



DISTRICT OF COLUMBIA  
**Board of Professional Engineering**

ADDRESS ALL COMMUNICATIONS  
TO THE BOARD

**Meeting Minutes**  
**Thursday, March 26, 2015**

The District of Columbia Board of Professional Engineering held its monthly meeting on Thursday, March 26, 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 **11:24 AM.**

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

**Board Members Absent:** Dr. Norman D. Mills

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

**Staff Present:** Lori Fowler

**Public:** Dennis Anibaba

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**Comments received from the Public:**

- Comments from Dennis Anibaba during Executive Session.

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**Agenda Item: Minutes**

- Upon motion duly made by Board member Howard C. Gibbs and properly seconded by Board member Ernest T. Boykin Jr., the Board voted unanimously to approve the Minutes from the February 26, 2015 meeting as written.

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**Agenda Item: Old Business**

- Discussed breakdown of budget information.

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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.

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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 11:30 AM pursuant to D.C. Official Code § 2-575(b)(4)(A),(9) and (13) in order to:
  - Deliberate over applications for licensure.
  - Discussed a disciplinary action received by the Board regarding a complaint;
- The Board returned to open session at 11:57 AM.
- Following executive session, the Board member Howard C. Gibbs made a motion to modify the Consent Order in the matter of Dennis Anibaba to strike the provision of competency. The motion was seconded by Board member Kenneth Davis, and passed unanimously.
- Board member Howard C. Gibbs made a motion to issue an Informal Admonition in the matter of Michael P. Kang. The motion was seconded by Board member Ernest T. Boykin Jr., and passed by a unanimous vote.
- Board member Howard C. Gibbs made a motion that all members of the Board of Professional Engineering will be in attendance for the 2015 NCEES Annual Meeting on August 19 – 22, 2015. The motion was seconded by Board member Ernest T. Boykin Jr., and passed by a unanimous vote.

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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 Howard C. Gibbs and seconded by Board member Ernest T. Boykin Jr. at **12:16 PM**.

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**Agenda Item: Next Meeting**

The next meeting is scheduled for Thursday, April 23 2015.

Respectfully Submitted,

*Eugene M Bentley III*

Dr. Eugene M. Bentley III, Chairman

*4/23, 2015*

Date