



Government of the District of Columbia
Department of Consumer and Regulatory Affairs
Occupational and Professional Licensing Administration
Board of Industrial Trades
Meeting Minutes



July 19, 2016

The District of Columbia Board of Industrial Trades held its regularly scheduled meeting on Tuesday, July 19, 2016, at 1100 4th Street, SW, Room 300A/B, Washington, DC.

The meeting was called to order by Robert Smith (Chair) at 1:30 p.m. EST and attendance was taken.

Attendance

Board Members Present: Robert Smith (Chair and Master Electrician), Alvin Venson (Master Refrigeration and Air Conditioning Mechanic), Brian Cooper (Elevator Contractor), Constantin Rodousakis (Master Electrician), Keith Jones (Class 1 Steam Engineer), Petrick Washington (Elevator), Richard Jackson (Master Plumber, Gasfitter), and Garth Grannum (Master Refrigeration and Air Conditioning Mechanic)

Board Members Absent: None

Staff Members Present: Pamela Hall (Board Administrator), Jennifer C. Champagne (Board Administrator), Clifford P. Cooks (Program Manager), Asia Dumas (Investigator), George Batista (Investigator)

Legal Counsel: Kia Winston, Assistant Attorney General

Agenda Item: Executive Session

At approximately 1:43 p.m., the following motion was made. Upon a motion duly made by Mr. Smith and properly seconded by Mr. Cooper, the Board voted unanimously to go into executive session (Closed to the Public) to consult with an attorney pursuant to D.C. Official Code § 2-575(b)(4)(A); D.C. Official Code 2-575(b)(9) to discuss complaints/legal matters, applications and legal counsel report.

Agenda Item: Comments from the Public

None

Agenda Item: Minutes

Upon a motion duly made by Board member Alvin Venson and properly seconded by Board member Keith Jones, the Board unanimously voted to approve draft minutes for the November 17, 2015 meeting.

Agenda Item: Applications for Licensure

Upon a motion duly made by Board member, Alvin Venson, and properly seconded by Board member, Petrick Washington, the Board unanimously voted to rescind the consent order to fine Edmond Murphy \$1000.00 for working in the District of Columbia under an expired license.

Upon a motion duly made by Board member Richard Jackson and properly seconded by Board member Garth Grannum, the Board unanimously voted to rescind Abdul Shakur's application for technical review and approving his application for licensure.

Upon a motion duly made by Board member, Garth Grannum, and properly seconded by Board member Alvin Venson, the Board unanimously voted to approve Kevin Baten's application for licensure.

Upon a motion duly made by Petrick Washington, and properly seconded by Board member, Brian Cooper, the Board unanimously voted to approve the application for licensure for Terry Cain, Jr.

Upon a motion duly made by Petrick Washington, and properly seconded by Board member, Brian Cooper, the Board unanimously voted to defer Richard Salmon's application for licensure requesting the applicant submit more information.

Upon a motion duly made by Board member, Brian Cooper, and properly seconded by Board member, Keith Jones, the Board unanimously voted to approve Maurice Womack's application for testing in Class 7B licensure.

Agenda Item: Old Business

Staff reminded the Board that only MOTA-assigned emails will be used when conducting board business and that the next Board of Ethics and Training (BEGA) training will be July 20, 2016 and July 30, 2016.

Agenda Item: New Business

The Board remitted completed identification badge and W-9 forms to staff to add to their administrative files.

Agenda Item: Next Meeting

The next meeting is scheduled for Tuesday, September 20, 2016 at 1:00 p.m. EST.

Agenda Item: Adjournment

Upon a motion duly made by Board member Brian Cooper and properly seconded by Board member Garth Grannum, the Board unanimously voted to adjourn the meeting at 3:30 p.m.

Respectfully submitted,

Robert Smith Chair

Robert Smith, Chair

9-20-16
Date

Recorder: Jennifer C. Champagne