



DISTRICT OF COLUMBIA



Board of Professional Engineering

ADDRESS ALL COMMUNICATIONS TO THE BOARD

Meeting Minutes
Thursday, June 25, 2015

The District of Columbia Board of Professional Engineering held its monthly meeting on Thursday, June 25, 2015 at 1100 4th Street SW, Conference Room 454 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 11:09 AM.

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

Board Members Absent:

Legal Staff Present: Kia Winston, Legal Advisor

Staff Present: Nhu Le, Avis Pearson, Staci Mason, 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 May 28, 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

- The NCEES Central/Northeast Zone Joint Interim Meeting held in Hershey, PA was discussed by the Board members who attended.
o Board member Howard Gibbs highlighted the discussion at the conference regarding the Master's degree requirement for licensure which was removed from the NCEES Model Law. In addition, a position statement is currently being crafted to mimic the requirement that was taken out of the Model Law. This issue will be further discussed at the NCEES 2015 Annual Meeting.

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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 Boykin, Jr., the Board voted to enter executive session at 11:20 AM pursuant to D.C. Official Code § 2-575(b)(4)(A),(9) and (13) in order to:
 - o Deliberate over applications for licensure.
 - o Discussed a disciplinary action received by the Board regarding a complaint;

- The Board returned to open session at 11:25 AM.

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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 Ernest T. Boykin Jr. and seconded by Board member Howard C. Gibbs at **11:30 AM**.

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Agenda Item: Next Meeting

The next meeting is scheduled for Thursday, August 27, 2015.

Respectfully Submitted,

for Howard C. Gibbs
Dr. Eugene M. Bentley III, Chairman

7/23/2015
Date