



DISTRICT OF COLUMBIA



Board of Professional Engineering

ADDRESS ALL COMMUNICATIONS TO THE BOARD

Meeting Minutes

Thursday, March 24, 2016

The District of Columbia Board of Professional Engineering held its monthly meeting on Thursday, January 24, 2016 at 1100 4th Street SW, Conference Room 300 Washington, DC 20024. The Board met in committee session prior to the public meeting to discuss Applications for Licensure.

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The meeting was called to order by Board Chairman, Dr. Eugene Bentley III at 11:33AM.

Board Members Present: Dr. Eugene Bentley III, Chairman, Ernest Boykin, Howard Gibbs Co-Chairman, Compton Vyfuis, Kenneth Davis (via phone)

Board Members Absent: Dr. Norman Mills

Legal Staff Present: Kia Winston, Esq.

Staff Present: Avis Pearson, Board Administrator, Patrice Richardson, Board Administrator, George Batista, Investigator, Kevin Cyrus, Education Liaison

Public: Hayat Kelil-Brown

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Agenda Item: Executive Session- CLOSED TO THE PUBLIC

- Upon motion made by Ernest Boykin and properly seconded by Board Co-Chairman Howard Gibbs voted to enter executive session at 11:35AM 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 licensing of applicants who receive overseas certification in lieu of a license, and how their exams are evaluated.
o Discussion of public complaints.
• The Board returned to Open Session at 12:36PM

Comments received from the Public:

- Hayat Kelil-Brown met with the Board to discuss taking the October 2016 PE Exam.

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Agenda Item: Minutes

- Upon motion made by Board Member Kenneth Davis and properly seconded by Board Member Compton Vyfhuis, the Board voted to approve the January 28, 2016 minutes.

Agenda Item: Recommendations

- Upon motion was made Board Member, Kenneth Davis and seconded by Board Member Ernest Boykin that the request made Hayat Kelil-Brown be accepted to take the October 2016 PE Exam.

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Agenda Item: Old Business

- There have been questions from applicants applying for a Structural license via endorsement who have only taken the 8 hour exam. Structural exams taken prior to April 2011 are eligible for Structural licensure via endorsement. Structural exams taken after April 2011 require the 16 hour exam.
- The travel requests for the 2016 Northeast Zone Interim Meeting have been approved. Dr. Bentley, Howard Gibbs, Compton Vyfhuis, Staci Mason and Avis Pearson will be attending this conference.

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Agenda Item: New Business

No new business was presented.

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Agenda Item: Committee Report

- Upon motion made by Co-Chairman 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.

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Agenda Item: Adjournment

The meeting was adjourned upon motion offered by Board Co-Chairman Howard Gibbs and seconded by Board member Ernest Boykin at 1:10 PM

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Agenda Item: Next Meeting

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

Respectfully Submitted,

Dr. Eugene Bentley III, Chairman

Date

Recorder: Mrs. Avis M. Pearson, Board Administrator