



DISTRICT OF COLUMBIA



Board of Professional Engineering

ADDRESS ALL COMMUNICATIONS TO THE BOARD

Meeting Minutes
Thursday, March 23, 2017

The District of Columbia Board of Professional Engineering held its monthly meeting on Thursday, March 23, 2017, at 1100 4th Street SW, Conference Room 300B 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 Vice Chairman, Ernest Boykin at 11:00 AM.

Board Members Present: Mr. Ernest Boykin, Mr. Barry Lucas, Ms. Mary Jean Pajak, Mr. Compton Vyfhuis

Board Members Absent: Mr. Paul Rich, Mr. Sam Wilson

Legal Counsel Present: Mrs. Kia Winston, Esq.

Staff Present: Mr. Leon Lewis, Executive Director, Mr. Clifford Cooks, Program Manager, Ms. Avis Pearson, Board Administrator, Ms. Patrice Richardson, Board, Mr. Kevin Cyrus, Education Coordinator

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Agenda Item: Executive Session- CLOSED TO THE PUBLIC

- Upon motion made by Mr. Lucas and properly seconded by Mr. Vyfhuis the Board unanimously voted to enter into executive session at 11:05AM pursuant to D.C. Official Code § 2-575(b)(4)(A),(9) and (13) in order to:
o Deliberate over applications for licensure;
o Discussion of public complaints.
The Board returned to Open Session at 11:55AM

Comments received from the Public:

- There were no comments from the public.

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Agenda Item: Minutes

- Upon motion duly made by Mr. Vyfhuis and properly seconded by Mr. Lucas the Board unanimously voted to approve the February 23, 2017 minutes.

Agenda Item: Recommendations

- Upon motion duly made by Mr. Vyfhuis and properly seconded by Ms. Pajak, the Board unanimously voted to approve all presented applications.
Upon motion duly made by Ms. Pajak and properly seconded by Mr. Lucas, the Board voted unanimously to close the complaint involving Ms. Ebert and Mid-Atlantic due to the case being a civil matter. This complaint will be referred to the Permits Department for further investigation.

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Agenda Item: Old Business

- Board Members attending the Interim Zone 2017 Conference who are being funded by DC have received their expense checks and reminded to submit all receipts within five business days of travel.

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Agenda Item: New Business

- The NCEES Zone Meeting and Continuity Guidelines were distributed. The information in the guideline is based on actions taken by the NCEES Council in the 2016 Annual Meeting which eliminated the Nominations Committee as a standing committee. Other edits are reflected and will be reviewed at the conference.
- Minutes from the NCEES Board of Directors Meeting held February 17-18, 2017 were distributed.
- Mr. Lucas gave an update from the Continuing Professional Competency (CPC) sub-committee meetings. All drafts must be completed and submitted to Attorney Winston by Aug. 2017. DC will require 20 hours of CPC's for renewal. Land Surveyors will need 24 hours. The next sub-committee will be on April 4th. Mr. Dreist from DCRA Land Surveyor's office has requested to be included in the subcommittee meetings. Mr. Lucas will send him an invite.

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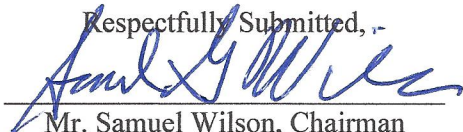
Agenda Item: Adjournment

Upon motion duly made by Mr. Lucas and properly seconded by Mr. Vyfhuis, the Board voted unanimously to adjourn the meeting at 12:15PM.

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Agenda Item: Next Meeting

The next meeting is scheduled for Thursday, April 20, 2017

Respectfully Submitted,


 Mr. Samuel Wilson, Chairman

 April 20, 2017

 Date

Recorder: Mrs. Avis M. Pearson, Board Administrator