



DISTRICT OF COLUMBIA  
**Board of Professional Engineering**

ADDRESS ALL COMMUNICATIONS  
 TO THE BOARD

**Meeting Minutes**  
**Thursday, November 20, 2014**

The District of Columbia Board of Professional Engineering held its monthly meeting on Thursday, November 20, 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 **11:00 AM**.

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

**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 Kenneth Davis and properly seconded by Board member Ernest T. Boykin Jr., the Board voted unanimously to approve the Minutes from the October 23, 2014 meeting as written.

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**Agenda Item: Old Business**

- Discussed procedures on creating a checklist on specific categories for the Board Administrator to start approving MLE applications.

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**Agenda Item: New Business**

- Discussed when will there be an Audit. No date has been determined for an audit to be conducted

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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 Dr. Eugene Bentley III and properly seconded by Board member Ernest Boykin, the Board voted to enter executive session at 11:35 AM 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 11:45 AM.
- \* \* \* \* \*

**Agenda Item: Committee Report**

- Upon motion made by Board member Kenneth Davis and properly seconded by Board member Compton Vyfhuis, the Board approved the committee report regarding the disposition of applications. The motion was passed unanimously.
- \* \* \* \* \*

**Agenda Item: Adjournment**

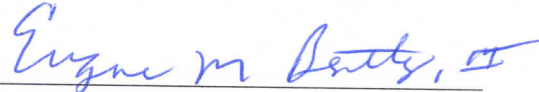
The meeting was adjourned upon motion offered by Board member Dr. Eugene Bentley III and seconded by Board member Ernest Boykin at **12:00 PM.**

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**Agenda Item: Next Meeting**

The next meeting is scheduled for Thursday, December 18, 2014.

Respectfully Submitted,



Dr. Eugene M. Bentley III, Chairman

12/18/2014

Date