



DISTRICT OF COLUMBIA  
Board of Professional Engineering

ADDRESS ALL COMMUNICATIONS  
TO THE BOARD

Meeting Minutes  
Thursday, July 24, 2014

The District of Columbia Board of Professional Engineering held its monthly meeting on Thursday, July 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.

\* \* \* \* \*

The meeting was called to order by Board Vice-Chair, Howard Gibbs at 11:20 AM.

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

**Board Members Absent:** Dr. Eugene Bentley III

**Legal Staff Present:** Kia Winston, Legal Advisor

**Staff Present:** Clifford Cooks, Daniel Burton

\* \* \* \* \*

**Comments received from the Public:**

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

\* \* \* \* \*

**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 June 26, 2014 meeting as written.

\* \* \* \* \*

**Agenda Item: Old Business**

- No old business items were discussed.

\* \* \* \* \*

**Agenda Item: New Business**

- No new business items were discussed.

\* \* \* \* \*

**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 Compton Vyfhuis, the Board voted to enter executive session at 11:22 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;
  - Deliberate over applications for licensure.

- The Board returned to open session at 12:06 PM.
- Following executive session, the Board member Ernest Boykin made a motion to request that Lawrence Fischer voluntarily surrender his PE license. The motion was seconded by Board member Compton Vyfhuis, and passed by unanimous vote.
- Board member Ernest Boykin made a motion to refer a complaint involving licensee Eustace Pollard for investigation. The motion was seconded by Board member Compton Vyfhuis, and passed by unanimous vote.
- Board member Kenneth Davis made a motion to hold the record of Charles Brence open to allow time for the submission of additional information in support of his application for licensure. The motion was seconded by Board member Compton Vyfhuis, and passed by unanimous vote.

\* \* \* \* \*

**Agenda Item: Committee Report**

- Upon motion made by Board member Norman Mills and properly seconded by Board member Ernest Boykin, the Board approved the committee report regarding the disposition of applications. The motion was passed unanimously.

\* \* \* \* \*

**Agenda Item: Adjournment**

The meeting was adjourned upon motion offered by Board member Howard Gibbs and seconded by Board member Kenneth Davis at **12:23 PM.**

\* \* \* \* \*

**Agenda Item: Next Meeting**

The next meeting is scheduled for Thursday, August 28, 2014.

Respectfully Submitted,

*Eugene M. Bentley III*

Dr. Eugene M. Bentley III, Chairman

*8/28/2014*

Date