



DISTRICT OF COLUMBIA



Board of Professional Engineering

ADDRESS ALL COMMUNICATIONS TO THE BOARD

Meeting Minutes
Thursday, October 27, 2016

The District of Columbia Board of Professional Engineering held its monthly meeting on Thursday, October 27, 2016 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 Mr. Ernest Boykin Jr, Vice Chairman at 11:00AM.

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

Board Members Absent: Mr. Barry Lucas

Legal Counsel Present: Mrs. Kia Winston, Esq.

Staff Present: Mrs. Avis Pearson, Board Administrator, Mr. Clifford Cooks, Program Manager, Ms. Patrice Richardson, Board Administrator, Ms. Kathy Thomas, Education Liaison Specialist, Mr. Kevin Cyrus, Education Coordinator

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Agenda Item: Executive Session- CLOSED TO THE PUBLIC

- Upon motion made by Mr. Rich and properly seconded by Mr. Vyfhuis the Board 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 12:10PM

Comments received from the Public:

- There were no comments received from the public.

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Agenda Item: Minutes

- Upon motion duly made by Mr. Wilson and properly seconded by Mr. Rich the Board voted to approve the September 22, 2016 minutes.

Agenda Item: Recommendations

- Upon motion duly made by Mr. Wilson and properly seconded by Ms.Pajak, the Board voted unanimously to send a Consent Order for reprimand and probation in the matter of Mr. Uzman for plan stamping. The probation will be a continuation of what was initially set by the state of Arizona in February 2016 of two years. Probation will expire February 2018.

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Agenda Item: Old Business

- Theresa Hodge, VP Southern Zone, will attend our meeting on November 17th. She will be giving an overview of NCEES.
- The 2017 Calendar has been accepted. The Board will recess in September and December.

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Agenda Item: New Business

- Legislative Hearings were held on October 19th. Mr. Boykin presented before the Subcommittee on Boards and Commissions by Council Member Brandon Todd. The purpose of the hearing was to discuss the repeal of the old law which includes eminence as method of licensure. If the law is repealed the Board will no longer license applicants via eminence.
- Mr. Boykin met with Councilman Todd on October 25th to give an overview of the Board's functions.
- Mr. Wilson presented information on behalf of himself and Mr. Lucas regarding continuing education. A State-by-State Summary of Continuing Education Requirements for Professional Engineers was presented as well as other supporting documents. Discussion of best practices on how to obtain comments from the public was also reviewed during this meeting. Mr. Cooks discussed the role of Ms. Thomas and Mr. Cyrus in assisting with continuing education courses.
- Mr. Cyrus gave a sample newsletter from the Real Estate Commission. This sample was provided to give the Board an idea of a proposed layout of a future newsletter for this Board. The Board did discuss possible distribution of the newsletter for February 2017. Newsletters will be sent out electronically once approved by the Board.

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Agenda Item: Committee Report

- Upon motion made by Mr. Wilson and properly seconded by Ms. Pajak the Board approved the committee report regarding the disposition of applications.

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Agenda Item: Adjournment

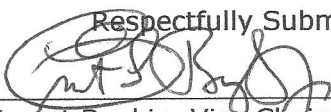
Upon motion duly made by Mr. Vyfhuis and properly seconded by Mr. Rich, the Board voted unanimously to adjourn the meeting at 1:10 PM

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Agenda Item: Next Meeting

The next meeting is scheduled for Thursday, November 17, 2016

Respectfully Submitted,


 Ernest Boykin, Vice Chairman

11/17/2016
 Date



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Recorder: Mrs. Avis M. Pearson, Board Administrator