



Board of Professional Engineering

ADDRESS ALL COMMUNICATIONS TO THE BOARD

Meeting Minutes
Thursday, September 27, 2018

The District of Columbia Board of Professional Engineering held its regularly scheduled monthly meeting on Thursday, September 27, 2018 at 1100 4th Street SW, Community Room 300, Washington, DC 20024.

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The meeting was called to order by Sam Wilson, Chairman, at 11:04 AM.

Board Members Present: Mr. Roland Carter, Mr. Barry Lucas, Vice Chairman, Ms. MaryJean Pajak, Mr. Paul Rich

Legal Counsel: Ms. Kia Winston, Esq.

Staff Present: Ms. Grace Ofori, Board Administrator

Staff Absent: Ms. Avis Pearson, Board Administrator (excused)

Public Guest: No guest from the public

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Agenda Item: Executive Session- CLOSED TO THE PUBLIC

- o Deliberate over applications for licensure;
o Discussion of public complaints.

- No items discussed in Executive Session at this meeting.

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Comments received from the Public: There were no comments from the public.

Agenda Item: Recommendations

- Upon motion duly made by Ms. Pajak and properly seconded by Mr. Carter, the Board unanimously voted to approve the June 28, 2018 minutes.

Agenda Item: Recommendation

- Ms. Winston gave an update on the proposed rulemaking that will require continuing education for Professional Engineers and Land Surveyors. The rules have made it thru the legal sufficiency review. The policy review by the Mayor's office is still needed for the final approval before publication.

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Agenda Item: Old Business

- There was follow-up discussion from the August 8th meeting with the Department of Transportation. Ms. Winston provided a historical recap of the task force that she participated on with the Department of Transportation regarding discussion of licensure.
• Mr. Lucas, Ms. Pajak and Mr. Wilson will convene a subcommittee to research other jurisdictions who may have the same licensing requirements as the District of Columbia and possibly develop reciprocity agreements with these states. Reciprocity agreements will assist with license portability. Ms. Pajak will chair the subcommittee

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Agenda Item: New Business

- Michael McKenna, LS, has accepted the Board Appointment to fill one of the Land Surveyors openings. He is currently working with the Office of the Mayor's Office of Talent and Appointments (MOTA) to complete requirements. A second Land Surveyor is needed. Mr. Wilson did encourage Board Members to review the current listing of licensed Land Surveyors who are residents of the District of Columbia to assist with filling the second Land Surveyor vacancy.
- Mr. Lucas and Mr. Wilson provided feedback from the NCEES Annual Meeting that was held in August. Some of the common themes were license portability, threat of licensure and outreach. Mr. Wilson will meet with the NCEES Outreach Committee in November to discuss strategies of reaching the next generation of engineers.
- Jerry Carter, NCEES CEO, will retire on 9/30. David Cox will be his successor effective 10/1.
- DCRA will be closed on 10/25. This is the date of the next Board Meeting. A proposed date of the October meeting is 10/18 @ 10AM.

Agenda Item: Adjournment

Upon motion duly made by Mr. Rich and properly seconded by Mr. Lucas the Board voted unanimously to adjourn the meeting at 11:46AM.

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Agenda Item: Next Meeting

The next meeting is scheduled for Thursday, October 18, 2018.

Respectfully Submitted,



Sam Wilson, Chairman

Oct 18, 2018

Date

Recorder: Grace Ofori, Board Administrator
Transcriber: Ms. Avis Pearson, Board Administrator