



DISTRICT OF COLUMBIA Board of Professional Engineering

ADDRESS ALL COMMUNICATIONS
TO THE BOARD

Meeting Minutes Thursday, September 25, 2014

The District of Columbia Board of Professional Engineering held its monthly meeting on Thursday, September 25, 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 **11:32 AM**.

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

Board Members Absent: Howard Gibbs

Legal Staff Present: Kia Winston, Legal Advisor

Staff Present: Clifford Cooks, Lori Fowler

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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 Dr. Eugene Bentley III and properly seconded by Board member Kenneth Davis, the Board voted unanimously to approve the Minutes from the August 28, 2014 meeting as written.

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Agenda Item: Old Business

- Updating status on finding an expert Land Surveyor for future investigations on Plan complaints.

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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 Dr. Eugene Bentley III and properly seconded by Board member Ernest Boykin, the Board voted to enter executive session at 12:00 PM pursuant to D.C. Official Code § 2-575(b)(4)(A),(9) and (13) in order to:
 - Deliberate over applications for licensure.

- Updated Board with status on Suresh Baral to the Office of Administrative Hearings (OAH).
 - Presented a question to the Board from Adrienne Lord-Sorensen in the Office of the General Counsel, on Melissa M. De Zayas before approving a Notice of Intent to Deny.
- The Board returned to open session at 12:32 PM.
 - No actions were taken on the items discussed in executive session.

Agenda Item: Committee Report

- Upon motion made by Board member Dr. Eugene Bentley III and properly seconded by Board member Kenneth Davis, 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 Dr. Eugene Bentley III and seconded by Board member Ernest Boykin at **1:00 PM.**

Agenda Item: Next Meeting

The next meeting is scheduled for Thursday, October 23, 2014.

Respectfully Submitted,

Dr. Eugene M. Bentley III, Chairman

Date