

MEETING MINUTES

Board of Industrial Trades
1100 4th Street SW, Room 300 A/B
Washington, DC 20024

DATE: October 21, 2014

TIME: 1:00 p.m. to 3:30 p.m.

LOCATION: 1100 4th Street, SE, Suite 300A/B
Washington, DC 20024

PRESENT: Robert Smith (Sr), Chairperson
Audrick Payne
Constantine Rodousakis
David Venson
John Webster
Johnny Costantino
Shell Davis
Victoria Leonard

ABSENT: Richard Jackson

VACANCIES: Seven (6) positions to be filled by Boards and Commission

STAFF PRESENT: Pamela Hall, Board Administrator
Assistant Attorney General –Kia Winston
Clifford Cooks-Program Manager
George Batista-Investigator
Steve Parker-Investigator

- I. Call to Order**
The Monthly Meeting of the Board was called to order at 1:22 pm by Chairperson Robert Smith (Sr) in Board room 300A/B at 1100 4th Street, Washington, DC 20024.
- II. Ascertainment of Quorum**
Eight Board members were present constituting a quorum.
- III. Adoption of the Agenda**
The Agenda was adopted unanimously
- IV. Acknowledgment of Adoption of the Minutes**
The Minutes of the July 15, 2014, meeting was adopted unanimously.

V. Report from the Chairperson

Mr. Smith informed the Board that the new electrical examinations are now available with new references the NEC 2011 and the Ugly electrical reference. All other examinations for Elevator Maintenance, Plumbers, Refrigeration & Air Mechanic, and Steam & Operating Engineers will be available in the near future.

VI. Old Business

The Board discussed reciprocal agreement between the District of Columbia Board of Industrial Trades and the State of Louisiana and the State of Alabama.

Upon the Board's review of the examination, licensing requirements and related documents, it was determined that the Board is unable to enter into such agreement at this time.

Unfortunately, the Board made a determination in accordance with § 47-2853.08 (2), which states that your requirements must be substantially equivalent to DC requirements.

The District of Columbia, the Board of Industrial Trades will welcome a new request for reciprocity if the requirements are consistent with the Board's licensing requirements.

Motion (I). Ms. Shell Davis made a motion to deny reciprocity request from the State of Louisiana and the State of Alabama. Johnny Constantino seconded by and the members of the Board of Industrial Trades unanimously carried the motion.

VII. Opportunity for Public Comments

Mr. Jackson, an Elevator Inspector, from the Office of Inspection and Compliance requested the time frame on when the Elevator examinations for elevator mechanic and elevator inspector will be available. He was informed that the examinations are being developed.

Executive Session

Executive Session (non-public) to Discuss Ongoing, Confidential Preliminary Investigations pursuant to D.C. Official Code § 2-575(b)(14), to deliberate on a decision in which the Industrial Trades Board will exercise quasi-judicial functions pursuant to D.C. Official Code § 2-575(b)(13).

Motion (II). Ms. Vickie Leonard made a motion to start executive session. Mr. Shell Davis seconded the motion and the members of the Board of Industrial Trades unanimously carried the motion.

Motion (III). Ms. Vickie Leonard made a motion to approve the applications recommended for approval from the September 16 and October 21, 2014 meetings. Mr. Shell Davis seconded the motion and the members of the Board of Industrial Trades unanimously carried the motion.

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VIII. Adjournment

Motion (IV). At 3: 15 p.m. Mr. Johnny Costantino made a motion to adjourn. Mr. Shell Davis seconded the motion and the members of the Board of Industrial Trades unanimously carried the motion.

Next Scheduled Board Meeting: November 18, 2014 @ 1:00 PM – 3:30 PM, Room 300A/B
1100 4th Street, Washington, DC 20024

Robert Smith, Chairperson Robert S Smith
Date: 3-4-15

Attachments