

**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: 25 April 2012

**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,
Secretary Kazem Farhoumand, PE, Messrs. Paul B. Aldinger, PE, PhD,
(arrived at 9:11 AM) and Ferdinand Ihenacho, PE Board Members**

MEMBER ABSENT: Vice Chairman Wayne Moore, PE

**OTHERS PRESENT: Louis A. DeQuattro, Jr., Deputy Director &
Counsel, Division of Regulatory Standards, Compliance and
Enforcement (left at 9:23 AM)**

Brian Riggs, Administrator, Financial Management (left at 9:55AM)

Lois Marshall, Administrative Assistant

CALLED TO ORDER: Chairman Duhamel called the meeting to order at 9:09 AM to commence Board business

NEW BUSINESS:

(1) Acceptance of the 21 March 2012 minutes of the meeting.

Secretary Farhoumand made a motion to approve the minutes of the 21 March 2012 Board meeting. Mr. Ihenacho seconded the motion. The motion passed unanimously, three in favors two absent. Voting in favor were Chairman Duhamel, Secretary Farhoumand and Mr. Ihenacho Board Member. Vice Chairman Moore and Mr. Aldinger Board Member were absent.

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(2) EXECUTIVE SESSION

Secretary Farhoumand made a motion to convene into executive session at 9:28 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. Mr. Aldinger seconded the motion. The motion passed unanimously, four in favor one absent. Voting in favor were Chairman Duhamel, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members. Vice Chairman Moore was absent.

Secretary Farhoumand moved to adjourn from executive session and to reconvene to open meeting at 9:31 AM pursuant to R.I.G.L. §42-46-4. Mr. Aldinger seconded the motion. The motion passed unanimously, four in favor one absent. Voting in favor were Chairman Duhamel, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members. Vice Chairman Moore was absent.

Secretary Farhoumand moved to seal the minutes of 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: “Monitoring” C2012-1 continued. P2012-2 closed no action taken. Mr. Aldinger seconded the motion. Roll call vote was taken. Chairman Duhamel voted “I”, Secretary Farhoumand voted “I”, Mr. Aldinger voted “I”, and Mr. Ihenacho voted “I”. Vice Chairman Moore was absent. In Executive Session pending matters, there is one (1) pending matter.

(3) Professional Engineering Rules and Regulations

The Board members asked Attorney DeQuattro to review modifications made to the Board’s Rules and Regulations has as a

result of the combined work of all Board members.

(4) Joint Board Workshop

Secretary Farhoumand and Mr. Aldinger reported that they had attended another Joint Board meeting with the Board of Professional Land Surveyors. Secretary Farhoumand will forward the results of the meeting to all Board members for their review. This matter will be continued.

(5) Discussion of Electronic Signatures

Attorney DeQuattro reported his findings to the Board. The results of his research of Rhode Island General Laws: “Electronic Commerce Security Act” H7344, 6-48-3-d, H7344, 6-48-3-e and “Digital Signatures” 97-H6118 Substitute A, Section 1, 42-127-4-c is that Rhode Island has implemented globally electronic signatures. Attorney DeQuattro will prepare a letter to the registrants and Town Building officials stating that as a result of laws passed the Board will now accept electronic signatures.

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(6) NCEES 2012 Annual Meeting

The Board voted to send Chairman Duhamel as the voting delegate and Secretary Farhoumand as the first-time attendee to the 2012 NCEES annual meeting which will be held August 22-25 in St. Louis, Missouri.

(7) Naval Architecture and Marine Engineering

This matter has been placed on hold. The Board has instructed Ms. Marshall to research all Group II examinations offered by NCEES and report these findings to the Board at their next scheduled meeting.

APPLICATIONS:

P.E. COMITY:

Mr. Aldinger made a motion to grant comity to the following individuals in the disciplines specified. Secretary Farhoumand seconded the motion. The motions passed unanimously, four in favor and one absent. Voting in favor were Chairman Duhamel, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members. Vice Chairman Moore was absent.

Bohrman, Byron A. TN Civil. Miller, Paul J. ME Civil

De Alba, Eugenio E. FL Elec. Nunnery, William J. TX Civil

Ekstrom, Jon E... CO Struc. Pintar, Jr., Robert PA Civil

Imbaro, Gregory R. MA Struc. Redden, Carol A. MA Civil

Keene, Joseph F. NY Mech. Whetten, Nathan L. ME Civil

Mendonca, Valquirio S. MA Civil Williams, Keith A. AR Elec.

PE. COMITY DENIED:

Mr. Aldinger made a motion to deny comity to David Russo due to the fact that in accordance with the guidelines established by the Board's law, rules and regulations, he does not have the equivalent of a four-year EAC/ABET engineering degree. Secretary Farhoumand

seconded the motion. The motions passed unanimously, four in favor and one absent. Voting in favor were Chairman Duhamel, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members. Vice Chairman Moore was absent.

David Russo

C.O.A. APPLICATIONS:

Chairman Duhamel made a motion to approve the applications for Certificates of Authorization listed on the 25 April 2012 list for Sole Proprietorships, Corporations, Limited Liability, and Change in Responsible Charge, as noted in the specific disciplines mentioned with no exceptions. None were denied. Mr. Ihenacho seconded the motion. The motion passed unanimously, four in favors one absent. Voting in favor were Chairman Duhamel, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members. Vice Chairman Moore was absent.

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The next Board meeting is scheduled for 16 May 2012 at 9:00AM. Mr. Aldinger made a motion to adjourn the meeting at 10:03 AM. Mr. Ihenacho seconded the motion. The motion passed unanimously, four in favors one absent. Voting in favor were Chairman Duhamel, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board

Members. Vice Chairman Moore was absent.

Posted on May 16, 2012 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 25 APRIL 2012

PAID COMMENTS

SOLE P PROPRIETORSHIP

MICHAEL T. NUGENT 0 OK STRUCTURAL

VICTOR A. POPP, PE 0 OK MECHANICAL

DAVID A. TITUS 0 OK CIVIL

CORPORATIONS

CONSULTING ENGINEERING SERVICES \$150 OK MECHANICAL &

ELECTRICAL

D.H. CHARLES ENGINEERING, INC. \$150 OK CIVIL

ENG GROUP, INC. \$150 OK ELECTRICAL

ENVIROTRAC ENGINEERING PE, PC. \$150 OK CIVIL

INNOVA TECHNOLOGIES, INC. \$150 OK CIVIL

SWANSON RINK, INC. \$150 HOLD

LIMITED LIABILITY COMPANY

JSI CONSTRUCTION GROUP, LLC \$150 OK ELECTRICAL

PRINCIPE ENGINEERING, LLC \$150 OK CIVIL

RIVERMOOR ENGINEERING, LLC \$150 OK

COA#1721 RALPH A. DEVIVO, SR. \$50 OK

**REQUESTING NAME CHANGE TO RALPH A. DEVIVO, SR. dba
ASSOCIATED ENGINEERS**

**COA#5784 PARSONS COMMERCIAL \$50 OK TECHNOLOGY
GROUP, INC.**

**REQUESTING NAME CHANGE TO PARSONS ENVIRONMENT &
INFRASTRUCTURE GROUP
INC.**

COA#5026 PB AMERICAS, INC. \$50 OK

NAME CHANGE TO PARSONS BRINCKERHOFF, INC.

COA # 5075 CDM SMITH INC. 0 OK

ADDING ANOOSHEH JANNESARI IN RESP. CHARGE.

COA#5286 MCFARLAND-JOHNSON, INC. 0 OK

**ADDING JOSHUA LUND , SEAN MALONE AND THOMAS KENDRICKA
IN RESP. CHARGE.**

COA#6023 NELSON ARCHITECTURAL 0 OK ENGINEERS, INC.

ADDING DAVID C. JONES IN RESP. CHARGE

COA#LLC 15 AQUIDNECK CONSULTING 0 OK ENGINEERS, LLC

ADDING DOUGLAS G. HANCHER IN RESP. CHARGE.

COA#5426 J.R. ANDREWS, III, SURVEY 0 OK AND ENGINEERING

ADDING PAUL HUTNAK IN RESP. CHARGE

WITHDRAWALS

COA #1683 THOMAS J. PRINCIPE, III OK

COA#5054 WILBUR SMITH & ASSOCIATES OK

VPOPP INC. OK

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