

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

MINUTES OF THE MEETING OF THE BOARD

DATE: 16 November 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
Adam Sholes, Legal Counsel, Attorney General
Peter N. Dennehy, Esq.
Lois Marshall, Administrative Assistant**

CALLED TO ORDER: Chairman Smith called the meeting to order at 12:05 PM to commence Board business.

NEW BUSINESS:

(1) Motion was made by Vice Chairman Bernardo to accept the minutes of the 19 October 2005 meeting. Mr. Capezza seconded the motion. Motion carried.

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

the minutes of the Executive Sessions of 19 October 2005. Mr. Capezza seconded the motion. Motion carried.

EXECUTIVE SESSION

A motion was made by Vice Chairman Bernardo at 12:35PM 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 12:57 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 12:57PM 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 votes 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 C2001-12 Kerry Sheehan vs Craig Carrigan/Carrigan Engineering has been closed as a result of the information received. Vice Chairman Bernardo seconded the motion. Motion carried. Secretary Moore made a motion to confirm in open session that the

matter of C2005-1 Hopkinton Associates, LLC vs Paul D. Leblanc, PE, has been closed as a result of the information received. Vice Chairman Bernardo seconded the motion. Motion carried.

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

Attorney Fontes made corrections to the procedures memorandum per comments from Vice Chairman Bernardo at last month's Board meeting.

(4) NCEES Northeast Zone Awards

So noted and filed.

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(5) Correspondence from NCEES President Pedersen and Executive Director Browne.

A package was received for the Board's review regarding the use of the Fundamental of Engineering Examination to Assess Academic Programs.

(6) Correspondence from Michael Glaum, PH. D

Mr. Glaum is questioning whether or not the Rhode Island Board has an opinion on the registration of software engineers. Chairman Smith will send a letter to Mr. Glaum stating that Rhode Island does not register software engineers.

(7) Attorney General Replacement

The Attorney General's office has replaced Attorney Fontes with Attorney Adam Sholes. A motion was made by Vice Chairman Bernardo to have Chairman Smith write to Attorney General Lynch on the constant changing of attorneys representing the Board.

(8) Acceptance of Washington Accord Schools

A motion was made by Vice Chairman Bernardo to adopt a policy that the Rhode Island Board will no longer acceptance Washington Accord Schools as ABET equivalent without verification. Mr. Capezza seconded the motion. Motion carried.

APPLICATIONS;

(9) Jessica Rodas

Vice Chairman Bernardo made a motion to allow Ms. Rodas to sit for the April 2006 EIT without paying a re-examination fee. Mr. Capezza seconded the motion. Motion carried.

(10) Peter R. LePage

This application was place on hold pending additional information from ABET accreditation.

(11) Marc St. Jean

Mr. St. Jean requested a waiver of a back penalty fee. A motion was made by Vice Chairman Bernardo to deny Mr. St. Jean's request. Mr.

Capezza seconded the motion. Motion carried.

(12) Troy Leistiko

Mr. Leistiko appealed the Board's decision to deny his registration. Vice Chairman Bernardo made a motion that the Board's original decision to deny registration remains unchanged. Mr. Capezza seconded the motion. Motion carried.

(13) Alexa N. Gangemi

The Board reviewed Ms. Gangemi's appeal that denied her to sit for the PE exam. Vice Chairman Bernardo made a motion that the Board's decision to deny Ms. Gangemi to sit for the PE exam remains unchanged. Mr. Capezza seconded the motion. Motion carried.

P.E. COMITY:

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

Banks, Paul J. MA Mech. Prior, Richard C. PA Civil

Flynn, Brian M. VT Mech. Rossi, Rocco MA Mech.

Joanis, Michael J CA Fire Protection Taylor, Timothy M. GA Mech.

Kamis, Peter J. OH Elec. Tompos, Eric J. IN Civil

Mangione, Ronald P. NY Elec. Webb, Scott C. IL Mech.

Milam, Timothy E. GA Elec. Wong, Nicholas C. NJ Struc.

Oikonomou, Panagiotis CT Civil Wozniak, Matthew IN Civil

Poot, Aaron C. IN Civil

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PE. COMITY DENIED:

Vice Chairman Bernardo made motion to deny comity to Mr. Gent due to the fact that he does not have a Bachelor's Degree in Engineering as is required per state law. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

Gent, Brian T.

PE EXAMINATION

Vice Chairman Bernardo made a motion to admit the following individual to the April 2006 Professional Engineering examination. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

Reilly, Nicole M.W.

C.O.A. APPLICATIONS;

Motion was made by Vice Chairman Bernardo to approve the applications for Certificates of Authorization listed on the November 16, 2005 list for Corporations, COA'S renewing, and Soles as noted in the specific disciplines mentioned with the exception of (0), 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 18 January 2006 at 12:00 noon. Motion was made by Vice Chairman Bernardo to adjourn the meeting at 1:17 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

FAY, SPOFFORD & THORNDIKE OF RI, LLC \$125. APPROVED IN CIVIL - 11/16/05

CORPORATIONS

CHEVRON ENERGY SOLUTIONS \$125. APPROVED IN MECHANICAL - 11/16/05

GUERRIERE & HALNON, INC. \$125. APPROVED IN CIVIL - 11/16/05

JOHNSON & SEAMAN ENGINEERING, INC. \$125. APPROVED IN MECHANICAL & STRUCTURAL - 11/16/05

P-I-G ENGINEERING, INC. \$125. APPROVED IN CIVIL - 11/16/05

PATRICK & HENDERSON, INC. \$125. APPROVED IN CIVIL - 11/16/05

FOR DISCUSSION

APPROVED - 10/19/05 - DO NOT ISSUE

**MS TRANSPORTATION SYSTEMS HOLD PER SETTLEMENT
AGREEMENT**

FOR DENIAL

REQUEST TO WITHDRAW CORPORATE COA

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