

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

MINUTES OF THE MEETING OF THE BOARD

DATE: 20 June 2007

**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: Adams Sholes, Legal Counsel, Attorney General Peter N. Dennehy, Esq.
Lois Marshall, Administrative Assistant**

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

NEW BUSINESS:

(1) Mr. Smith made a motion to accept the minutes of the 23 May 2007 meeting. Secretary Capezza, Jr. seconded the motion. Motion carried.

(2) Secretary Capezza, Jr. made a motion to approve and seal the minutes of the Executive Sessions of 23 May 2007. Mr. Smith

seconded the motion. Motion carried.

EXECUTIVE SESSION

Vice Chairman Moore made a motion at 12:36 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 Capezza, Jr. seconded the motion. Motion carried.

Mr. Fairbanks, Jr. moved to adjourn from executive session and reconvene to open meeting at 1:39 PM pursuant to R.I.G.L. §42-46-4. Secretary Capezza, Jr. seconded the motion. Motion carried.

Mr. Fairbanks, Jr. made a motion in accordance with R.I.G.L. § 42-46(5) (a) (2) to seal the Minutes of the Executive Session. Secretary Capezza, Jr. seconded the motion. Motion carried.

Mr. Smith moved to record the votes taken in executive session in accordance with R.I.G.L. §42-46-(5) (a) 4 as follows. C2006-5 Richard Lipsitz vs Auto Zone, Inc., C2007-1 the Board of Engineers vs Alphonse Mancino, Architect, with a stipulation that a letter be sent from the Attorney general's Office, C2007-3 Stephen Soscia/Mutual Apt. Prop. Vs Simpson, Gumpertz & Heger, and C2007-4 Loureiro Engineering Associates, Inc. vs Mark Morgano, PE has been closed as a result of information received and that appropriate letters be sent to all interested parties. Secretary Capezza, Jr. seconded the motion.

Motion carried.

(3) A Review of Proposed Legislation Changes to the General Laws
Attorney Dennehy informed the Board that their proposed bill had passed out of the House Sub-Committee and was waiting for the House vote.

(3A) Discussion of Bill #2007-H5300 Sub A as Amended Section 12, Article 3

Secretary Capezza, Jr. made a motion to amended the agenda to add (3A) for discuss of Bill#2007-H5300 Sub A as Amended, Section 12, Article 3. Mr. Smith seconded the motion. Motion carried. Mr. Smith made a motion to have Chairman Bernardo invite all four Board Chairmen, Vice Chairmen and any interested parties to a meeting to discuss this matter. Secretary Capezza, Jr. seconded the motion. Motion carried.

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(4) NCEES to Commission a Management Study

So noted and filed.

(5) NCEES exam Administration Collection of SSN's

So noted and filed.

(6) Memo from the Architect Board

Attorney Sholes and Attorney Dennehy advised the Board that a 'Disclosure Statement' regarding State Taxes will have to be added to

all initial and renewal applications.

(7) Correspondence from NCEES Executive Director, Betsy Browne

Ms. Browne informed the Board that the Illinois Board found the curriculum at Ferris State University unacceptable for the pursuit of PE licensure. Mr. Smith made a motion that the Board not accept Engineering degrees from Ferris State University. Secretary Capezza, Jr. seconded the motion. Motion carried.

(8) Engineer-In-Training examination results for April 21, 2007

Mr. Smith made a motion to approve the EIT scores as submitted by NCEES. Secretary Capezza, Jr. seconded the motion. Motion carried

(9) Professional Engineering examination results for April 20, 2007

Secretary Capezza, Jr. made a motion to approve the PE scores as submitted by NCEES. Vice Chairman Moore seconded the motion. Motion carried.

APPLICATIONS

(10) Robert G. Brock

Mr. Brock is requesting to renew his Rhode Island PE license. Mr. Brock sent a copy to the Board of a complaint and proposed consent order filed against him by the West Virginia Board. The Board reviewed the correspondence. Secretary Capezza Jr. made a motion to table this application until the 18 July 2007 at which time they will receive a legal opinion from Attorney Sholes on this matter. Mr.

Fairbanks, Jr. seconded the motion. Motion carried.

(11) Kim Basham, PhD, PE

Dr. Basham, PhD, PE requested a thirty day temporary certificate for one project while waiting for his full application to be approved. The Board reviewed his request. Mr. Smith made a motion to send a letter to Dr. Basham explaining the Board's concerns that he may already be offering services before being properly registered and that this project appears that it would take longer than thirty days to complete.

The Board is requesting a written response to these concerns. Mr. Fairbanks, Jr. seconded the motion. Motion carried. Secretary Capezza, Jr. made a motion to send a second letter to the Pawtucket Regional Water Treatment Facility the project in question asking whether or not they were aware that Dr. Basham was not a registered engineer in Rhode Island and if Dr. Basham had submitted any plans. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

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P.E. COMITY:

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

Barrett, Christopher R. MA Civil Littlefield, Richard B. MA Civil

Boehringer, Kevin S. KS Struc. McLaren, Malcolm G. DC Civil

Boekelman, John R. CO Struc. McVey, David P. IL Elec.

Bonnes, Peter J. PA Elec. Mongitore, Donald A. NY Mech.

Brengman, Mark R. MN Mech. O'Donovan, Patrick J. OK Civil

Cave, Alan NC Elec. Palucci, Russell E. CT Elec.

Chen, Peter FL Mech. Patel, Parag H. DE Elec.

Cook, John D. IL Civil Pierce, Phillip C. PA Struc.

Cotter, William J. MA Civil Roth, Michele F. MO Mech.

Erricson, Jr., Richard S. CT Struc. Shade, Bradley r. OH Elec.

Ford, Jonathan A. MA Civil Stidham, Gregory OH Struc.

Garner, John D. TX Civil Tibbitts, Jeffrey A. OH Civil

Hosseinzadeh, Jamshid CA Civil Traubert, Thomas D. MS Mech.

Kalmans, Bradley D. TX Elec. Welcher, Richard M. AR Civil

Keim, Michael A. NY Civil Youngs, Steven M. MN Elec.

Kleyweg, Jr., Donald N. IL Civil

PE. COMITY DENIED:

Mr. Smith made motion to denied comity to Paul S. Malachowski

because the Board does not recognize the NCEES Group II examinations. Vice Chairman Moore seconded the motion. Motion carried.

Malachowski, Paul S.

ENGINEER-IN-TRAINING EXAMINATION:

Vice Chairman Moore made a motion to admit the following individual to the October 2007 Engineering-In-Training examination. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

Lemire, Kelly E.

E.I.T EXAMINATION DENIED:

Vice Chairman Moore made a motion to deny the following individual to the October 2007 Engineer-In-Training examination. Mr. Parent does not have an ABET/EAC degree as required by law to sit for the exam. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

Parent, Peter M.

PE REINSTATEMENT:

Vice Chairman Moore made motion to grant PE reinstatement to the following individual in the Electrical discipline pending payment of back fees and penalties. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

Frank J. Paul, Jr.

Vice Chairman Moore made a motion to place Mr. Alkim's application on hold pending verification of his foreign BS degree from the Center

for Professional Engineering Education Services. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

Alkim, Murat S.

Mr. Smith made a motion to place Mr. Navnit's application on hold pending receipt of a new application with current verifications. Secretary Capezza, Jr. seconded the motion. Motion carried.

Navnit, Nakrani

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C.O.A. APPLICATIONS;

A motion was made by Mr. Smith to add Marco Schiappa's Sole Proprietorship to the agenda of applications so that the Board can accept his letter requesting an extension to acquire his Letter of Good Standing. Secretary Capezza, Jr. seconded the motion. Motion carried. Motion was made by Mr. Fairbanks, Jr. to approve the applications for Certificates of Authorization listed on the June 20, 2007 list for Corporations, COA'S renewing, and Soles as noted in the specific disciplines mentioned with the exception of (0), which were denied. Vice Chairman Moore seconded the motion. Motion carried.

ADJOURNED:

Chairman Bernardo informed the Board that the next Board meeting would be scheduled for 18 July 2007 at 12:00 noon and that the 15 August 2007 has been cancelled. Motion was made by Mr. Smith to adjourn the meeting at 1:53 PM. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

C. O. A. APPLICATIONS

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SOLES PAID COMMENTS

FLOOD CONSULTING - 0 - APPROVED IN STRUCTURAL - 6/20/07

SCOTT HENDERSON - 0 - APPROVED IN FIRE PROTECTION - 6/20/07

JOSEPH S. ROBINSON - 0 - APPROVED IN CIVIL - 6/20/07

CORPORATIONS

ALPHA SURVEYING & ENGINEERING, INC. \$125. SEND LTR FOR

CLARIFICATION OF SVS OFFERED - 6/20/07

CASALI AND D'AMICO ENGINEERING INC. \$ 50.

COA#5699 - Name Change from: Joe Casali Engineering, Inc. APPROVED NAME CHANGE - 6/20/07

CPH ENGINEERS, INC. \$125. APPROVED IN CIVIL - 6/20/07

**DLR GROUP, INC. APPROVED IN MECH., ELEC. AND STRUCTURAL
COA#5857 - Add resp. charges: Todd A. Mack and AND ADDITION
OF RESP. CHARGES - 6/20/07**

Jeffrey A. Sobczyk

**HUGHES ASSOCIATES, INC. OF MARYLAND APPROVED ADDITION
OF RESP. CHARGE - 6/20/07**

COA#5729 - Add resp. charge: Joseph J. Watson

**KARGES-FAULCONBRIDGE, INC. \$125. APPROVED MECHANICAL
ONLY - 6/20/07**

**LEHIGH VALLEY TECHNICAL ASSOCIATES, INC. \$125. APPROVED
CIVIL ONLY - 6/20/07**

**LEHMANN MEHLER HIRST THORNTON ASSOC.,
PA \$125. APPROVED MECHANICAL - 6/20/07**

THE O'LEARY COMPANY, INC. \$125. APPROVED CIVIL - 6/20/07

SCHIAPPA ENGINEERING ASSOCIATES, INC.

**6/20/07 - Company asks for extension to deadline to submit GS BD
APPROVED EXT TO SUBMIT GS - 6/20/07**

**SIMPSON GUMPERTZ & HEGER INC. - 0 - APPROVED ADDITON OF
RESP CHARGES - 6/20/07**

**COA#5171 - Add resp. charges: Glenn R. Bell,
Raymond LaTona, Rene Luft, Gary Strand and Joseph Zona**

THIELSCH ENGINEERING, INC. - 0 -

**COA#5201 - Add responsible charge John Gaskell APPROVED -
6/20/07**

FOR DISCUSSION

**PETERSON ENGINEERING CORP. SKY DIVISION Bd will sent letter,
does not have authority to allow him
to keep his corporate identity. - 6/20/07**

**ZUMTOBEL LIGHTING COA is not required as long as it is only
sales - 6/20/07**

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