



DISTRICT OF COLUMBIA Board of Professional Engineering

ADDRESS ALL COMMUNICATIONS
TO THE BOARD

Meeting Minutes Thursday, December 18, 2014

The District of Columbia Board of Professional Engineering held its monthly meeting on Thursday, December 18, 2014 at 1100 4th 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 **11:52 AM**.

Board Members Present: Dr. Eugene Bentley III, Kenneth Davis, Compton Vyfhuis, Dr. Norman D. Mills and Ernest Boykin Jr.

Board Members Absent: Howard C. Gibbs

Legal Staff Present: Kia Winston, Legal Advisor

Staff Present: Clifford Cooks, George Batista and Lori Fowler

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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 Ernest T. Boykin Jr. and properly seconded by Board member Kenneth Davis, the Board voted unanimously to approve the Minutes from the November 20, 2014 meeting as written.

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Agenda Item: Old Business

- Upon motion made by Board member Kenneth Davis and properly seconded by Board member Compton Vyfhuis, the Board approved the Model Law Engineer (MLE) Checklist #001, along with a friendly amendment by Board member Ernest T. Boykin Jr. that was accepted and approved unanimously, the Board unanimously voted to amend clarity on staff administratively approving MLE applications.

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Agenda Item: New Business

- No new business items were discussed.

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Agenda Item: Correspondence

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

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Agenda Item: Executive Session

- Upon motion made by Board member Dr. Eugene Bentley III and properly seconded by Board member Ernest Boykin, the Board voted to enter executive session at 12:10 PM pursuant to D.C. Official Code § 2-575(b)(4)(A),(9) and (13) in order to:
 - Deliberate over applications for licensure.
 - Discuss a disciplinary action received by the Board regarding a complaint;
- The Board returned to open session at 12:20 PM.

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Agenda Item: Committee Report

- Upon motion made by Board member Kenneth Davis and properly seconded by Board member Ernest T. Boykin Jr., the Board approved the committee report regarding the disposition of applications. The motion was passed unanimously.

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Agenda Item: Adjournment

The meeting was adjourned upon motion offered by Board member Ernest T. Boykin Jr. and seconded by Board member Kenneth Davis at **12:30 PM.**

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Agenda Item: Next Meeting

The next meeting is scheduled for Thursday, January 22, 2015.

Respectfully Submitted,

Eugene M Bentley, III
Dr. Eugene M. Bentley III, Chairman

01/22/2015
Date