

**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: 15 August 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,
Vice Chairman Wayne Moore, PE, Secretary Kazem Farhoumand, PE
and Messrs. Paul B. Aldinger, PE, PhD, and Ferdinand C. Ihenacho,
PE Board Members**

**OTHERS PRESENT: Neena S. Savage, DBR Chief of Legal Services
Lois Marshall, Administrative Assistant**

CALLED TO ORDER: Chairman Duhamel called the meeting to order

at 9:13 AM to commence Board business

NEW BUSINESS:

(1) Acceptance of the 18 July 2012 minutes of the meeting.

Vice Chairman Moore made a motion to approve the minutes of the 18 July 2012 Board meeting. 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.

(2) EXECUTIVE SESSION

Vice Chairman Moore made a motion to convene into executive session at 9:14AM 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 motions passed unanimously, five in favor. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand, and Messrs. Aldinger and Ihenacho Board Members.

8/15/2012

Page 1 of 5

Vice Chairman Moore moved to adjourn from executive session and to reconvene to open meeting at 9:50 AM pursuant to R.I.G.L. §42-46-4. 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.

Vice Chairman Moore 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: “Old Business” P2012-3 closed, P2012-4 continued. In “New Business”P2012-5 continued and potential number changed to C2012-1. “Monitoring” C2012-1 continued. Mr. Aldinger seconded the motion. Roll call vote was taken. Chairman Duhamel voted “I”, Vice Chairman Moore voted “I”, Secretary Farhoumand voted “I”, Mr. Aldinger voted “I”, and Mr. Ferdinand Ihenacho voted “I”. In Executive Session pending matters, there are (3) pending matter.

(3) Professional Engineering Rules and Regulations

Vice Chairman Moore continues to make revisions to the Board’s Rules and Regulations as the Board compares them to the NCEES Model Law.

(4) Joint Board Workshop

This matter was continued to the 19 September meeting.

(5) Discussion of Electronic Signatures

The Board instructed Ms. Marshall to prepare an advisory notice of caution to the bulletin which will be posted on the Board's website regarding Electronic Signatures for Board review.

(6) Computer Based Testing (CBT)

Chairman Duhamel, Vice Chairman Moore and Secretary Farhoumand will attend the NCEES Annual Meeting and will discuss how Computer Based Testing will affect the Board's General Laws. Attorney DeQuattro will need to prepare a draft of the changes to the Board's General Laws regarding examinations times and dates and they will need to be submitted to the General Assembly.

APPLICATIONS:

(7) John Ayotte

Vice Chairman Moore made a motion to approve Mr. Ayotte to sit for the Principles and Practice of Engineering Examination. 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.

8/15/2012

Page 2 of 5

(8) Philip Badger, III

Mr. Badger, III's application will be continued to the September 19, 2012 Board meeting.

P.E. COMITY:

Secretary Farhoumand made a motion to grant comity to the following individuals in the disciplines specified. 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.

Allyn, Mark CT Structural Neuberger, Michael NY Elec.

Bonner, Joseph P. NJ Civil Newman, David G. NY Mech.

Chen, Charles W. CA Civil O'Neill, Christopher MA Elec.

Clack, Gary L. IL Civil & Struc. Reser, David R. MO Civil

Fowler, Shaunda L. MS Civil Trujillo, Edgar VA Elec.

Gilbert, Kenneth D. MO Electrical Wilders, Peter VA Civil

Gyory Steven A. PA Civil Wood, Brian D. MO Elec.

Hoff, David B. NC Civil Ziegler, Brian L. PA Elec.

E.I.T COMITY:

Secretary Farhoumand made a motion to grant E.I.T comity to the following individual. 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.

McHugh, Maureen

PE EXAMINTION:

Secretary Farhoumand made a motion to admit the following individuals to the October 2012 Principles and Practice of Engineering examination. 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.

Alexandrovich, Simon M. Joca, Andrew S.

Arpin, David J. Malo, Joseph W.

Caruso, Christopher P. Vandeputte, Jean-Paul

E.I.T. EXAMINATION:

Secretary Farhoumand made a motion to admit the following individuals to the October 2012 Engineer-In-Training examination. 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.

Akinfolarin, Hamid London, Christopher M.

Alviti, Steven J. Rosa, Nicolas

DeBlois, Gary B. Sonshine, David A.

Gagnon, Christopher

8/15/2012

Page 3 of 5

C.O.A. APPLICATIONS:

Vice Chairman Moore made a motion to approve the applications for

Certificates of Authorization listed on the 15 August 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. 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 19 September 2012 at 9:00 AM. Vice Chairman Moore made a motion to adjourn the meeting at 10:40AM. 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 September 19, 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.

8/15/2012

Page 4 of 5

C. O. A. APPLICATIONS

BOARD MEETING OF 15 AUGUST 2012

PAID COMMENTS

SOLE PROPRIETORSHIP

JOSEPH RIGNEY 0 OK CIVIL

CORPORATIONS

THE LOUIS BERGER GROUP (DOMESTIC) \$150 OK CIVIL

DMYTRYKA JACOBS ENGINEERS, INC. \$150 OK CIVIL

FDG, INC. \$150 OK CIVIL

N.K. ENGINEERS, INC. \$150 OK ELECTRICAL

LIMITED LIABILITY COMPANY

AG TECHNOLOGIES, LLC 0 OK

COA #5397 BVH INTEGRATED SERVICES, INC. \$50 OK

NAME CHANGE TO BVH INTEGRATED SERVICES, P.C.

COA #6081 MSE ENGINEERING SERVICES, INC. \$50 OK

NAME CHANGE TO MATRIX PDM ENGINEERING, INC. .

COA#5006 RMT, INC. 0 OK

ADDING KATHERINE E. MARTIN IN RESP. CHARGE OK

COA#5153 AECOM TECHNICAL SERVICES, INC. 0 OK

**ADDING CHRISTOPHER SCHMITT AND DAVID O. HERER IN RESP.
CHARGE.**

COA#5124 CH2M HILL INC. 0 OK

ADDING ROBERT F. GARRITY IN RESP. CHARGE.

COA#5918 CH2M HILL INC. 0 OK

ADDING ROBERT F. GARRITY IN RESP. CHARGE.

WITHDRAWAL

COA#5725 EINHORN YAFFEE PRESCOTT 0 OK

ARCHITECTURE & ENGINEERING, P.C. REQUEST TO WITHDRAW

8/15/2012

PAGE 5 OF 5