

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

MINUTES OF THE MEETING OF THE BOARD

DATE: 17 November 2004

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

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

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

**Sean Fontes, Legal Counsel, Attorney General
Lois Marshall, Administrative Assistant**

**CALLED TO ORDER: Chairman Smith called the meeting to order
at 12:06 PM to commence Board business.**

NEW BUSINESS:

**(1) Motion was made by Mr. Fairbanks, Jr. to accept the minutes of
the 20 October 2004 meeting. Secretary Moore seconded the motion.
Motion carried.**

(2) Motion was made by Vice Chairman Bernardo to approve and seal

the minutes of the Executive Sessions of 20 September and 9 November 2004. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

EXECUTIVE SESSION

A motion was made by Vice Chairman Bernardo at 12:08 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. Secretary Moore seconded the motion. Motion carried.

Vice Chairman Bernardo moved to adjourn from executive session and reconvene to open meeting at 12:16 PM pursuant to R.I.G.L.§42-46-4. Motion seconded by Mr. Fairbanks, Jr. Motion carried.

A motion was made by Vice Chairman Bernardo at 12:16 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. Fairbanks, Jr. seconded the motion. Motion carried.

Vice Chairman Bernardo 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 Vice Chairman Bernardo to confirm in open session that the matter of the Jamestown Fitness Center Project has been closed do to lack of information. Secretary Moore seconded the motion. Motion carried.

A motion was made by Vice Chairman Bernardo at 12:45 PM to reconvene to Executive Session pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions pertaining to collective bargaining or litigation. Secretary Moore seconded the motion. Motion carried.

Vice Chairman Bernardo moved to adjourn from executive session and move into open meeting at 12:56 PM pursuant to R.I.G.L. §42-46-4. Motion seconded by Mr. Fairbanks, Jr. Motion carried.

A motion was made by Vice Chairman Bernardo at 12:56 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. Fairbanks, Jr. seconded the motion. Motion carried.

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(3) Nominations for Northeast Zone Vice-President

A motion was made by Vice Chairman Bernardo to support Chairman Smith for Northeast Zone President. Motion seconded by Mr. Capezza. Motion carried.

APPLICATIONS;

(4) Abbas Darvish

The Board reviewed additional information submitted by Mr. Darvish's regarding his application for reinstatement. Secretary Moore made a motion to approved reinstatement pending payment of

all back fees and penalties in light of this Board's past acceptance of Mr. Darvish's education. Motion seconded by Vice Chairman Bernardo. Motion carried.

(5) Michael M. Vena, Jr.

The Board received and reviewed additional information from the Arizona Board. A motion was made by Mr. Capezza to approve Mr. Vena, Jr. in the Electrical discipline. Motion seconded by Mr. Bernardo. Motion carried.

(6) John Mirabito, Jr.

The Board had requested additional information from the Massachusetts Board regarding the discipline of Mr. Mirabito, Jr.'s PE exam. A motion was made by Vice Chairman Bernardo to approve Mr. Mirabito, Jr. in the civil discipline based on information received from the Massachusetts Board. Motion seconded by Mr. Fairbanks, Jr. Motion carried.

P.E. COMITY:

Mr. Capezza made a motion to grant comity to the following individuals in the disciplines specified. Vice Chairman Bernardo seconded the motion. Motion carried.

Bandwen, Michael A. OH Mech. Panetti, James J. PA Elec.

Bastien, Peter D. ME Civil Patel, Dinesh M. NJ Civil

Comire, Scott A. CT Mech. Ruchala, Kurt A. MA Fire Protection

Cox, Jack C. MD Civil Schoenrock, John J. MA Fire Protection

**Fitzgerald, Geoffrey CT Civil Sposato, Peter J. NY Elec.
Ghosal, Debdas DC Elec. Stupois, Tomas G. MA Civil
Hulsey, William E. OH Elec. Tobocman, Daniel M. CA Civil
Lee, Raymond G. MA Civil Wise, Craig A. TN Environmental
Morgano, Mark E. CT Civil**

P.E. COMITY DENIED:

Mr. Capezza made a motion to deny comity to the following individual due to the fact that Mr. McGarry had not taken the Engineer-In-Training exam and had not graduated from an ABET accredited college. Vice Chairman Bernardo seconded the motion. Motion carried.

McGarry, John J.

ENGINEER-IN-TRAINING EXAMINATION:

Mr. Capezza made a motion to admit the following individuals to the April 2005 Engineering-In-Training examination. Motion seconded by Vice Chairman Bernardo. Motion carried.

Carlone, Richard A.

Jackson, Charee M.

PE EXAMINATION:

Mr. Capezza made a motion to admit the following individuals to the April 2005 Professional Engineering examination. Motion seconded by Vice Chairman Bernardo. Motion carried.

Toste, David G.

Wu, Yihui

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EIT NON-ABET 2 YEARS EXPERIENCE:

Mr. Capezza made motion to grant E.I.T. to the following individual. Vice Chairman Bernardo seconded the motion. Motion carried.

Wu, Yihui

C.O.A. APPLICATIONS;

Motion was made by Vice Chairman Bernardo to approve the applications for Certificates of Authorization listed on the November 17, 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 19 January 2005 at 12:00 noon. Motion was made by Vice Chairman Bernardo to adjourn the meeting at 1:58 PM. Motion seconded by Mr. Capezza. Motion carried.

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