**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 February 28, 2019.

The meeting was called to order by Sam Wilson, Chairman, at 11:53AM

**Attendance:**

Board Members Present: Mr. Sam Wilson, Chairman, Mr. Barry Lucas, Vice Chairman, Mr. Paul Rich, Mr. Roland Carter

Absent: Ms. MaryJean Pajak

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

Legal Counsel: Ms. Kia Winston, Esq.

Members of the Public: Ms. Meredith Upchurch, Mr. Elmubark Elnahas

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

* Upon motion made by Mr. Rich and properly seconded by Mr. Carter the Board unanimously voted to enter into executive session at 11:57AM 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 12:20PM

**Agenda Item: Comments from the Public**

* The Committee met with Ms. Upchurch and Mr. Elnahas prior to the public meeting to review/discuss their applications.

**Agenda Item: Acceptance of Minutes:**

* Upon a motion duly made by Mr. Rich and properly seconded by Mr. Lucas, the Board unanimously voted to approve the February 28, 2019, 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:

Daria Yegorova (Endorsement) Naseeruddin Nayeemuddin (Endorsement)

Charles Aziabor (Endorsement) Moti K.C. (Endorsement)

Hiren Shah (Endorsement)

* Upon motion duly made by Mr. Rich and properly seconded by Mr. Lucas the Board unanimously voted to forward the complaint involving Mr. Adelfatah to Inspector Lawson for further investigation.
* Upon motion duly made by Mr. Rich and properly seconded by Mr. Lucas the Board unanimously voted to have the case involving Mr. Levermore to be forwarded to OPLA Investigative Unit.
* No action will be taken in the case involving Mr. Mettmeyer.

**Agenda Item: Old Business:**

* Mr. Wilson and Ms. Pearson gave an overview of the Presidents Board Assembly held February 8-10, 2019 in Atlanta, GA. Ms. Pearson discussed the Institutional Reports that NCEES sends out to schools following the PE exams. These reports give a breakdown of the number of students from each university who took the FE and PE exam and pass/fail information.
* The outreach at Howard University is scheduled for March 5, 2019 from 6-7:30PM in the school of Architecture and Engineering.
* The 2019 NCEES Central/Northeast will be held May 2-4, 2019, in Portsmouth, NH. Mr. Lucas, Ms. Pajak, Ms. Pearson, Mr. Rich, and Mr. Wilson will attend.
* The 2019 NCEES Annual Meeting will be held August 14-18, 2019, at the Omni Shoreham Hotel in Washington, DC. An invitation will be sent to Mayor Bowser requesting her presence to render the welcome address.
* The 2021 NCEES Northeast Zone Meeting will be held May 13-15, 2021. This meeting may be held in DC, or the Board will partner with another jurisdiction to host this meeting in another location. Mr. Wilson will follow up with Paul Tyrell to discuss further.

**Agenda Item: New Business:**

* Mr. Driest joined the meeting to show a copy of the new Land Surveying Manual. He also informed the Board that the annual Land Surveying Conference will be held in October 2019. Mr. Dreist will follow up with Ms. Pearson to provide additional information about the conference. The Board members and staff are invited to register at a future date.

**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 12:51PM

Respectfully submitted,

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 Sam Wilson, Chairman