



DISTRICT OF COLUMBIA  
**Board of Professional Engineering**

ADDRESS ALL COMMUNICATIONS  
 TO THE BOARD

**Meeting Minutes**  
**Thursday, January 22, 2015**

The District of Columbia Board of Professional Engineering held its monthly meeting on Thursday, January 22, 2015 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 III at **11:00 AM.**

**Board Members Present:** Dr. Eugene Bentley III, Howard C. Gibbs, Kenneth Davis, Dr. Norman D. Mills and Ernest T. Boykin Jr.

**Board Members Absent:** Compton Vyfhuis

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

**Staff Present:** Clifford Cooks, George Batista, Steve Parker, Matt Orlin, Jatinder Khokhar 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 from the December 18, 2014 meeting as written.

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**Agenda Item: Old Business**

- Discussed breakdown of budget information.

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**Agenda Item: New Business**

- Discussed when the District of Columbia Board of Professional Engineering, will host the N.E. Zone Meeting. No date has been set forth.

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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 Kenneth Davis, the Board voted to enter executive session at 11:10 AM 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 12:20 PM.
- Following executive session, the Board member Howard C. Gibbs made a motion to accept and issue The Final Decision and Order in the matter of Charles K. Brence. The motion was seconded by Board member Kenneth Davis, and passed unanimously.

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**Agenda Item: Committee Report**

- Upon motion made by Board member Howard C. Gibbs 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**

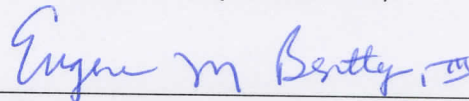
The meeting was adjourned upon motion offered by Board member Dr. Eugene Bentley III and seconded by Board member Ernest T. Boykin Jr. at **12:45 PM.**

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**Agenda Item: Next Meeting**

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

Respectfully Submitted,



Dr. Eugene M. Bentley III, Chairman

3/26/2015

Date