**Meeting Minutes**

**Thursday, August 17, 2017**

The District of Columbia Board of Professional Engineering held its monthly meeting on Thursday, August 17, 2017, at 1100 4th Street SW, Community Room 546 Washington, DC 20024. The Board met in committee session prior to the public meeting to review Applications for Licensure.

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The meeting was called to order by Sam Wilson, Chairman at 11:02 AM.

**Board Members Present:**  Mr. Barry Lucas, Ms. Mary Jean Pajak, Mr. Roland Carter

**Board Members Absent:** Mr. Paul Rich

**Legal Counsel Absent:**  Mrs. Kia Winston

**Staff Present:**  Ms. Avis Pearson, Board Administrator, Mr. Leon Lewis, Executive Director, Mr. Clifford Cooks, Program Manager

**Public Guest:** Koji Harada, Daniel Janiello, Lyn Underwood, Chief Building Official

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

* Upon motion made by Ms. Pajak and properly seconded by Mr. Lucas the Board unanimously voted to enter into executive session at 11:05AM 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 returned to Open Session at 12:52 PM

**Comments received from the Public**:

* Mr. Harada and Mr. Janiello met with the Board during the executive session to discuss the October 2017 exam.

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**Agenda Item: Minutes**

* Upon motion duly made by Ms. Pajak and properly seconded by Mr. Lucas the Board unanimously voted to approve the May 25, 2017 minutes.

**Agenda Item: Recommendations**

* Upon motion duly made by Ms. Pajak and properly seconded by Mr. Carter, the Board voted unanimously to allow Mr. Harada to re-take the October 2017 Professional Engineering Exam.
* Upon motion duly made by Ms. Pajak and properly seconded by Mr. Carter, the Board voted unanimously to allow Mr. Janiello to re-take the October 2017 Professional Engineering Exam.
* The complaint involving Mr. Preddie will be deferred until the second part of the investigation has been submitted by Asia Dumas, Board Investigator.
* Upon motion duly made by Ms. Pajak and properly seconded by Mr. Carter, the Board unanimously voted to approve all presented applications.

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**Agenda Item: Old Business**

* The Board will further discuss decoupling following the August Annual Meeting.
* During the June meeting, the Board will further discuss the acceptance of the NCEES Structural Engineer (SE) Exam as a Professional Engineer (PE) designation in the District of Columbia.
* Ms. Pearson will reach out to NCEES to get information/assistance with the planning of the Annual Meeting for 2019.
* Ms. Pajak requested that additional information be shared at a future meeting regarding the North Carolina Dental Board Case.

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**Agenda Item: New Business**

* The Interim Zone Meeting was discussed. The overall feedback was excellent. All Board Members felt that the issues presented during the meeting were prevalent issues and the information was helpful. Sam Wilson has been approved to work with the Nominating Committee.
* On June 5, 2017, the Annual Council on Licensure, Enforcement, and Regulation Board (CLEAR) Training will be held. The training will be held at the Historic Charles Sumner School Museum and Archives 1201 17th Street NW, Washington, DC. Mr. Lucas and Mr. Rich will attend this training.
* Mr. Wilson will be a guest panelist for WE WORK 1875 K Street NW Washington. DC. The event will be from 6-7PM. The topic of discussion will be SE vs PE. Mr. Lucas will attend this event also.

Mr. Lucas discussed the April 11th DRAFT regarding Continuing Professional Competency Guidelines proposed regulatory requirements that he sent out for review. Upon motion duly made by Mr. Wilson and properly seconded by Mr. Rich the Board unanimously voted to accept the Continuing Professional Competency (CPC) DRAFT as presented. Mr. Lucas also discussed rollover credits. The Board will discuss this further at the next meeting.

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**Agenda Item: Adjournment**

Upon motion duly made by Mr. Lucas and properly seconded by Mr. Rich, the Board voted unanimously to adjourn the meeting at 12:20PM.

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**Agenda Item: Next Meeting**

The next meeting is scheduled for Thursday, June 22, 2017.

Respectfully Submitted,

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Mr. Samuel Wilson, Chairman

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Date

**Recorder: Mrs. Avis M. Pearson, Board Administrator**