

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

MINUTES OF THE MEETING OF THE BOARD

DATE: 19 October 2005

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

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

**OTHERS PRESENT: Sean Fontes, Legal Counsel, Attorney General
Peter N. Dennehy, Esq.
Lois Marshall, Administrative Assistant**

CALLED TO ORDER: Chairman Smith called the meeting to order at 12:07 PM to commence Board business.

NEW BUSINESS:

(1) Motion was made by Vice Chairman Bernardo to accept the minutes of the 21 September 2005 meeting. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

(2) Motion was made by Vice Chairman Bernardo to approve and seal the minutes of the Executive Sessions of 21 September 2005. Mr.

Fairbanks, Jr. seconded the motion. Motion carried.

EXECUTIVE SESSION

A motion was made by Vice Chairman Bernardo at 12:08PM 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.

Vice Chairman Bernardo moved to adjourn from executive session and reconvene to open meeting at 12:35 PM pursuant to R.I.G.L. §42-46-4. Secretary Moore seconded the motion. Motion carried.

A motion was made by Vice Chairman Bernardo at 12:35PM 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. Secretary Moore 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. Mr. Fairbanks, Jr. made a motion to confirm in open session that the matter of C2005-2 Michael Kelly vs William Scully, PE/MS Transportation, has been closed as a result of the information received. Mr. Capezza seconded the motion. Motion carried. The Board's attorney will prepare a Consent Agreement.

(3) International Engineering Education Digest for September

So noted and filed.

(4) Procedures for Investigations, Formal Conferences and Formal Hearings

Vice Chairman Bernardo submitted his review to the Board. Attorney Fontes to make corrections and the Board will review the changes at their next scheduled meeting.

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(5) Correspondence from the Nevada State Board

The Board reviewed correspondence regarding whether or not a licensed PE should perform the design and development of a heavy haul transporter. Chairman Smith will respond in writing.

(6) NCEES News Release

So noted and filed.

(7) Correspondence regarding ECEI “re-evaluation” process

Effectively immediately, evaluation reports completed prior to 2004 used Version 1.0 and the current evaluation process is using Version 2.0. If the Board requires a more comprehensive detailed evaluation a

report can be prepared upon request using the Version 2.0.

(8) NCEES-nominations for National Awards

So noted and filed.

(9) Report from Chairman Smith

Chairman Smith reported on his recent NCEES Board of Director's meeting regarding the Washington Accord and ABET. The Board will prepare a letter regarding ABET's request for Board Observers.

APPLICATIONS;

(10) James L. DeCelles

The Board reviewed additional information submitted. A motion was made by Secretary Moore to allow Mr. DeCelles to sit for the April 2006 PE exam. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

(11) Winston E. Kile

The Board review Mr. Kile correspondence. A motion was made by Mr. Capezza to deny Mr. Kile's request to waive all back fees and penalties. Vice Chairman Bernardo seconded the motion. Motion carried.

(12) John W. White, PE

The Board reviewed Mr. White's request to grant him a (30)day permit without submitting an application. It was the Board's decision to

have him submit an application for their review.

(13) Michael D'Alessio

The Board reviewed Mr. D'Alessio application for re-instatement. A motion was made by Mr. Capezza to approve Mr. D'Alessio in the Mechanical discipline pending payment of all back fees and penalties. Motion seconded by Vice Chairman Bernardo. Motion carried.

P.E. COMITY:

Mr. Fairbanks, Jr. made a motion to grant comity to the following individuals in the disciplines specified. Mr. Capezza seconded the motion. Motion carried.

Artim, Nicholas VT Fire Protection Held, David J. CT Civil

Berard, Ernest W. TN Electrical Henderson, Allan P. CA Civil

Bourgeois, John C. MS Civil Jett, Michael E. TN Struc.

Campbell, Daniel R. MA Civil Mahony, John MA Civil

Ford, Aaron A. TX Structural Minner, Warren A. CA Civil

Fritz, David N. OH Civil Rabkin, Leonid MA Mech.

Fuerstenberg, Gary J. WI Civil Roebuck, Gregory FL Civil

Garceau, Dennis A. FL Civil Sherber, Michael S. CA Mech.

Gridley, Steven J. PA Mech. Tibbetts, Daniel J. ME Elec.

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PE. COMITY DENIED:

Mr. Fairbanks, Jr. made motion to deny comity to Mr. Leistiko due to the fact that he does not have a Bachelor's Degree in Engineering as

is required per state law. Motion seconded by Mr. Capezza. Motion carried.

Troy Leistiko

ENGINEER-IN-TRAINING COMITY:

Mr. Fairbanks, Jr. made motion to grant E.I.T. comity to the following individual. Mr. Capezza seconded the motion. Motion carried.

Prezioso, Andrew F.

PE REINSTATEMENT:

Mr. Fairbanks, Jr. made motion to grant PE reinstatement to the following individual pending payment of back fees and penalties. Mr. Capezza seconded the motion. Motion carried.

Allen, Richard K. Civil

PE EXAMINATION

Mr. Fairbanks, Jr. made a motion to admit the following individuals to the April 2006 Professional Engineering examination. Mr. Capezza seconded the motion. Motion carried.

Caprara, Ryan M.

James L. DeCelles

PE EXAMINATION DENIED

Mr. Fairbanks, Jr. made a motion to DENY Alexa N. Gangemi to sit for the PE exam. Ms. Gangemi does not have a BS degree in engineering as required by law. Secretary Moore seconded the motion. Motion carried

Gangemi, Alexa N.

C.O.A. APPLICATIONS;

Motion was made by Vice Chairman Bernardo to approve the applications for Certificates of Authorization listed on the October 19, 2005 list for Corporations, COA'S renewing, and Soles as noted in the specific disciplines mentioned with the exception of (3), which were denied. Secretary Moore seconded the motion. Motion carried.

ADJOURNED:

Chairman Smith informed the Board that the next Board meeting would be scheduled for 16 November 2005 at 12:00 noon. Motion was made by Vice Chairman Bernardo to adjourn the meeting at 1:22 PM. Mr. Capezza seconded the motion. Motion carried.

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C. O. A. APPLICATIONS

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SOLES PAID COMMENTS

LIMITED LIABILITY COMPANY

CORPORATIONS

**ENGINEERING PLANNING AND
MANAGEMENT, INC. (EPM) \$125. APPROVED FIRE PROTECTION -
10/19/05**

EXPONENT, INC. \$125. APPROVED MECHANICAL - 10/19/05

**MORAGHAN ENGINEERING, PC - 0 - APPROVED MECHANICAL -
10/19/05**

**SHAW ENVIRONMENTAL & INFRASTRUCTURE, INC.
\$125. APPROVED CIVIL - 10/19/05**

STOCK & ASSOCIATES \$125. APPROVED CIVIL - 10/19/05

FOR DISCUSSION

APPROVED - 10/19/05 - DO NOT ISSUE

**MS TRANSPORTATION SYSTEMS HOLD PER SETTLEMENT
AGREEMENT**

FOR DENIAL

**CHAVOND-BARRY ENGINEERING CORP. DENIED - 10/19/05
NO RESPONSE TO FINAL NOTICE**

**SIMON DESIGN ENGINEERING, LLC DENIED - 10/19/05
NO RESPONSE TO FINAL NOTICE & 30-DAY EXTENSION**

**WM GROUP ENGINEERS, P.C. DENIED - 10/19/05
NO RESPONSE TO FINAL NOTICE**

REQUEST TO WITHDRAW CORPORATE COA

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