

MINUTES OF THE MEETING OF THE BOARD

DATE: 18 October 2006

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

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

**OTHERS PRESENT: Adam J. Sholes, Legal Counsel, Attorney
General**

Peter N. Dennehy, Esq.

Lois Marshall, Administrative Assistant

**CALLED TO ORDER: Chairman Bernardo called the meeting to order
at 12:03PM to commence Board business.**

NEW BUSINESS:

**(1) Motion was made by Mr. Smith to accept the minutes of the 20
September 2006 meeting. Mr. Fairbanks, Jr. seconded the motion.
Motion carried.**

**(2) Motion was made by Mr. Smith to approve and seal the minutes of
the Executive Sessions of 20 September 2006. Mr. Fairbanks, Jr.
seconded the motion. Motion carried.**

EXECUTIVE SESSION

A motion was made by Mr. Smith at 12:04 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.

Mr. Fairbanks, Jr. moved to adjourn from executive session and reconvene to open meeting at 12:28 PM pursuant to R.I.G.L. §42-46-4. Mr. Smith seconded the motion. Motion carried.

A motion was made by Mr. Fairbanks, Jr. at 12:28 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. Vice Chairman Moore seconded the motion. Motion carried.

Mr. Fairbanks, Jr. moved to record the votes 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 the C2006-7 Alan Germain vs Professional Fire System has been closed and no action taken. Vice Chairman Moore seconded the motion. Motion carried. A motion was made by Mr. Fairbanks, Jr. to close C2006-8 the Board of Engineers vs. Michael Sugrue and no action taken as a result of the information received. Vice Chairman Moore seconded the motion. Motion carried.

(3) Proposed changes to the General Law

A motion was made by Mr. Smith to have Attorney Dennehy introduce the bill without further changes. Secretary Capezza seconded the motion. Motion carried.

(4) NCEES 2007 Northeast Zone Meeting

Chairman Bernardo has requested a meeting with the Budget Office on the Board's request for funding for the 2007 Northeast Zone Meeting.

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(5) Correspondence from Corey D. Bobba, PE

A motion was made by Mr. Fairbanks, Jr. to release Mr. Bobba's PE wall certificate prior to the RISPE dinner since he has moved out of state. Motion seconded by Vice Chairman Moore. Motion carried.

(6) NCEES Revisions to the Model Law and Rules

So noted and filed.

(7) Nominations for NCEES National Awards

So noted and filed.

8) Correspondence from Richard C. Seagraves, ABET President

Chairman Bernardo asked that Mr. Smith response to Mr. Seagraves prior to today's meeting. Mr. Smith to prepare a draft correspondence for Chairman Bernardo signature to the Deans of Engineering at the University of Rhode Island, Brown University and Roger William University explaining the Board position and why they will not be present at the ABET visitation.

(9) Examination Fee Increases

The Board to amend their General Law to accommodate NCEES exam price increases. A motion was made by Mr. Smith to have Ms. Marshall contact Susan Whitfield at NCEES regarding ELSES proctoring exams for Rhode Island. Motion seconded by Vice Chairman Moore. Motion granted.

(10) Correspondence from George Roman, PE, member of the Nominating Committee

A motion was made by Vice Chairman Moore to nominate Mr. Smith for NCEES Treasurer. Motion seconded by Mr. Fairbanks, Jr. Motion carried. Chairman Bernardo will submit the nomination letter.

(11) Correspondence from Desiree Talbert, Editor NCEES

So noted and filed.

APPLICATIONS

(12) Jose M. Albaine

It was the Board's decision to place this application on hold until

their next meeting.

(13) Edward D. Allen

A motion was made by Mr. Smith to register Mr. Allen in the Mechanical discipline. Motion seconded by Mr. Fairbanks, Jr. Motion carried.

(14) Kevin E. Behan, PE

A motion was made by Mr. Smith to deny Mr. Behan to change his discipline from Mechanical to Civil or Structural until such time as he takes and passes the PE exam in either Civil or Structural discipline. Motion seconded by Vice Chairman Moore. Motion carried.

(15) Paul Jacques

A motion was made by Mr. Fairbanks, Jr. to allow Mr. Jacques to sit for the October 2007 FE for a fourth and final time. Motion seconded by Vice Chairman Moore. Motion carried.

(16) Donald H. Charles, PE

A motion was made by Mr. Fairbanks, Jr. to deny the request for a refund and explain that the Board's fees are non-refundable. Motion seconded by Vice Chairman Moore. Motion carried.

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

Armstrong, Rolf H. CA Civil Medeiros, Nancy J. MA Mech.

Burns, James W. TN Elec. Panthaki, Farhad D. MA Civil

Calcara, Jasper B. CA Civil Rausch, Robert G. OH Elec.

Dougherty, Kathy J. IL Civil Scantlin, Jonathan L. KS Mech.

Gramlich, II, Gregor FL Mech. Sobczyk, Jeffrey T. NE Elec.

Kjelgaard, Michael J. MA Mech. Tarr, Scott M. IL Civil

ENGINEER-IN-TRAINING EXAM:

Mr. Smith made a motion to admit the following individual to the April 2007 Engineering-In-Training examination. Motion seconded by Secretary Capezza, Jr. Motion carried.

Moubray, Alastair M.

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SOLES PAID COMMENTS

GREGORY A. BUNAVICZ, PE - 0 - APPROVED IN CIVIL - 10/18/06

ROBERT M. HODNETT - 0 - APPROVED IN MECHANICAL - 10/18/06

JAMES D. McGINN - 0 - APPROVED IN CIVIL - 10/18/06

LIMITED LIABILITY COMPANY

**GREGORY L. BOOTH, PLLC \$125. APPROVED IN ELECTRICAL -
10/18/06**

GOLDSTEIN - MILANO LLC \$125. APPROVED IN CIVIL - 10/18/06

LIMITED LIABILITY PARTNERSHIP

CORPORATIONS

**ALLINSON-LAMA CORPORATION 10/16/06 - Scheduled for
discussion**

**10/81/06 - Referred to Attorney General's Office for
Yellow Page Letter**

APPLIED TECHNOLOGY & MANAGEMENT, INC. \$125. APPROVED IN

CIVIL - 10/18/06

**CRAFTON, TULL & ASSOCIATES, INC. \$125. APPROVED IN CIVIL,
MECHANICAL & ELECTRICAL-10/18/06**

OHI ENGINEERING INC. \$125. APPROVED IN CIVIL - 10/18/06

STASIUNAS CONSTRUCTION CO., INC. d/b/a

**ADVANCED WASTEWATER TECHNOLOGY \$125. 9/20/06 - Send
letter requesting how he will satisfy the
20 hour COA requirement. It is the understanding of the Board
that he is moving to Florida.**

10/10/06 - See response received this date.

**10/18/06 - Board will send another letter for further clarification of
duties and hours of employment of responsible charge.**

**FOR DENIAL - NO RESPONSE TO FINAL NOTICE FOR GOOD
STANDING**

DIDONATO ASSOCIATES, ENG. & ARCH., P.C. DENIED - 10/18/06

STAR BUILDING SYSTEMS DENIED - 10/18/06