



DISTRICT OF COLUMBIA
Board of Professional Engineering

ADDRESS ALL COMMUNICATIONS
TO THE BOARD

Meeting Minutes
Thursday, February 26, 2015

The District of Columbia Board of Professional Engineering held its monthly meeting on Thursday, January 22, 2015 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 Vice - Chair, Mr. Howard C. Gibbs at **12:35 PM.**

Board Members Present: Howard C. Gibbs, Kenneth Davis, Compton G. Vyfhuis and Ernest T. Boykin Jr.

Board Members Absent: Dr. Norman D. Mills and Dr. Eugene Bentley III

Legal Staff Present: Kia Winston, Legal Advisor

Staff Present: George Batista and 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 Kenneth Davis and properly seconded by Board member Ernest T. Boykin Jr., the Board voted unanimously to approve the Minutes once the Budget Information has been added to the old business from the January 22, 2015 meeting as written.

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Agenda Item: Old Business

- Discussed hosting the N.E. Interim Zone Meeting proposed year in 2020.

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Agenda Item: New Business

- Discussed budget on assisting with the N.E. Interim Zone Meeting proposed in 2020.
- Discussed if the Board needs to participate in the planning for the Annual Meeting in August 2015.
- Discussed information on the 2015 NCEES Board Presidents' Assembly.

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Agenda Item: Correspondence

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

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Agenda Item: Executive Session

- Upon motion made by Board member Howard C. Gibbs and properly seconded by Board member Ernest T. Boykin Jr., the Board voted to enter executive session at 1:00 PM pursuant to D.C. Official Code § 2-575(b)(4)(A),(9) and (13) in order to:
 - Deliberate over applications for licensure.
 - Discuss a disciplinary action received by the Board regarding a complaint;
- The Board returned to open session at 1:10 PM.

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Agenda Item: Committee Report

- Upon motion made by Board member Ernest T. Boykin Jr. 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 Kenneth Davis and seconded by Board member Ernest T. Boykin Jr. at **1:15 PM.**

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Agenda Item: Next Meeting

The next meeting is scheduled for Thursday, March 26, 2015.

Respectfully Submitted,

Eugene M Bentley III

Dr. Eugene M. Bentley III, Chairman

3/26/2015

Date