**Occupational and Professional Licensing Administration**

**District of Columbia Board of Professional Engineers**

**1100 4th Street, S.W., Room 390**

**Washington, D.C. 20024**

**AGENDA**

**\*\*\*Due to COVID-19 Pandemic this meeting will be held virtually\*\***

**This meeting is governed by the Open Meetings Act.  Please address any questions or complaints arising under this meeting to the Office of Open Government at**[**opengovoffice@dc.gov**](mailto:opengovoffice@dc.gov).” *3 DCMR § 10409*.2

**December 14, 2022**

**(This meeting is rescheduled from November 17, 2022)**

**11:00 AM**

1. Call to Order – 11:00 AM (Public Meeting)
2. Attendance
3. Comments from the Public
4. Review of Minutes (9/12/2022)
5. Recommendations
6. Old Business

* Outreach

1. New Business

* The Engineering Task Force will be meeting virtually 10/31/2022 and in person January 2023
* New documents are available based on approved motions from the Annual Meeting per David Cox’s email
* DCALS Continuing Education Seminar – 11/18/2022
* Continuing Education Forum
* Members Board Administrators Meeting – Jan. 9-11, 2023; Greenville, SC
* NCEES Interim Zone Meeting – April 27-29, 2023; Houston, TX
* 2023 Meeting Calendar
* Board Meetings returning to in person meetings

1. Review of Correspondence
2. **Executive Session - Pursuant to D.C. Official Code § 2-575(b) (4) (A); D.C. Official Code § 2-575(b) (9) and (13) to discuss complaints/legal matters, applications, and legal counsel report. – Closed to the Public**
3. Recommendations – Legal Committee Report
4. Adjourn

**To Join the Meeting**

Dial: 1-650-479-3208

Access Code: 2306 778 6302

<https://dcnet.webex.com/dcnet/onstage/g.php?MTID=e726e3af9951bd8abf8c6a83dc9593ff9>

***\*\*Happy Holidays! The next meeting will be held on January 26, 2023\*\****