**GOVERNMENT OF THE DISTRICT OF COLUMBIA**

**Department of Consumer and Regulatory Affairs**

**Occupational and Professional Licensing Administration**

**Board of Professional Engineers**

**Meeting Minutes**

The District of Columbia Board of Professional Engineers held its monthly meeting on January 24, 2019.

The meeting was called to order by Sam Wilson, Chairman, at 11:10AM

**Attendance:**

Board Members Present: Mr. Sam Wilson, Chairman, Mr. Barry Lucas, Vice Chairman, Ms. Mary Jean Pajak, Mr. Paul Rich

Absent: Mr. Roland Carter

Staff Members: Mr. Leon Lewis, Executive Director, Ms. Avis Pearson, Board Administrator

Legal Counsel: Ms. Kia Winston, Esq.

Members of the Public: Ms. Suha Atiyeh

**Agenda Item: Executive Session- CLOSED TO THE PUBLIC**

* Upon motion made by Mr. Rich and properly seconded by Mr. Lucas the Board unanimously voted to enter into executive session at 10:12AM pursuant to D.C. Official Code § 2-575(b)(4)(A),(9) and (13) in order to:
  + Deliberate over applications for licensure;
  + Discussion of public complaints.

The Board returnedfrom Executive Session at 11:40AM

**Agenda Item: Comments from the Public**

* Ms. Atiyeh appeared before the Board to share additional information on International Comity.

**Agenda Item: Acceptance of Minutes:**

* Upon a motion duly made by Mr. Rich and properly seconded by Ms. Pajak, the Board unanimously voted to approve the October 27, 2018 minutes.

**Agenda Item: Final Recommendations:**

* Upon a motion duly made by Mr. Rich and properly seconded by Mr. Lucas, the Board unanimously voted to approve the following actions:
* Approval for the following Applicants:

Joshua Apolenis (Endorsement) Richard Eudy (Reinstatement)

Tyler Braxmeir (Endorsement) Jeremy Johnson (Endorsement)

Sen Pic-Kell (Endorsement) Scott Schroeder (Endorsement)

Edward Laczynski (Endorsement) Tyler Victorino (Endorsement

William Zeid (Exam Candidate)

* Upon motion duly made by Mr. Rich and properly seconded by Mr. Lucas the Board unanimously voted to defer the application for Alan Mettemeyer will be deferred until additional information is received from New Mexico.
* Upon motion duly made by Mr. Rich and properly seconded by Ms. Pajak that a letter of response to the complaint involving Fadil Abdelfatah will be requested and the Anthony Jones, LLC, Architectural Design and Construction Consultants will be referred to the Regulatory Investigative Unit for further investigation.
* Upon motion duly made by Mr. Rich and properly seconded by Ms. Pajak an Informal Admonition will be issued to Mr. Bhupendrakumar Patel in response to the Health & Safety violation that he received in Texas.

**Agenda Item: Old Business:**

* Upon motion duly made by Mr. Rich and properly seconded by Mr. Lucas, the Board will acknowledge the comments received from the public relative to the continuing education requirements in the Proposed Draft Rules but will move to publication of the final Rule Making.

**Agenda Item: New Business:**

* The NCEES Board Presidents’ Assembly will be held February 8-10, 2019 in Atlanta, GA. Mr. Wilson, Ms. Pearson, and Mr. Lewis will attend.
* The NCEES 2019 Central/Northeast interim Zone Meeting will be held in Portsmouth, NH; May 2-4, 2019. Mr. Wilson, Ms. Pajak, and Mr. Lucas and Ms. Pearson will attend as Funded Delegates. Remaining Board Members who are interested in attending will be funded by DC.
* The NCEES 2019 Annual Meeting will be held in Washington, DC; August 14-17, 2019 at the Omni Shoreham Hotel. The Board will prepare a letter of invitation to be sent to Mayor Bowser to render the welcome address. A letter will also be prepared for Director Chappara as well.
* The DC Board is scheduled to host the Northeast Zone Meeting May 13-15, 2021. The Board has expressed an interest to partner with another state and co-host this meeting. Ms. Pearson will follow up with Ms. McAllister, NCEES Meetings Manager to discuss.
* Upon motion duly made by Mr. Rich and properly seconded by Mr. Lucas, the Board unanimously voted to approve the meeting dates for 2019. Meeting dates are as follows:

January 24th February 28th March 28th April – **RECESS**

May 23rd June 27th July 25th August – **RECESS**

September 25th October 24th November 21st December – **RECESS**

* The Board did not submit any nominations for NCEES Awards.
* The Board will participate in an Outreach Presentation at Howard University on March 5, 2019.

The event will be held at the School of Engineering at 6-7:30P. The purpose of this outreach is to review the Pathway to Licensure with Engineer students.

* Upon motion that was duly made by Mr. Rich and properly seconded by Mr. Lucas, the Board voted to adopt the 2017 Land Surveying Study Guide. This information will also be updated on the Board’s website.

**Agenda Item: Adjournment:**

* Upon motion duly made by Mr. Rich and properly seconded by Mr. Lucas the Board voted to unanimously adjourn the meeting at 12:48PM

Respectfully submitted,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Sam Wilson, Chairman

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date

Recorder: Avis Pearson, Board Administrator