

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF BUSINESS REGULATION
DIVISION OF DESIGN PROFESSIONALS
1511 PONTIAC AVENUE, BLDG. 69-1
CRANSTON, RI 02920
(401) 462-9592 Fax: (401) 462-9532 www.bdp.state.ri.us**

MINUTES OF THE MEETING OF THE BOARD

DATE: 19 October 2011

**PLACE: Department of Business Regulation
1511 Pontiac Avenue, Building 68, Conference Room 68-1
Cranston, RI 02920**

TIME: 9:00 AM

**MEMBERS PRESENT: Chairman Christopher A. Duhamel, PE, PLS,
Vice Chairman Wayne Moore, PE, Secretary Kazem Farhoumand.**

**MEMBERS ABSENT: Mr. Paul B. Aldinger, PE, PhD, Board Member
ARRIVED at 9:14AM Mr. Ferdinand Ihenacho, PE, Board Member**

**OTHERS PRESENT: Brian Riggs, Administrator, Financial
Management**

Lois Marshall, Administrative Assistant

CALLED TO ORDER: Chairman Duhamel called the meeting to order at 9:05AM to commence Board business

NEW BUSINESS:

(1) Acceptance of the 21 September 2011 minutes of the meeting.

Secretary Farhoumand made a motion to accept the minutes of the 21 September 2011 Board meeting. Vice Chairman Moore seconded the motion. The motion passed three in favor two absent. Voting in favor were Chairman Duhamel, Vice Chairman Moore and Secretary Farhoumand. Mr. Aldinger and Mr. Ihenacho were absent. Secretary Farhoumand made a motion to accept and seal the minutes of the Executive Session of 21 September 2011. Vice Chairman Moore seconded the motion. The motions passed three in favor two absent. Voting in favor were Chairman Duhamel, Vice Chairman Moore and Secretary Farhoumand. Mr. Aldinger and Mr. Ihenacho were absent.

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(2) EXECUTIVE SESSION

Vice Chairman Moore made a motion to convene into executive session at 9:07 AM pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions or work sessions pertaining to collective bargaining or litigation and §42-46-(5)(a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct. Secretary Farhoumand seconded the motion. The motions passed

three in favor two absent. Voting in favor were Chairman Duhamel, Vice Chairman Moore and Secretary Farhoumand. Mr. Aldinger and Mr. Ihenacho were absent.

Vice Chairman Moore moved to adjourn from executive session and to reconvene to open meeting at 9:17AM pursuant to R.I.G.L. §42-46-4. Mr. Ihenacho seconded the motion. Vice Chairman Moore moved to seal the executive session pursuant to R.I.G.L. §42-46-4 and §42-46-5 and to record the votes taken in executive session in accordance with RI General Laws, §42-46-4 as follows: in “Old Business” P2010-8 (a) closed, P2010-8 (b) closed without further action. P2010-14 (a) continued, P02010-14 (b) continued. Mr. Ihenacho seconded the motion. Roll call vote was taken. The Chair voted “I.”, Vice Chairman Moore voted “I.” Secretary Farhoumand voted “I.” Mr. Aldinger voted “I,” and Mr. Ihenacho voted “I”. In Executive Session pending matters, there are two (2) pending matters, comprised of two (2) potential litigation-related matters.

(3) Professional Engineering Rules and Regulations

Vice Chairman Moore stated that he had reviewed and made several changes. Chairman Duhamel suggested that Secretary Farhoumand assist Vice Chairman Moore with reviewing the Rules and Regulations.

(4) Joint Board Meeting to discuss suggested language changes

The Board will meet with the Board of Professional Land Surveyor to discuss the definitions of the practice of engineering versus the

practice of surveying and the possibility of the creation of a new Task List.

(5) Professional Engineering Examinee's Wall Certificates

Mr. Aldinger made a motion to hold all wall certificates for the examinee that pass the Principles and Practice of Engineering examination in Rhode Island until they are presented at the Rhode Island Society of Professional Engineers semi annual dinner. Secretary Farhoumand seconded the motion. The motions passed unanimously, five in favor. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members.

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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. Aldinger seconded the motion.

Bell, David L. MI Mech. Keshavarzi, Firooz CA Elec.

Cockshaw, Christopher MA Civil Kim, Joseph PA Civil

Creaser, Derek J. MA Civil Kotecki, Darrin OH Civil

Diggs, II, Andra G. FL Civil Leone, David MA Envir.
East, Bradley L. TX Civil Magee, Amanda CT Mech.
Ericsson, Christer MA Civil Moccio, Marc MA Civil
Frantinardo, Vincent F. MI Struc.&Civil Newbold, Thomas CT Mech.
Gregor, Anatoly P. NJ Elec. Skully, Densie GA Struc.
Howard, Robert B. SC Civil Somerset, Todd VT Mech.
Ionna, Robert V. CA Mech. Yarborough, Joseph AZ Civil&Struc.
Kelley, Debra WA Elec.

P.E. COMITY:

Vice Chairman Moore made a motion to grant comity to the following individuals in the disciplines specified. Chairman Duhamel seconded the motion.

Boczkowski, Nathan L. NY Struc. Laney, Michael CA Civil
Breidenthal, Matthew NY Civil & Struc. Matthews, Michael VA
Struc.
Chen, Kenneth Q. NY Mech. Orlowski, Scott R. MA Civil
Deleon, Marco A. NY Civil Palmer, III, Lawrence WA Mech.
Fateen, Sal E. PA Civil Stokes, Gerald CA Civil
Lamb, William M. TN Civil

PE. COMITY DENIED:

Vice Chairman Moore made a motion to deny comity to Douglas DeMaster, Eugene Porzio and Christopher Vick due to the fact that in accordance with the guidelines established by the Board's law, rules and regulations, they do not have the equivalent of a four-year EAC/ABET engineering degree. Gregg Short and Richard Wiley were denied comity due to the fact that in accordance with the guidelines

established by the Board's law, rules and regulations, the Board does not recognize their discipline. Jessica Lynch was denied comity due to the fact that she took the Fundamentals of Engineering examination more than four times and therefore requires additional professional experience before she can reapply for registration by comity. Mr. Aldinger seconded the motions. The motions passed unanimously, five in favor. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members.

DeMaster, Douglas W.

Lynch, Jessica C.

Porzio, Eugene R.

Short, Gregg D.

Vick, Christopher M.

Wiley, Richard W.

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E.I.T. COMITY:

Vice Chairman Moore made a motion to issue Mr. Lovera his E.I.T. certificate. Chairman Duhamel seconded the motion. The motions passed unanimously, five in favor. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members.

Lovera, Francisco J.

C.O.A. APPLICATIONS:

Vice Chairman Moore made a motion to approve the applications for Certificates of Authorization listed on the 19 October 2011 list for Sole Proprietorships, Corporations, Limited Liability, and Change in Responsible Charge, as noted in the specific disciplines mentioned with two applications being returned for correction. None were denied. Mr. Aldinger seconded the motion. The motions passed unanimously, five in favor. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand, and Messrs. Aldinger and Ihenacho Board Members.

The next Board meeting is scheduled for 16 November 2011 at 9:00AM. Mr. Ihenacho made a motion to adjourn the meeting at 10:32 AM. Mr. Aldinger seconded the motion. The motions passed unanimously, five in favor. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand, and Messrs. Aldinger and Ihenacho Board Members.

Posted on December 8, 2011 electronically on Secretary of State's

Office website. Pursuant to the Open Meetings Law, R.I. Gen. Laws Sec. 42-46-6(b), business not included in this notice may be considered with the consent of the majority of the members, and/or may convene into Executive (closed) Session pursuant to R.I. Gen. Laws Sec. 42-46-5.

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C. O. A. APPLICATIONS

BOARD MEETING OF 21 OCTOBER 2011

PAID COMMENTS

CORPORATIONS

HENDERSON ENGINEERS, INC. \$150 OK MECHANICAL

MADISON INDUSTRIES \$150 OK STRUCTURAL

TETRA TECH, INC. \$150 OK CIVIL

WCW ENGINEERS, INC. \$150 OK MECHANICAL

LIMITED LIABILITY COMPANY

SULLIVAN ENGINEERING, LLC 0 OK CIVIL

LIMITED LIABILITY PARTNERSHIP

GIRARD AND COMPANY, LLP \$150 RETURNED INCOMPLETE

COA #5289 PROFESSIONAL SERV. INC. 0 OK CIVIL .

**ADDING REMOVING W. HOWELL BRANUM AND ADDING DANIEL
O'CONNELL IN RESP. CHARGE**

COA #5628 BALLINGER COMPANY 0 RETURNED INCOMPLETE .

**ADDING EDWARD ZINSKI AND RUSS NEITHAMMER IN RESP.
CHARGE**

COA#5718 DIGIORGIO ASSOCIATES INC. 0 OK MECHANICAL

ADDING JAMES J. KALIAN IN RESP. CHARGE

**COA#6064 HALLAM ASSOCIATES, INC. 0 OK ELECTRICAL &
MECHANICAL**

ADDING CHRISTOPHER K. WILKINGS

COA#5982 DOWNES ASSOCIATES, INC. 0 OK CIVIL & ELECTRICAL

REMOVING GEORGE K. OWENS

WITHDRAWALS

COA#LLC31 e2 ENGINEERING OK

COA#5685 BURT HILL INC. OK

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