

# **BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS**

## **MINUTES OF THE MEETING OF THE BOARD**

**DATE: 15 September 2004**

**PLACE: Department of Administration  
1 Capitol Hill 2nd floor, Conference Room B  
Providence, RI 02908**

**MEMBERS PRESENT: Messieurs: Smith, Moore, Fairbanks, Jr. and  
Capezza**

**OTHERS PRESENT: Thomas Palombo, Legal Counsel, Attorney  
General**

**Lois Marshall, Administrative Assistant**

**CALLED TO ORDER: Chairman Smith called the meeting to  
order at 12:15 PM to commence Board business.**

### **NEW BUSINESS:**

**(1) Motion was made by Secretary Moore to accept the minutes of the  
21 July 2004 meeting. Mr. Capezza seconded the motion. Motion  
carried.**

**(2) Motion was made by Mr. Capezza to approve and seal the minutes  
of the Executive Session of 21 July 2004. Mr. Fairbanks, Jr. seconded**

**the motion. Motion carried.**

## **EXECUTIVE SESSION**

**A motion was made by Mr. Capezza at 12:52 PM to move into Executive Session pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions pertaining to collective bargaining or litigation. Mr. Fairbanks, Jr. seconded the motion. Motion carried.**

**Mr. Fairbanks, Jr. moved to adjourn from executive session and reconvene to open meeting at 1:43PM pursuant to R.I.G.L.§42-46-4. Motion seconded by Mr. Capezza. Motion carried.**

**A motion was made by Mr. Fairbanks, Jr. at 1:43 PM to reconvene to Open Meeting in accordance with R.I.G.L. § 42-46(5)(a)(2) and seal the Minutes of the Executive Session. Mr. Capezza seconded the motion. Motion carried.**

**Mr. Fairbanks, Jr. moved to record the vote taken in executive session in accordance with R.I.G.L.§42-42-4 as follows. A motion was made by Mr. Fairbanks, Jr. to confirm in open session that the matter of Keith N. Knowles vs James M. Colucci/CMG, Inc. has been closed and that notification be sent to all parties involved. Secretary Moore seconded the motion. Motion carried.**

### **(3) Proctors for the PE and EIT exams**

**Chairman Smith will proctor the AM session and Mr. Capezza will**

proctor the PM session of the PE exam, which will be given October 29, 2004. Secretary Moore will proctor the AM session and Mr. Fairbanks, Jr. will proctor the PM session of the E.I.T. exam, which will be given October 30, 2004.

**(4) Correspondence from the Ohio Board**

So noted and filed.

**(5) Correspondence from the Washington Board**

Chairman Smith will response to this correspondence on behalf of the Board.

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**(6) Correspondence from H.C.M. Erzurumlu, Team Chair EAC**

Chairman Smith will be an observer at the November ABET evaluation of the engineering program at Brown University.

**(7) NCEES-Rescission of Action**

So noted and filed.

**(8) NCEES 2007 Zone Meeting**

Rhode Island will be the host for the NCEES 2007 Zone Meeting.

**(9) Correspondence from Water Resources Learning Center**

It was the Board's decision that a letter be sent explaining that this information can be found on the Board's website.

**(10) Correspondence from the West Virginia Board**

**It was the Board's decision that a copy of our application be sent to the West Virginia Board.**

**APPLICATIONS;**

**(11) Mohammad Jafari**

**It was the Board's decision to hold this application for further review.**

**(12) Michael J. DiMeo, PE**

**The Board reviewed Mr. DiMeo's correspondence and it was the Board's decision to discuss this matter in executive session.**

**(13) Philip M. Fusco, PE**

**The Board reviewed Mr. Fusco's application and it was the Board's decision to send Mr. Fusco a letter requesting that he submit a letter from his doctor confirming the medical condition that existed during the time that he took and failed the NCEES Professional Engineering exams.**

**(14) Paul A. Hannigan, PE**

**Mr. Hannigan's registration has been lapsed for more than three years and, therefore, he must complete a new application. Mr. Hannigan's is requesting to be relieved from this requirement. Mr. Fairbanks, Jr. made a motion that Mr. Hannigan completes a new application in accordance with the General Law and pays all the**

appropriate fees and penalties. Motion seconded by Secretary Moore. Motion carried.

**(15) Ken Grant, PE**

Mr. Grant is requesting a decision from the Board on whether or not he would have to apply for registration in Rhode Island since he is a Federal Government employee. Mr. Grant would be designing an on-site subsurface absorption system for a new Heath Clinic on the Narragansett Indian Reservation. A motion was made by Mr. Capezza to have Mr. Grant apply for either registration by comity or temporary licensure. Motion seconded by Mr. Fairbanks, Jr. Motion carried. A motion was made by Mr. Fairbanks, Jr. to rescind the previous motion. Motion seconded by Secretary Moore. Motion carried.

A motion was made by Secretary Moore to send Mr. Grant a letter stating that in order to design an ISDS septic system in Rhode Island he will need a to be a licensed designer at the Department of Environmental Management and in order to do that he will need to be a licensed Professional Engineer in Rhode Island. Motion seconded by Mr. Fairbanks, Jr. Motion carried.

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**P.E. COMITY:**

**Mr. Capezza made a motion to grant comity to the following individuals in the disciplines specified. Secretary Moore seconded the motion. Motion carried.**

**Allen, William CA Elec. & Mech. Jackson, T. Kim NE Struc.**

**Anderson, Gary S. MO Elec. Kingsley, Gregory R. CO Civil**

**Andreski, Charles J. NY Civil Kopf, Philip S. GA Civil**

**Boucher, Brian MA Civil & Struc. Kostyo, John W. PA Civil**

**Boulds, Keith MA Mech. Mayer, William J. PA Elec.**

**Chuang, Eugene Y. CT Struc. Pollart, Yves C., PA Elec.**

**Corwin, Regan M. WA Mech. Reza, Ali. AZ Mech**

**Couch, Richard E. CT Civil Shelley, William R. OH Civil**

**Daza, Carlos A. OK Civil Tietjen, Werner E.. NY Mech.**

**Degasparre, Mark F. MD Elec. Tubbs, Jeffrey S. CA Fire Protection**

**Fischer, F.W. IL Elec. Vyas, Nikhil S. NY Civil**

**Heacock, Todd R. MA Civil**

**P.E. COMITY DENIED:**

**Mr. Capezza made a motion to deny comity to the following individuals due to the fact that they have taken the Professional Engineers more than four times. Secretary Moore seconded the motion. Motion carried**

**Hadlow, Amy Elizabeth**

**Manetto, Stephen W.**

**PE REINSTATEMENT:**

**Mr. Capezza made motion. to grant PE reinstatement to the following individual pending payment of back fees and penalties. Secretary**

**Moore seconded the motion. Motion carried**

**Gordon, Joel**

**C.O.A. APPLICATIONS;**

**Motion was made by Mr. Capezza to approve the applications for Certificates of Authorization listed on the September 15, 2004 list for Corporations, COA'S renewing, and Soles as noted in the specific disciplines mentioned with the exception of (0), which were denied. Motions seconded by Secretary Moore. Motion carried.**

**ADJOURNED:**

**Chairman Smith informed the Board that the next Board meeting would be scheduled for 20 October 2004 at 12:00 noon. Motion was made by Mr. Fairbanks, Jr. to adjourn the meeting at 2:11 PM. Motion seconded by Secretary Moore. Motion carried.**

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**C. O. A. APPLICATIONS**

**Board Meeting of 15 September 2004**

**SOLES PAID COMMENTS**

**PAUL D. LeBLANC - 0 - APPROVED - 9/15/04**

**NATHAN SEIFERT, STRUCTURAL ENGINEER - 0 - APPROVED -  
9/15/04**

**LIMITED LIABILITY COMPANY**

**AQUIDNECK CONSULTING ENGINEERS, LLC \$125. APPROVED -  
9/15/04**

**DESIMONE CONSULTING ENGINEERS, PLLC \$125. APPROVED - 9/15/04**

**ENVIRONMENTAL STRATEGIES CONSULT LLC \$125. APPROVED - 9/15/04**

**GV ENGINEERING, LLC \$125. APPROVED - 9/15/04**

**MPW ENGINEERING LLC. \$125. APPROVED - 9/15/04**

**LIMITED LIABILITY PARTNERSHIP**

**CLOUGH, HARBOUR & ASSOCIATES LLP \$125. APPROVED IN CIVIL & STRUCTURAL-9/15/04**

**CORPORATIONS**

**ELLIOTT, LeBOEUF & ASSOCIATES, P.C. \$125. APPROVED - 9/15/04**

**ENVIRONMENTAL SYSTEMS INC. \$125. APPROVED - 9/15/04**

**ERICKSEN, ROED AND ASSOCIATES, INC. \$125. APPROVED - 9/15/04**

**HUNT & JOINER, INC. \$125. APPROVED - 9/15/04**

**STAHLMAN GROUP, INC. \$125. APPROVED - 9/15/04**

**FOR DISCUSSION -**

**PENNONI ASSOCIATES, INC. APPROVED IN CIVIL - 9/15/04**

**Amend - Change resp charge -**

**Previously approved in Civil & Env. -**

**Perry Schram is discipline specific in Civil only.**

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