



Board of Professional Engineering

ADDRESS ALL COMMUNICATIONS
TO THE BOARD

**Meeting Minutes
Thursday, May 28, 2015**

The District of Columbia Board of Professional Engineering held its monthly meeting on Thursday, May 28, 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 Chair, Dr. Eugene Bentley III at **11:05 AM.**

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

Board Members Absent: Compton G. Vyfhuis and Dr. Norman D. Mills

Legal Staff Present: Kia Winston, Legal Advisor

Staff Present: George Batista, Andrew Jackson 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 Howard C. Gibbs, 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 April 23, 2015 meeting as written.

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Agenda Item: Old Business

- No Old business items were discussed.

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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

- No Executive Session

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Agenda Item: Committee Report

- Upon motion made by Board member Howard C. Gibbs and properly seconded by Board member Ernest T. Boykin, Jr., the Board approved the committee report regarding the disposition of applications. The motion was passed unanimously.

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Agenda Item: Adjournment

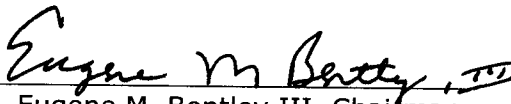
The meeting was adjourned upon motion offered by Board member Ernest T. Boykin Jr. and seconded by Board member Howard C. Gibbs at **11:10 AM**.

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Agenda Item: Next Meeting

The next meeting is scheduled for Thursday, June 25, 2015.

Respectfully Submitted,



Dr. Eugene M. Bentley III, Chairman

6/25/2015

Date