



DISTRICT OF COLUMBIA



Board of Professional Engineering

ADDRESS ALL COMMUNICATIONS TO THE BOARD

Meeting Minutes
Tuesday, June 14, 2016

The District of Columbia Board of Professional Engineering held its monthly meeting on Tuesday, June 14, 2016 at 1100 4th Street SW, Conference Room 380 Washington, DC 20024. The Board met in committee session prior to the public meeting to discuss Applications for Licensure.

* * * * *

The meeting was called to order by Dr. Eugene Bentley, Chairman at 11:15AM.

Board Members Present: Dr. Eugene Bentley III, Chairman, Ernest Boykin, Kenneth Davis, Howard Gibbs, Vice Chairman, Compton Vyfhuis

Legal Staff Present: Kia Winston, Esq. (via telephone)

Staff Present: Avis Pearson, Board Administrator, Patrice Richardson, Board Administrator, Asia Dumas, Investigator

* * * * *

Agenda Item: Executive Session- CLOSED TO THE PUBLIC

- Upon motion made by Ernest Boykin and properly seconded by Board Vice Chairman Howard Gibbs voted to enter executive session at 11:20AM pursuant to D.C. Official Code § 2-575(b)(4)(A),(9) and (13) in order to:
- Deliberate over applications for licensure;
- Discussion of licensing of applicants who receive overseas certification in lieu of a license, and how their exams are evaluated.
- Discussion of public complaints.
The Board returned to Open Session at 12:15PM

Comments received from the Public:

- No comments from the public

* * * * *

Agenda Item: Minutes

- Upon motion made by Howard Gibbs and properly seconded by Ernest Boykin, the Board voted to approve the amended May 26, 2016 minutes.

Agenda Item: Recommendations

- In the matter of Francisco Buitin a motion was made by Vice Chairman Howard Gibbs and seconded by Kenneth Davis that this his case will be deferred until the July 28th meeting.
In the matter of Eustace Pollard a motion was made by Howard Gibbs and seconded by Kenneth Davis that this case be referred to the Office of Administrative Hearing.
In the matter of Charles Vinoros (PE907490) a motion was made by Ernest Boykin and seconded by Compton Vyfhuis that this case will be deferred until the July 28th meeting until a response is received from Mr. Vinoros.
A motion was made by Mr. Gibbs and seconded by My Vyfhuis that Mr. Torres and Mr. Harada be allowed to re-take the Land Surveyor Exam in October 2016.

* * * * *

Agenda Item: Old Business

- During the May 26th meeting the Board voted that Mr. Boykin and Mr. Vyfhuis attend the August Annual Meeting in Indianapolis as funded delegates. Motion was made that the action from the aforementioned meeting be rescinded and that Howard Gibbs and Compton Vyfhuis be sent as funded delegates to the August Annual Meeting. The motion was made by Dr. Bentley and seconded by Ernest Boykin.

* * * * *

Agenda Item: New Business

- A motion was made by Mr. Gibbs and seconded by Ernest Boykin that Dr. Bentley, Kenneth Davis, and Howard Gibbs be nominated as Emeritus members. Avis will submit these names to NCEES.
- A motion was made by Mr. Gibbs and seconded by Dr. Bentley that Ernest Boykin be appointed as Vice-Chairman.

* * * * *

Agenda Item: Committee Report

- Upon motion made by Dr. Bentley and properly seconded by Board Member Ernest Boykin, the Board approved the Committee Report regarding the disposition of applications. The motion was passed unanimously.

* * * * *

Agenda Item: Adjournment

The meeting was adjourned upon motion offered by Howard Gibbs and seconded by Dr. Bentley at 1:15P

* * * * *

Agenda Item: Next Meeting

The next meeting is scheduled for Thursday, July 28, 2016

Respectfully Submitted,



Ernest Boykin, Vice Chairman

7/28/2016

Date

Recorder: Mrs. Avis M. Pearson, Board Administrator