



**DISTRICT OF COLUMBIA**  
**Board of Professional Engineering**

ADDRESS ALL COMMUNICATIONS  
 TO THE BOARD

**Meeting Minutes**  
**Thursday, April 24, 2014**

The District of Columbia Board of Professional Engineering held its monthly meeting on Thursday, April 24, 2014 at 1100 4<sup>th</sup> 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 **11:46 AM**.

**Board Members Present:** Dr. Eugene Bentley III, Howard Gibbs, Compton Vyfhuis, Ernest Boykin Jr.

**Board Members Absent:** Dr. Norman Mills, Kenneth Davis

**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 February 27, 2014 meeting as written.

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**Agenda Item: Old Business**

- No items were discussed under old business.

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**Agenda Item: New Business**

- The Board was presented with information about the NCEES Annual Meeting to be held in August, 2014 in Seattle, WA. NCEES will provide funding for two (2) board members to attend. Board member Howard Gibbs made a motion that Dr. Eugene Bentley and himself be the NCEES-funded delegates. The motion was seconded by Board chair Dr. Bentley, and carried unanimously.
- Board member Howard Gibbs discussed that he had been approached about possibly hosting the 2019 NCEES North East Zone (NEZ) Meeting in the District of Columbia. The Board discussed whether or not they would be interested in hosting the event. Board member Howard Gibbs made a motion that the Board volunteer to host the 2019 NCEES NEZ meeting. The

motion was seconded by Board member Ernest Boykin, and was carried unanimously.

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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 Howard Gibbs and properly seconded by Board member Compton Vyfhuis, the Board voted to enter executive session at 11:59 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;
  - Confer with the Board’s attorney regarding a rulemaking question;
  - Deliberate over applications for licensure.
- The Board returned to open session at 12:06 PM.
- Following the discussion regarding possible disciplinary action against a licensee in executive session, Board member Howard Gibbs made a motion to submit to the Department of Consumer and Regulatory Affairs, Office of General Counsel, a request to create a Notice of Intent to Revoke the professional engineer (PE) license of Suresh Baral. The motion was seconded by Board member Compton Vyfhuis, and passed by a unanimous vote of the Board.

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**Agenda Item: Committee Report**

- Upon motion made by Board member Howard Gibbs and properly seconded by Board member Ernest Boykin, the Board approved the committee report regarding the disposition of applications. The motion was passed unanimously.
- In the matter of Charles K. Brence, Board member Howard Gibbs made a motion to hold the record open for 30 days in order for Mr. Brence to submit additional information concerning his professional experience. The motion was seconded by Board member Ernest Boykin, and passed by a unanimous vote on the Board.

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**Agenda Item: Adjournment**

The meeting was adjourned upon motion offered by Board member Howard Gibbs and seconded by Board member Compton Vyfhuis at **12:08 PM**.

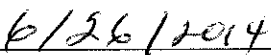
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**Agenda Item: Next Meeting**

The next meeting is scheduled for Thursday, June 26, 2014.

Respectfully Submitted,

  
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Dr. Eugene M. Bentley III, Chairman

  
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Date