



DISTRICT OF COLUMBIA  
**Board of Professional Engineering**

ADDRESS ALL COMMUNICATIONS  
TO THE BOARD

**Meeting Minutes**  
**Thursday, February 27, 2014**

The District of Columbia Board of Professional Engineering held its monthly meeting on Thursday, February 23, 2014 at 1100 4<sup>th</sup> Street SW, Conference Room 300 Washington, DC. The Board met in committee prior to the meeting to discuss Applications for Licensure.

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The meeting was called to order by Board Chair, Dr. Eugene Bentley at 11:32 AM.

**Board Members Present:** Dr. Eugene Bentley III, Kenneth Davis, Howard Gibbs, Compton Vyfhuis

**Board Members Absent:** Dr. Norman Mills, Ernest Boykin Jr.

**Legal Staff Present:** Kia Winston, Legal Advisor

**Staff Present:** Daniel Burton

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**Comments received from the Public:**

- The Board did not receive any comment(s) from the public at this meeting.

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**Agenda Item: Minutes**

- Upon motion duly made by Board member Howard Gibbs and properly seconded by Board member Kenneth Davis, the Board voted unanimously to approve the Minutes from the January 23, 2014 meeting as written.

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**Agenda Item: Old Business**

- The Board continued its discussion regarding the professional engineer (PE) seals and stamps in the District of Columbia. The Board was presented with several examples of possible seals that it may wish to adopt. The Board considered these seals; however, no formal action was taken on the issue during this meeting.
- The Board's upcoming travel to the NCEES Northeast Zone meeting was briefly discussed to ensure that everything was going smoothly for the attendees.

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**Agenda Item: New Business**

- No new business was discussed at this meeting.

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**Agenda Item: Correspondence**

- The Board did not review any correspondence during this meeting.

**Agenda Item: Executive Session**

- Upon motion made by Board member Howard Gibbs and properly seconded by Board member Kenneth Davis, the Board voted to enter executive session at 11:46 PM pursuant to D.C. Official Code § 2-575(b)(4)(A),(9) and (13) in order to:
  - Discuss a disciplinary action received by the Board;
  - Confer with the Board’s attorney regarding a rulemaking question;
  - Deliberate over applications for licensure.
- The Board returned to open session at 12:29 PM.

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**Agenda Item: Committee Report**

- Upon motion made by Board member Howard Gibbs and properly seconded by Board member Compton Vyfhuis, the Board approved the committee report regarding the disposition of applications. The motion was passed unanimously.
- A hearing on the application of Charles K. Brence has been rescheduled for March 27<sup>th</sup>.

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**Agenda Item: Adjournment**

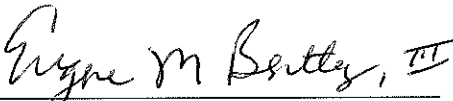
The meeting was adjourned upon motion offered by Board member Howard Gibbs and seconded by Board member Compton Vyfhuis at 12:30 PM.

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**Agenda Item: Next Meeting**

The next meeting is scheduled for Thursday, March 27, 2014.

Respectfully Submitted,

  
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 Dr. Eugene M. Bentley III, Chairman  
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 4/24/2014  
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 Date