



DISTRICT OF COLUMBIA



Board of Professional Engineering

ADDRESS ALL COMMUNICATIONS TO THE BOARD

Meeting Minutes
Thursday, May 26, 2016

The District of Columbia Board of Professional Engineering held its monthly meeting on Thursday, May 26, 2016 at 1100 4th Street SW, Conference Room 4302 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 Vice Chairman, Howard Gibbs at 11:10AM.

Board Members Present: Ernest Boykin, Kenneth Davis, Howard Gibbs, Compton Vyfhuis

Board Members Absent: Dr. Eugene Bentley, Dr. Norman Mills

Legal Staff Present: Kia Winston, Esq.

Staff Present: Avis Pearson, Board Administrator, Clifford Cooks, Program Manager

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Agenda Item: Executive Session- CLOSED TO THE PUBLIC

- Upon motion made by Ernest Boykin and properly seconded by Board Vice Chairman Howard Gibbs voted to enter executive session at 11:25AM pursuant to D.C. Official Code § 2-575(b)(4)(A),(9) and (13) in order to:
- Deliberate over applications for licensure;
- Discussion of licensing of applicants who receive overseas certification in lieu of a license, and how their exams are evaluated.
- Discussion of public complaints.
The Board returned to Open Session at 12:29PM

Comments received from the Public:

- No comments from the public

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Agenda Item: Minutes

- Upon motion made by Ernest Boykin and properly seconded by Board Member Kenneth Davis, the Board voted to approve the amended May 26, 2016 minutes.

Agenda Item: Recommendations

- In the matter involving Quinton Worrell (PE6864), this case was re-reviewed due to additional questions following the last month's meeting. A motion was made by Kenneth Davis, and seconded by Ernest Boykin that this case remains closed with no further action.
In the matter of Francisco Buitin this case will be deferred until next month's meeting. Avis Pearson will follow up with Mr. Buitin. A motion was made by Vice Chairman Howard Gibbs and seconded by Kenneth Davis.
In the matter of Charles Viores (PE907490) this case will be deferred until next month's meeting. A motion was made by Ernest Boykin and seconded by Compton Vyfhuis.

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Agenda Item: Old Business

- The Annual Conference will be held August 24-27th in Indianapolis, Indiana. A motion was made by Vice Chairman Howard Gibbs and seconded by Kenneth Davis that Ernest Boykin and Compton Vyfhuis will attend the conference as funded delegates.

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Agenda Item: New Business

- A motion was made by Kenneth Davis and seconded by Ernest Boykin to grant Avis Pearson, Board Administrator authority to approve the Model Law Engineer (MLE) applications.
- Avis will follow up with NCEES to get information on Emeritus Membership.
- Upon motion offered by Ernest Boykin and seconded by Howard Gibbs the date of the June meeting will be rescheduled for June 14, 2016.

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Agenda Item: Committee Report

- Upon motion made by Ernest Boykin 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 Member Ernest Boykin G and seconded by Kenneth Davis at 1:20 PM

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Agenda Item: Next Meeting

The next meeting is scheduled for Tuesday, June 14, 2016

Respectfully Submitted,

Dr. Eugene Bentley III, Chairman

Date

Recorder: Mrs. Avis M. Pearson, Board Administrator