



Board of Professional Engineering

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 Consumers: Koji Harada, Daniel Janiello
Department of Consumer and Regulatory Affairs Staff Present: 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:
 - o Deliberate over applications for licensure;
 - o 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 with revisions.

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 Land Surveying National Examination.
- 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. Freddie will be deferred until the second part of the investigation has been submitted by Asia Dumas, Board Investigator.
- Upon motion duly made by Mr. Lucas and properly seconded by Ms. Pajak, the Board voted unanimously to send Mr. Ghosh a formal letter informing him that his application will be closed due to not meeting the requirements for licensure.
- Upon motion duly made by Ms. Pajak and properly seconded by Mr. Carter, the Board unanimously voted to forward the complaints involving DC Water to Legal Counsel for advisory opinion.
- Upon motion duly made by Mr. Lucas and properly seconded by Ms. Pajak, the Board unanimously voted to approve all applications.
- Upon motion duly made by Mr. Lucas and properly seconded by Mr. Carter, the Board unanimously voted to approve the Board Administrator to approve all applications that do not require technical review.

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Agenda Item: Old Business

- The Board will further discuss decoupling following the August 2017 Annual Meeting.
- The Board deferred the discussion regarding PE vs SE designation until the October Meeting.
- Ms. Pearson did follow up with Trish McAllister, NCEES, regarding the planning of the Interim Zone Meeting for 2019. There is a possibility that there will be a combined Zone Meeting for to include all four zones. This motion will be voted on at the Annual Meeting.
- The draft of the Continue Professional Competency requirements have been forwarded to Legal Counsel.

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Agenda Item: New Business

- No new business was presented.

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Agenda Item: Adjournment

Upon motion duly made by Mr. Lucas and properly seconded by Mr. Carter, the Board voted unanimously to adjourn the meeting at 1:24PM.

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Agenda Item: Next Meeting

The next meeting is scheduled for Thursday, October 26, 2017. The Board will recess in September.

Respectfully Submitted,

Samuel Wilson
Mr. Samuel Wilson, Chairman

11/3/17
Date

Recorder: Ms. Avis M. Pearson, Board Administrator