

MINUTES OF THE MEETING OF THE BOARD

DATE: 15 November 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 12:06PM to commence Board business.**

NEW BUSINESS:

**(1) Motion was made by Mr. Smith to accept the minutes of the 18
October 2006 meeting. Secretary Capezza, Jr. seconded the motion.
Motion carried.**

**(2) Motion was made by Mr. Smith to approve and seal the minutes of
the Executive Sessions of 18 October 2006. Secretary Capezza
seconded the motion. Motion carried.**

EXECUTIVE SESSION

A motion was made by Vice Chairman Moore at 12:19 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 1:13 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 1:13 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. Smith. 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. Smith and approved by all members present to close David Gerber, Auto Zone.

(3) Proposed changes to the General Law

Attorney Dennehy updated the proposed changes for the Board's review. Chairman Bernardo asked all Board members to review the proposed changes and report their comments at the next Board meeting.

(4) NCEES 2007 Northeast Zone Meeting

Mr. Smith updated the Board on the status of the 2007 Northeast Zone meeting.

(5) ABET/ECEI

The ABET staff is developing a transition process to suspend ECEI evaluation services.

(6) 2007 NCEES Board Presidents Assembly Invitation

Chairman Bernardo cannot commit at this time. Mr. Smith will be attending as Northeast Zone Vice President however he cannot represent the Board.

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(7) Correspondence from Sam Calvert, Research Analyst

The Board reviewed Mr. Calvert's request for licensing entities for professional engineers. It was the Board's decision to answer Mr. Calvert's inquiries.

(8) 2006-2007 NCEES Northeast Zone Distinguished Service Award

So noted and filed.

APPLICATIONS

(9) Kathy J. Dougherty, PE

Ms. Dougherty is requesting to change her discipline from Civil to Structural. It was the Board's decision to contact the Illinois Board to determine in what discipline she took her PE examination.

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

Albaine, Jose CT Civil Deledda, Scot E. CT Civil

Albino, Christopher J. CT Struc. Kreiger, Richard L. PA Mech.

Ballouz, Hala Nasr TX Elec. Lantaigne, Michael R. NH Fire Protection

Batt, Madison M. WA Civil Reed, Douglas F. VT Civil

Beagan, Daniel F. MA Civil Ryer, Michael P. WI Civil

Binette, Chad P. MA Fire Protection Schaffer, Joseph F. NJ Civil

Caruso, Lorraine C. NJ Civil Smart, James S. CT Mech.

Chatagnier, Gilbert J. LA Civil Smith, Jeffrey B. PA Elec.

Chiurazzi, Andrew NJ Civil Tumblin, Jr., William T. SC Elec.

Clancy, James A. NJ Civil Whitley, Larry K. NC Civil

C.O.A. APPLICATIONS;

A motion was made by Mr. Fairbanks, Jr. to approve the applications for Certificates of Authorization listed on the November 15, 2006 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 Capezza. Motion carried.

ADJOURNED:

Chairman Bernardo informed the Board that the next Board meeting would be scheduled for 17 January 2007 at 12:00 noon. Motion was made by Secretary Capezza to adjourn the meeting at 1:31PM. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

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SOLES PAID COMMENTS

SAB ENGINEERING - 0 - HOLD...BD WILL SEND LTR

TJB ENGINEERING - 0 - HOLD...BD WILL SEND LTR

LIMITED LIABILITY COMPANY

AMARAL ASSOCIATES, LLC \$125. APPROVED IN CIVIL - 11/15/06

ELROD & COMPANY, LLC \$125. APPROVED IN CIVIL - 11/15/06

CORPORATIONS

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

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

AMERICAN TOWERS, INC. \$125. APPROVED IN CIVIL & STRUCTURAL - 11/15/06

BERGMANN ASSOCIATES, INC. \$125. HOLD ...BD WILL SEND LETTER

R. J. O'CONNELL & ASSOCIATES, INC. \$125. APPROVED IN CIVIL - 11/15/06

PROVOST & ROVERO, INC. \$125. APPROVED IN CIVIL - 11/15/06

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.

11/10/06 - No response rec'd to date.

UTILITY ENGINEERING CORP. \$125. APPROVED IN ELECTRICAL - 11/15/06

WATERMAN DESIGN ASSOCIATES, INC. \$125. APPROVED IN CIVIL - 11/15/06

FOR DENIAL - NO RESPONSE TO FINAL NOTICE FOR GOOD STANDING