



DISTRICT OF COLUMBIA



Board of Professional Engineering

ADDRESS ALL COMMUNICATIONS TO THE BOARD

Meeting Minutes
Thursday, July 23, 2015

The District of Columbia Board of Professional Engineering held its monthly meeting on Thursday, July 23, 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 Vice-Chair, Howard C. Gibbs at 11:15 AM.

Board Members Present: Howard C. Gibbs, Kenneth Davis, Ernest T. Boykin, Jr and Compton G. Vyfhuis,

Board Members Absent: Dr. Eugene Bentley III and Dr. Norman D. Mills

Legal Staff Present: Kia Winston, Legal Advisor

Staff Present: George Batista, Avis Pearson, and Lori Fowler

\* \* \* \* \*

Comments received from the Public:

- The Board did not receive any comment(s) from the public at 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 June 25, 2015 Minutes.

\* \* \* \* \*

Agenda Item: Old Business

- No Old business items were discussed.

\* \* \* \* \*

Agenda Item: New Business

- No new business items were discussed.

\* \* \* \* \*

Agenda Item: Correspondence

- Board reviewed the AAES Engineering Competency Model.

\* \* \* \* \*

Agenda Item: Executive Session

- Upon motion made by Board member Ernest T. Boykin, Jr and properly seconded by Board member Kenneth Davis, the Board voted to enter executive session at 11:35 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,
o Discuss a disciplinary action received by the Board regarding a complaint.

- The Board returned to open session at 11:57 AM.

- Upon motion made by member Ernest T. Boykin, Jr made a motion to request Mr. Gregory Staton to appear before the Board on August 27, 2015. The motion was seconded by Board member Kenneth Davis, and passed unanimously.

\* \* \* \* \*

**Agenda Item: Committee Report**

- Upon motion made by Board member Kenneth Davis 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.

\* \* \* \* \*

**Agenda Item: Adjournment**

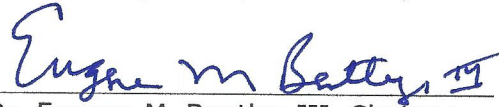
The meeting was adjourned upon motion offered by Board member Ernest T. Boykin Jr. and seconded by Board member Kenneth Davis at **12:00 PM.**

\* \* \* \* \*

**Agenda Item: Next Meeting**

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

Respectfully Submitted,



Dr. Eugene M. Bentley III, Chairman

8/27/2015

Date