**Occupational and Professional Licensing Administration**

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

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

**Washington, DC 20024**

**June 23, 2022**

**Meeting Minutes**

The District of Columbia Board of Professional Engineers and Land Surveyors held its regularly scheduled meeting on Thursday, June 23, 2022, at 11:52 AM. The meeting was held virtually due to the COVID-19 pandemic.

**Attendance**

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

Board Staff: Ms. Avis Pearson, Board Administrator; Mr. Leon Lewis, Executive Director, Mr. Kevin Cyrus, Education Coordinator, Ms. Stephanie Johnston, Program Support Specialist, Ms. Jahmai Jefferson, Program Support Specialist

Legal Counsel: Mr. Patrick White, Esq., Mr. Connor Bigley (Legal Intern)

Public Members: Mr. Roland Dreist, Mr. Robert Hershey, Ms. Shonda Valentine,

 Mr. Daniel Watkins

\*\**The order of the meeting was changed during this meeting due to accommodate the schedule of the Board’s Legal Counsel\*\**

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

Upon motion duly made by Mr. Wilson and properly seconded by Ms. Pajak, the Board entered Executive Session at 12:02 pm to discuss complaints/legal matters, applications and review the Legal Counsel Report. Pursuant to D.C. Official Code § 2-575(b) (4) (A); D.C. Official Code § 2-575(b) (9) and 13. The Board returned into public session at 12:59pm.

**Agenda Item: Recommendations**

Upon motion duly made by Ms. Pajak and properly seconded by Mr. Wilson, the Board unanimously agreed to defer the Valentine/Watkins and the Solomon/Steel case until the July meeting in order to review additional documentation.

Following the review of the Technical Log, upon motion duly made by Ms. Pajak and properly seconded by Mr. Wilson, the Board unanimously not move forward with the application of licensure for Robert Praga and to take no further action on Mr. Morgenthau

**Agenda Item: Comments from the Public**

Mr. Hershey addressed the Board regarding the continuing education requirement. Mr. Hershey further stated that he has not received a renewal notice. Members of the Board also stated that they had not received renewal notices. Ms. Pearson will follow up with Mr. Lewis on the status of the renewal notices. Mr. Lucas will formally respond to Mr. Hershey.

**Agenda Item: Draft Minutes**

Upon motion duly made by Ms. Pajak and properly seconded by Mr. McKenna, the Board voted unanimously to approve the May 26, 2022, minutes.

**Agenda Item: Application Approvals**

Upon motion duly made by Ms. Pajak properly seconded by Mr. McKenna, the Board voted unanimously to approve the June 23, 2022, list of Professional Engineers applications for licensure, and the list of Renewal Applications, attached hereto and made a part of the June 23, 2022, minutes.

**Agenda Item: Old Business**

The link for the Massachusetts Board has been sent to the Board to begin the Mobility Challenge. Ms. Pajak will be compiling files to make the files easier to review. She will present this information at the July meeting. Mr. Lucas has also begun to look at the regulations for Massachusetts.

**Agenda Item: New Business**

Mr. Lucas will be serving on the Licensure Model Task Force Committee.

Mr. Carter. Ms. Pearson, and Mr. Wilson will have a subcommittee meeting while at NCEES Annual Meeting in August to discuss the Northeast Zone meeting to be held in DC in 2024. During this meeting Mr. Wilson will share a list of items that need to be completed by the Board in preparation of this meeting.

**Agenda Item: Adjournment**

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

***The next Board meeting is scheduled for July 28, 2022 @ 11am.***

Respectfully submitted,

Mr. Barry Lucas, Chairman

 \_\_\_**Barry Lucas**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Date: 7/30/2022

Recorder/transcriber: Avis Pearson, Board Administrator