



DISTRICT OF COLUMBIA



Board of Professional Engineering

ADDRESS ALL COMMUNICATIONS TO THE BOARD

Meeting Minutes

Thursday, February 23, 2017

The District of Columbia Board of Professional Engineering held its monthly meeting on Thursday, February 23, 2017, at 1100 4th Street SW, Conference Room 300B 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 11:00AM.

Board Members Present: Mr. Ernest Boykin, Mr. Barry Lucas, Ms. Mary Jean Pajak, Mr. Paul Rich, Mr. Compton Vyfhuis, Mr. Sam Wilson

Legal Counsel Present: Mrs. Kia Winston, Esq.

Staff Present: Mr. Leon Lewis, Executive Director, Mr. Clifford Cooks, Program Director, Ms. Avis Pearson, Board Administrator, Ms. Patrice Richardson, Board, Mr. Kevin Cyrus, Education Coordinator

Public Guest: Mr. Yonas Kidanemairam

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Agenda Item: Executive Session- CLOSED TO THE PUBLIC

- Upon motion made by Mr. Boykin and properly seconded by Mr. Lucas the Board unanimously voted to enter into executive session at 11:01AM 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 11:45AM

Comments received from the Public:

- Mr. Kidanemairam met with the Board during the executive session to discuss the April 2017 exam.

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Agenda Item: Minutes

- Upon motion duly made by Mr. Lucas and properly seconded by Mr. Boykin the Board unanimously voted to approve the January 26, 2017 minutes.

Agenda Item: Recommendations

- Upon motion duly made by Mr. Vyfhuis and properly seconded by Ms. Pajak, the Board voted unanimously to allow Mr. Kidanemairam to re-take the April 2017 Professional Engineering Exam.
• The complaint involving Quinton Worrell will be deferred since there has not been any new information presented.
• Mr. Wilson will forward names of Consultants to assist with the complaint involving Mr. Marshall. This information has been forwarded to Asia Dumas, Investigator.

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Agenda Item: Old Business

- Mr. Boykin, Mr. Lewis and Ms. Pearson gave an overview of the Member Board Administrator Conference held in Atlanta on February 3rd & 4th. A formal report was also distributed, attached hereto and made a part of the February 23, 2017, minutes.
- All Board Members have been approved to attend the Northeast Interim Zone 2017 Conference.
- Board Members were encouraged to review the NCEES Committees information. The deadline to select a committee is February 28th. All applications of interest must be sent to NCEES via the email link.
- Mr. Cyrus gave a preview of the DRAFT newsletter. The Board submitted additional topics to be included. Ms. Pearson will work with Mr. Cyrus to provide additional information on selected topics.
- Upon motion duly made by Paul Rich and properly seconded by Barry Lucas, the Board voted to defer discussions regarding decoupling until the NCEES Annual Meeting in August 2017 to allow Board Members time for additional individual research.
- The information regarding the proposed revisions to the Engineering Accreditation Commission (EAC) criteria 3 and 5 will be deferred until the March meeting.

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Agenda Item: New Business

- Mr. Wilson will no longer serve as the Chairman of the Continuing Professional Competency Committee. Mr. Lucas was appointed by Chairman Wilson and has agreed to fill this position. Mr. Vyfhuis will also join this committee. Committee meetings are held on Tuesday's via telephone. Mr. Cyrus, Mr. Lewis, Ms. Pearson and Mrs. Winston will join the next meeting.
- Upon motion duly made by Mr. Rich and properly seconded by Ms. Pajak the Board voted unanimously to accept the committee's report and present at the March meeting a solid timeline in order to have the continuing Professional Competency Courses implemented by September 1, 2018, which is the beginning of the next cycle ending August 31, 2020.

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Agenda Item: Committee Report

- Upon motion made by Mr. Lucas and properly seconded by Mr. Boykin the Board unanimously approved the committee report regarding the disposition of applications.

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Agenda Item: Adjournment

Upon motion duly made by Ms. Pajak and properly seconded by Mr. Boykin, the Board voted unanimously to adjourn the meeting at 12:15PM.

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Agenda Item: Next Meeting

The next meeting is scheduled for Thursday, March 23, 2017

Respectfully Submitted,

Ernest Boykin for Sam Wilson
Mr. Samuel Wilson, Chairman

3/23/2017

Date

Recorder: Mrs. Avis M. Pearson, Board Administrator