



DISTRICT OF COLUMBIA Board of Professional Engineering

ADDRESS ALL COMMUNICATIONS
TO THE BOARD

Meeting Minutes Thursday, October 23, 2014

The District of Columbia Board of Professional Engineering held its monthly meeting on Thursday, October 23, 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 **11:00 AM**.

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

Board Members Absent: Dr. Norman D. Mills

Legal Staff Present: Kia Winston, Legal Advisor

Staff Present: Clifford Cooks, Theresa Ennis, Steve Parker, 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 Dr. Eugene Bentley III and properly seconded by Board member Kenneth Davis, the Board voted unanimously to approve the Minutes from the September 25, 2014 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

- Discussed when examinees fail the exam 3 times that they would need to go before the board prior to taking the exam again.

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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 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.

- Discuss a disciplinary action received by the Board regarding a complaint;

- The Board returned to open session at 12:06 PM.
- Following executive session, the Board member Kenneth Davis made a motion to reject application of Charles K. Brence. The motion was seconded by Board member Howard C. Gibbs, and passed by unanimous vote.
- Board member Howard C. Gibbs made a motion on complaint of Dennis A. Anibaba to reprimand with the restriction of practice from signing any further condominium plans, until such time Mr. Anibaba demonstrates competent to do so. The motion was seconded by Board member Compton Vyfhuis, and passed by unanimous vote.

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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.

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Agenda Item: Adjournment

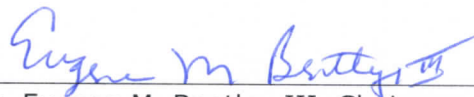
The meeting was adjourned upon motion offered by Board member Dr. Eugene Bentley III and seconded by Board member Ernest Boykin at **12:11 PM.**

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Agenda Item: Next Meeting

The next meeting is scheduled for Thursday, November 20, 2014.

Respectfully Submitted,



Dr. Eugene M. Bentley III, Chairman

11/20/2014

Date