



DISTRICT OF COLUMBIA
Board of Professional Engineering

ADDRESS ALL COMMUNICATIONS
TO THE BOARD

Meeting Minutes
Thursday, June 26, 2014

The District of Columbia Board of Professional Engineering held its monthly meeting on Thursday, June 26, 2014 at 1100 4th Street SW, Conference Room 300 Washington, DC. The Board met in committee prior to the meeting to discuss Applications for Licensure.

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The meeting was called to order by Board Chair, Dr. Eugene Bentley at 11:24 AM.

Board Members Present: Dr. Eugene Bentley III, Howard Gibbs, Compton Vyfhuis, Ernest Boykin Jr., Dr. Norman Mills, Kenneth Davis

Board Members Absent: None

Legal Staff Present: Kia Winston, Legal Advisor

Staff Present: Daniel Burton

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Comments received from the Public:

- The Board did not receive any comment(s) from the public at this meeting.

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Agenda Item: Minutes

- Upon motion duly made by Board member Ernest Boykin and properly seconded by Board member Compton Vyfhuis, the Board voted unanimously to approve the Minutes from the April 24, 2014 meeting as written.

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Agenda Item: Old Business

- The Board was reminded about the upcoming NCEES annual meeting in August. Materials for the meeting provided by NCEES will be distributed to the Board members by their preferred method.

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Agenda Item: New Business

- No new business items were discussed.

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Agenda Item: Correspondence

- The Board did not review any correspondence during this meeting.

Agenda Item: Executive Session

- Upon motion made by Board member Ernest Boykin and properly seconded by Board member Howard Gibbs, the Board voted to enter executive session at 11:35 AM pursuant to D.C. Official Code § 2-575(b)(4)(A),(9) and (13) in order to:
 - Discuss a disciplinary action received by the Board regarding license renewals;

- Confer with the Board's attorney regarding a rulemaking question;
 - Deliberate over applications for licensure.
 - The Board returned to open session at 11:42 AM.
 - No actions were taken on the items discussed in executive session.
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Agenda Item: Committee Report

- Upon motion made by Board member Howard Gibbs and properly seconded by Board member Kenneth Davis, the Board approved the committee report regarding the disposition of applications. The motion was passed unanimously.
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Agenda Item: Adjournment

The meeting was adjourned upon motion offered by Board member Howard Gibbs and seconded by Board member Kenneth Davis at **11:46 AM**.

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Agenda Item: Next Meeting

The next meeting is scheduled for Thursday, July 24, 2014.

Respectfully Submitted,

for Howard C Gibbs
 Dr. Eugene M. Bentley III, Chairman
7-24-14
 Date