**Occupational and Professional Licensing Administration**

**District of Columbia Board of Professional Engineers and Land Surveyors**

**1100 4th Street SW; Suite 500**

**Washington, DC 20024**

**February 23, 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, February 23, 2023, at 11:03 AM. This meeting was held virtually.

**Attendance**

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

Board Staff: Ms. Avis Pearson, Board Administrator, Ms. Jah-mai Jefferson, Program Support Specialist, Mr. Kevin Cyrus, Education Specialist

Legal Counsel: Mr. Patrick White, Esq.

Public Guest: Mr. Eric Majcher, Mr. Majid Mizra, Mr. Jacob Reyes, Mr. Luis Vargas

**Agenda Item: Comments from the Public**

Mr. Majcher and Mr. Mizra addressed the Board regarding their applications for licensure. Both applications were reviewed by the Board during Executive Session and recommendations were made.

Mr. Reyes addressed the Board regarding the requirements of licensure. Ms. Pearson requested that Mr. Reyes send, in writing, a summary of his professional experience for review.

Mr. Vargas did not have any questions/comments for the Board.

**Agenda Item: Draft Minutes**

Upon motion duly made by Mr. Wilson and properly seconded by Mr. McKenna, the Board voted unanimously to approve the January 26, 2023, meeting minutes.

**Agenda Item: Application Approvals**

Upon motion duly made by Mr. Wilson and properly seconded by Mr. Carter the Board voted unanimously to approve the February 23, 2023, list of administrative-approved Professional Engineers applications for licensure, attached hereto and made a part of the February 23, 2023, minutes.

**Agenda Item: Old Business**

Ms. Pearson has not heard back from Ms. Griffin regarding the proposed dates for the Board to present at Howard University. If the Board is unable to schedule a presentation during the spring semester we will schedule early for the fall.

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.

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.

Mr. Lucas attended the Engineering Model Law Task Force meeting in Phoenix, AZ on January 30-31, 2023. Mr. Lucas informed the Board that a position paper will be presented at the Zone Meeting and the Annual Meeting. The Task Force is recommending that this committee continue with looking at other pathways to licensure. The current requirements are an undergraduate degree in engineering from an ABET accredited school, successful completion of the FE and PE, and four years of experience. These requirements will not change, but an alternative path was discussed regarding those applicants with technology degrees to consider the number of years of experience.

**Agenda Item: New Business**

Upon motion duly made by Mr. Carter and properly seconded by Mr. McKenna, the Board voted unanimously to nominate Mr. Wilson for the NCEES Northeast Zone Vice President.

The Board will be participating in Savoy Elementary School’s first Career Day on March 24, 2023. Mr. Lucas, Mr. McKenna and Mr. Carter will attend this event.

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.

**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 11:57 am to discuss complaints/legal matters, technical 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 12:29 pm

**Agenda Item: Recommendations**

Upon motion duly made by Mr. McKenna and properly seconded by Mr. Wilson, the Board unanimously voted in the matter of Mr. Majcher to defer his application until he has completed an academic evaluation.

Upon motion duly made by Mr. Wilson and properly seconded by Mr. Carter, the Board voted not to approve Mr. Mizra’s application for licensure due to not meeting the licensing requirements for this.

jurisdiction.

Upon motion duly made by Mr. Wilson and properly seconded by Mr. McKenna the Board voted unanimously to approve Mr. Seckinger’s application for licensure.

**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 12:34 pm.

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

Respectfully submitted,

Mr. Barry Lucas, Chairman

 Barry Lucas

 3/25/23

 Date

Recorder/transcriber: Avis Pearson, Board Administrator