



Occupational and Professional Licensing Administration

District of Columbia Board of Professional Engineers and Land Surveyors
1100 4th Street SW; Suite 500
Washington, DC 20024

January 26, 2023
Meeting Minutes

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.” 3 DCMR § 10409.2

The District of Columbia Board of Professional Engineers and Land Surveyors held its regularly scheduled meeting on Thursday, January 26, 2023, at 11:13 AM. This meeting was held virtually.

Attendance

Board Members Present: Mr. Barry Lucas, Chairman, Ms. MaryJean Pajak, Mr. Sam Wilson, Roland Carter, Mr. Michael McKenna

Board Staff: Ms. Avis Pearson, Board Administrator, Ms. Jah-mai Jefferson, Program Support Specialist, Ms. Stephanie Johnston, Program Support Specialist

Legal Counsel: Mr. Patrick White, Esq.

Public Guest: Mr. Roland Dreist

Agenda Item: Comments from the Public

Mr. Dreist joined the meeting today. He informed the Board that the DC Land Surveyors typically offer continuing education courses in the fall but will now offer the courses in the spring to be more in line with license renewal. The Association is also moving forward with developing online courses to be taken to assist with obtaining credits. It is hopeful that this platform will be available in two years.

Agenda Item: Draft Minutes

Upon motion duly made by Ms. Pajak and properly seconded by Mr. Wilson, the Board voted unanimously to approve the December 14, 2022, meeting minutes.

Agenda Item: Application Approvals

Upon motion duly made by Ms. Pajak and properly seconded by Mr. Carter the Board voted unanimously to approve the January 26, 2023, list of administrative-approved list of Professional Engineers applications for licensure, attached hereto and made a part of the January 26, 2023, minutes.

Agenda Item: Old Business

The Board offered dates of availability for outreach at Howard University. Ms. Pearson will follow up with Ms. Griffin at Howard University to discuss the proposed dates. Ms. Pearson will also contact Mr. Higgs at the University of the District of Columbia to discuss outreach.

The Interim Zone Meeting is scheduled for April 27-29, 2023 in Houston, TX. Mr. Carter, Mr. Lucas, and Mr. McKenna will attend as funded delegates. Ms. Pearson will also attend this meeting and will be funded by NCEES.

Agenda Item: New Business

Ms. Pearson attended the MBE Committee Meeting on January 9-11, 2023. The meeting was held in Greenville, SC at the NCEES Headquarters. Information from this meeting will be sent out to the Board.

Mr. Lucas will be attending the Engineering Model Law Task Force meeting in Phoenix, AZ on January 30-31, 2023.

DC MATH Counts 2023 will be held on March 11, 2023, at St. Anselm's Abbey School in Washington, DC. Volunteers are needed. Mr. Wilson can be contacted if anyone is interested in volunteering for this event.

Engineers' week will commence on March 4, 2023. Ms. Pearson will follow up with Mr. Wilson to discuss activities during this week and possible Board participation.

Agenda Item: Executive Session – (Closed to the Public)

Upon motion duly made by Mr. Carter and properly seconded by Mr. Wilson the Board entered Executive Session at 11:38 am to discuss complaints/legal matters, applications and review the Legal Counsel Report. Pursuant to D.C. Official Code § 2-575(b) (4) (A); D.C. Official Code § 2-575(b) (9) and 13. The Board returned into public session at 12:00 pm

Agenda Item: Recommendations

Upon motion duly made by Ms. Pajak and properly seconded by Mr. Carter, the Board unanimously voted in the matter of Mr. Abdelfatah to delegate the Board's authority to the Office of Administrative Hearings to hold a hearing to review the 916 Kennedy Street case.

Agenda Item: Adjournment

Upon motion duly made by Mr. Wilson and properly seconded by Mr. Carter, the Board unanimously voted to adjourn the meeting at 12:10 pm.

The next Board meeting is scheduled for February 23, 2023 @ 11am.

Respectfully submitted,

Mr. Barry Lucas, Chairman

Barry Lucas

Date: 2/26/2023

Recorder/transcriber: Avis Pearson, Board Administrator