



DISTRICT OF COLUMBIA



Board of Professional Engineering

ADDRESS ALL COMMUNICATIONS TO THE BOARD

Meeting Minutes
Thursday, August 27, 2015

The District of Columbia Board of Professional Engineering held its monthly meeting on Thursday, August 27, 2015 at 1100 4th Street SW, Conference Room 380 Washington, DC 20024. The Board met in committee prior to the public meeting to discuss Applications for Licensure.

* * * * *

The meeting was called to order by Board Chair, Dr. Eugene Bentley III at 11:15 AM.

Board Members Present: Dr. Eugene Bentley III, Ernest Boykin, Kenneth Davis, Howard Gibbs, *Dr. Norman Mills joined the meeting at 12:00*

Board Members Absent: Compton Vyfhuis

Legal Staff Present: Kia Winston, Legal Advisor

Staff Present: Clifford Cooks, Program Manager, Patrice Richardson, Board Administrator

* * * * *

Comments received from the Public:

- The Board did not receive any comments from the public during this meeting.

* * * * *

Agenda Item: Minutes

- Upon motion made by Board member Ernest T. Boykin, Jr, and properly seconded by Board member Kenneth Davis, the Board voted unanimously to approve the July 23, 2015 Minutes.

* * * * *

Agenda Item: Old Business

- No Old business items were discussed.

* * * * *

Agenda Item: New Business

- Upon motion made by Board Member Howard Gibbs and properly seconded by Board Member Ernest Boykin, the Board voted to rescind its decision to allow the Administration to approve applications classified as Model Law Engineers (MLE)

* * * * *

Agenda Item: Correspondence

- No correspondence was reviewed during this meeting.

* * * * *

Agenda Item: Executive Session – CLOSED TO THE PUBLIC

- Upon motion made by Board member Kenneth Davis and properly seconded by Board member Howard Gibbs, 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; and

- Telephone conference with two perspective applicants concerning issues with stated qualifications and exam preparations.
- The Board returned to open session at 12:37 PM.
- Upon motion made by Board member Howard Gibbs and properly seconded by Dr. Eugene Bentley III, that Mr. Gregory Staton be approved to take the October 2015 exam.

* * * * *

Agenda Item: Committee Report

- Upon motion made by Board Chairman 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.

* * * * *

Agenda Item: Adjournment

The meeting was adjourned upon motion offered by Board member Ernest T. Boykin Jr. and seconded by Board member Howard Gibbs at 1:15 PM.

* * * * *

Agenda Item: Next Meeting

The next meeting is scheduled for Thursday, September 24, 2015

Respectfully Submitted,

Dr. Eugene M. Bentley III, Chairman

Date

Recorder: Avis M. Pearson, Board Administrator