

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF BUSINESS REGULATION
DIVISION OF DESIGN PROFESSIONALS
1511 PONTIAC AVENUE, BLDG. 69-2
CRANSTON, RI 02920
(401) 462-9592 Fax: (401) 462-9532 www.bdp.state.ri.us**

MINUTES OF THE MEETING OF THE BOARD

DATE: 28 November 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 and Mr. Paul B. Aldinger, PE, PhD**

**MEMBERS LATE: Vice Chairman Wayne Moore, PE (arrived at 9:18
AM)**

Ferdinand C. Ihenacho, PE Board Members (arrived at 9:28 AM)

OTHERS PRESENT: Lois Marshall, Administrative Assistant

CALLED TO ORDER: Chairman Duhamel called the meeting to order at 9:15 AM to commence Board business

NEW BUSINESS:

(1) Acceptance of the 22 October 2012 minutes of the meeting.

Secretary Farhoumand made a motion to approve the minutes of the 22 October 2012 Board meeting. Mr. Aldinger seconded the motion. The motions passed unanimously, three in favor. Voting in favor were Chairman Duhamel, Secretary Farhoumand, and Mr. Aldinger Board Member. Vice Chairman Moore and Mr. Ihenacho were absent.

(2) EXECUTIVE SESSION

Mr. Aldinger made a motion to convene into executive session at 9:16 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 unanimously, three in favor. Voting in favor were Chairman Duhamel, Secretary Farhoumand, and Mr. Aldinger Board Member. Vice Chairman Moore and Mr. Ihenacho were absent.

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Mr. Aldinger moved to adjourn from executive session and to reconvene to open meeting at 9:22 AM pursuant to R.I.G.L. §42-46-4. Secretary Farhoumand seconded the motion. The motion passed

unanimously, four in favor. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand, and Mr. Aldinger, Board Member. Mr. Ihenacho 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: “Old Business” C2012-1 continued and P2012-6 continued. “Monitoring” P2012-1 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. Ihenacho was absent. In Executive Session pending matters, there are (3) pending matter.

(3) Professional Engineering Rules and Regulations

The Board scheduled a workshop for Friday December 14 at 2:00PM to continue revisions to the Board’s Rules and Regulations.

(4) Joint Board Workshop

Chairman Duhamel contacted the chairman of the Board of Land Surveyor to schedule another joint board workshop. The chairman of the Land Surveyor Board will contact Mr. Carter, Board member to schedule a joint workshop.

(5) Nominations for 2012-2013 Northeast Zone Distinguished Service Awards

James Purcell, PE, Chair of the Northeast Zone Awards Committee is requesting nominations from this Board for a recipient of the “ENNY”, the Northeast Zone Distinguished Service Awards. Secretary Farhoumand made a motion to nominate Vice Chairman Moore as a recipient. Mr. Aldinger seconded the motion. The motions passed unanimously, five in favor. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand, and Mr. Aldinger and Mr. Ihenacho Board Members.

(6) NCEES Board Presidents’ Assembly

The NCEES Board Presidents’ Assembly will be held February 8-9., 2013 in Atlanta, GA. Chairman Duhamel will be representing the Board at the NCEES Board Presidents’ Assembly.

(7) Correspondence from Thomas D. Hixson, PE

Mr. Hixson is currently serving as chair of the Veterans’ sub-committee which is preparing a policy statement regarding licensure encouragement and advice to qualified individuals returning from active military service. The Board is in support; however they feel it should be encouraged on a nationally bases.

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APPLICATIONS:

(8) Philip Badger, III

Mr. Badger, III’s application was continued to the next scheduled

Board meeting.

(9) Douglas G. Hancher, PE

Mr. Hancher is registered in Rhode Island as a Civil engineer. He received a letter from the East Greenwich Building Official stating that his plan was rejected because it did not have a Structural Engineer's stamp. A motion was made by Chairman Duhamel to send a letter to the building official stating that the Board allows Civil engineers to stamp structural drawings. Vice Chairman Moore seconded the motion. The motions passed unanimously, five in favor. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand, Mr. Aldinger and Mr. Ihenacho Board Members.

P.E. COMITY:

Chairman Duhamel made a motion to grant comity to the following individuals in the disciplines specified. Vice Chairman Moore seconded the motion. The motions passed unanimously, five in favor.

Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand, and Mr. Aldinger and Mr. Ihenacho Board Members.

Andino, Milton PR Civil Ivins, Richard A. NJ Elec.

Brice, Sean J. MA Mech. McKale, Dennis C. MI Mech.

Burtner, Philip VA Civil Moncrieff, Stuart MA Civil

Burton, Bradford L. NC Struc. O'Brien, Matthew T. ME Civil

Caldwell, Jerry A. AR Civil Remillard, Richard L. CA Mech. & Elec.

Coe, James S. GA Elec. Richter, Matthew W. TX Civil

**Culver, Wesley P. NH Civil Rogelstad, Robert J. CA Civil
England, William A. NC Elec. Snow, Kenneth J. ME Civil
Genday, Richard E. PA Civil Stemmer, Mark H. OH Civil
Gerloff, James R. WI Struc. Sullivan, Kevin P. TX Civil
Glenn, Royal D. WI Mech. Tidona, Robert J. CA Mech.
Hendsbee, Dale A. CA Civil & Struc. Urso, Jason R. CT Mech.**

E.I.T EXAM:

Chairman Duhamel made a motion to admit the following individual to the April 2013 Engineer-In-Training examination. Vice Chairman Moore seconded the motion. The motion passed unanimously, five in favor. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand, and Mr. Aldinger and Mr. Ihenacho Board Members.

Figueroa Serra, Jose

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PE EXAMINATION:

Chairman Duhamel made a motion to admit the following individual to the April 2013 Professional Engineering examination. Vice Chairman

Moore seconded the motion. The motions passed unanimously, five in favor. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand, Mr. Aldinger and Mr. Ihenacho Board Members.

DeCesaris, Daniel R.

C.O.A. APPLICATIONS:

Vice Chairman made a motion to approve the applications for Certificates of Authorization listed on the 28 November 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, Mr. Aldinger and Mr. Ihenacho Board Members.

The next Board meeting is scheduled for 19 December 2012 at 9:00 AM. Secretary Farhoumand made a motion to adjourn the meeting at 10:20AM. Mr. Aldinger seconded the motion. The motions passed unanimously, five in favor. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand, and Mr. Aldinger and Mr. Ihenacho Board Members.

Posted on 19 December, 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 28 NOVEMBER 2012

PAID COMMENTS

SOLE PROPRIETORSHIP

RAYMOND L. BRASCH, ENGINEER 0 OK MECHANICAL

CUSTON DESIGNING & ENGINEERING \$150 OK MECHANICAL

GOLDMAN ENGINEERING .0 OK MECHANICAL

DAVID O'NEILL dba O'NEILL STRUC. 0 OK STRUCTURAL

CORPORATIONS

BUSSELL COMPANIES, INC. \$150 OK ELECTRICAL

COFFMAN ENGINEERS, INC. \$150 OK CIVIL/STRUCTURAL

DONAN ENGINEERING CO., INC. \$150 OK CIVIL

FACILITY DESIGN, INC. \$150 OK CIVIL

NORTHEAST REMSCO CONSTRUCTION \$150 OK CIVIL

LIMITED LIABILITY COMPANY

EN ENGINEERING, LLC \$150 OK CIVIL

ERS DESIGN, LLC \$150 OK CIVIL

PROULZ ENVIRONMENTAL, LLC \$150 OK CIVIL

SBB ENGINEERING, LLC \$150 OK CIVIL

**COA #6090 CAMERA-O'NEILL CONSULTING 0 ENGINEERS, INC
REMOVING DAVID O'NEILL IN RESP. CHARGE.**

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