal Admonition to Mr. Bhupendrakumar Patel in response to the Health & Safety violation that he received in Texas.

Agenda Item: Old Business:

- Upon motion duly made by Mr. Rich and properly seconded by Mr. Lucas, the Board will acknowledge the comments received from the public relative to the continuing education requirements in the proposed draft rulemaking and to move forward to publication of the final rulemaking in the DC Register.

Agenda Item: New Business:

- The NCEES Board Presidents' Assembly will be held February 8-10, 2019 in Atlanta, GA. Mr. Wilson, Ms. Pearson, and Mr. Lewis will attend.
- The NCEES 2019 Central/Northeast interim Zone Meeting will be held in Portsmouth, NH; May 2-4, 2019. Mr. Wilson, Ms. Pajak, and Mr. Lucas and Ms. Pearson will attend as Funded Delegates. Remaining Board Members who are interested in attending will be funded by DC.
- The NCEES 2019 Annual Meeting will be held in Washington, DC; August 14-17, 2019 at the Omni Shoreham Hotel. The Board will prepare a letter of invitation to be sent to Mayor Bowser to render the welcome address. A letter will also be prepared for Director Chappara as well. The DC Board is scheduled to host the Northeast Zone Meeting May 13-15, 2021. The Board has expressed an interest to partner with another state and co-host this meeting. Ms. Pearson will follow up with Ms. McAllister, NCEES, and Meetings Manager, to discuss.
- Upon motion duly made by Mr. Rich and properly seconded by Mr. Lucas, the Board unanimously voted to approve the meeting dates for 2019. Meeting dates are as follows:

January 24 th	February 28 th	March 28 th	April – RECESS
May 23 rd	June 27 th	July 25 th	August – RECESS
September 25 th	October 24 th	November 21 st	December – RECESS
- The Board did not submit any nominations for NCEES Awards.



- The Board will participate in an Outreach Presentation at Howard University on March 5, 2019. The event will be held at the School of Engineering at 6-7:30P. The purpose of this outreach is to review the Pathway to Licensure with engineer students.
- Upon motion that was duly made by Mr. Rich and properly seconded by Mr. Lucas, the Board voted to adopt the 2017 Land Surveying Study Guide. This information will also be updated on the Board's website.

Agenda Item: Adjournment:

- Upon motion duly made by Mr. Rich and properly seconded by Mr. Lucas, the Board voted to unanimously adjourn the meeting at 12:48PM

Respectfully submitted,



Sam Wilson, Chairman

20 FEB 2019

Date

Recorder: Avis Pearson, Board Administrator