

DISTRICT OF COLUMBIA
BOARD OF INDUSTRIAL TRADES
Board Meeting Minutes

DATE: April 21, 2015

TIME: 1:00 p.m.

LOCATION: 1100 4th Street, SW, Suite 300 A/B
Washington, DC 20024

PRESENT: Robert Smith (Sr), Chairperson
Alvin Venson
Audrick Payne
Constantin Rodousakis
Keith Jones
Richard Jackson
Shell Davis (III)
Victoria Leonard

ABSENT: Johnny Costantino

VACANCIES: Six (6) Board positions to be filled by the Mayor's Office of Talent and Appointments (MOTA).

STAFF PRESENT: Pamela Hall, Board Administrator
Kia Winston-Assistant Attorney General

CALL TO ORDER

Robert Smith (Sr), Chairperson, called the Board meeting for the Board of Industrial Trades to order at 1:30 p.m.

The Board did not have any comments from the public.

Motion (I). Mr. Richard Jackson made a motion to approve the minutes from March 17, 2015; the motion was second by Audrick Payne and the members of the Board of Industrial Trades unanimously carried the motion.

Old Business: Motion (II). The Board members discussed Backflow preventer/protection and the purposes of having Backflow protection certification as a requirement for DC Plumbing licenses. The Board will have further discussions on Backflow protection for consideration to add as a certification requirement for DC licensed plumbers.

Mr. Shell Davis made a motion to table the discussion; the motion was second by Mr. Richard Jackson and the member of the Board of Industrial Trades unanimously carried the motion.

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New Business: The Board did not have any new business to discuss.

Motion (III). Ms. Vickie Leonard made a motion to enter into executive session to review and discuss applications; the motion was second by Mr. Audrick Payne and the members of the Board of Industrial Trades unanimously carried the motion.

Motion (IV). Ms. Vickie Leonard made a motion to approve the applications that were discussed in executive session; the motion was second by Audrick Payne and the members of the Board of Industrial Trades unanimously carried the motion.

Motion (V). Mr. Richard Jackson made a motion to adjourn the meeting; the motion was second by Vickie Leonard and the Board of Industrial Trades unanimously carried the motion.

Approved: ✓

Chairperson Signature Robert D. Smith

Date 6-16-15

Attachment

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Application approved in Executive Session - Motion (IV)
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<i>No</i>	<i>Application Names</i>	<i>Application Type</i>
1.	Matthew Bush	Operating Engineer-Class 7B
2.	Wallace R. Bigelow (Jr)	Operating Engineer –Class 7B
3.	Rahmel A. Meade	Apprentice Electrician