

**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: 20 March 2013

**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 Farhoumand, PE and Messrs. Paul B. Aldinger, PE, PhD,
and Ferdinand Ihenacho, PE Board Members**

MEMBER ABSENT: Vice Chairman Wayne Moore, PE

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

CALLED TO ORDER: Chairman Duhamel called the meeting to order at 9:10 AM to commence Board business

NEW BUSINESS:

(1) Acceptance of the 20 February 2013 minutes of the meeting.

Mr. Ihenacho made a motion to approve the minutes of the 20 February 2013 Board meeting. Mr. Aldinger 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.

(2) EXECUTIVE SESSION

Mr. Aldinger made a motion to convene into executive session at 9:12 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. 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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Secretary Farhoumand moved to adjourn from executive session and to reconvene to open meeting at 10:01 AM pursuant to R.I.G.L. §42-46-4. Mr. Aldinger 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.

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”, Secretary Farhoumand voted “I”, Mr. Aldinger voted “I”, and Mr. Ihenacho voted “I”. Vice Chairman Moore was absent. In Executive Session pending matters, there are (3) pending matter.

(3) Professional Engineering Rules and Regulations

Attorney Savage informed the Board that she had spent time researching licensing requirements, accreditation and the issue of whether or not to license engineering technology degrees. Her recommendation was that since this would be a new policy and a change from the old practice and procedures of prior Boards that the Board deliberate and decide whether or not to change the current policy of not licensing individuals with technology degrees.

Attorney Savage circulated to the Board members a document with

her findings regarding licensing requirements. Attorney Savage will prepare language to include the rationale for including ABET/TAC degrees in the Board's Rules and Regulations.

(4) Joint Board Workshop

Chairman Duhamel informed the Board that he had met with Chairman Mensinger of the Board of Professional Surveyors and that the Board should expect further information on the Joint Boards Bulletin at next month's meeting.

(5) NCEES Options to Register FE Examinees

The Board reviewed the options for registration to sit for the FE examination which will become a computer based test in April of 2014. The Board's decision remains unchanged. Their decision is that the board will manually approve examinees for each examination attempt. Once approved by the Board, examinees will register with NCEES and results can be released to both the board and the examinees.

APPLICATIONS:

(6) Jeffrey Thoens

The Board has continued the review of Mr. Thoens's application.

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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 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.

Amara, David L. CT Civil Harrison, Leigh P. IL Elec.

Barletto, Vincent J. MI Elec. Heard, Randy D. NY Elec.

Becker, Kenneth L. TN Elec. Lampa, Abal S. NJ Elec.

Bellagamba, Henry M. IL Civil Lawson, Scott H. CA Mech.

Bush, Jr., Thomas D. OK Civil/Struc. Luptak, Stephen A. PA Civil

Cronan, Kevin P. OH Mech. Nealis, Matthew P. FL Mech.

DiGenova, John G. PA Civil Osgood, Jr., Ben MA Civil

Dilullo, Richard N. CT Mech. Quadrini, Brandon NY Civil

Frank, Timothy D. TX Mech. Rausch, Patrick R. AK Mech.

Gasser, Thomas P. MI Elec. Sielaff, Brian J. ID Civil

Gilbert, Richard W. CA Civil Swyka, Mark A. NY Envir.

Gordon, Benjamin B. NY Civil Weischmeyer, Jeremy MO Civil

Gusa, Von B. CO Chemical

PE. COMITY DENIED:

Secretary Farhoumand made a motion to deny comity to Michael L. Bramhall due to the fact that his Bachelor of Science degree in Civil Engineering Technology does not meet the Board's educational requirement of a four year engineering ABET-EAC degree. Mr. Aldinger 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.

Michael L. Bramhall

C.O.A. APPLICATIONS:

Secretary Farhoumand made a motion to approve the applications for Certificates of Authorization listed on the 20 March 2013 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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SOLE PROPRIETORSHIP

KPB ENGINEERING STRUCTURAL

SHAWN KENNEDY ELECTRICAL

CORPORATION

BURNS ENGINEERING, INC. ELECTRICAL

CORPORATE ENVIRON. ADVISORS, INC. ENVIRONMENTAL

DN TANKS, INC. CIVIL & STRUCTURAL

INFRASTRUCTIVE ENGINEERS, INC. CIVIL

ROBSON FORENSIC, INC. CIVIL (ONLY)

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LIMITED LIABILITY COMPANY

CHUBB ENGINEERING, LLC \$150 CIVIL

CIRRUS STRUCTURAL, LLC \$150 STRUCTURAL

IAMS CONSULTING, LLC \$150 MECHANICAL

OAK TREE ENVIRONMENTAL, LLC \$150 ENVIRONMENTAL

AMENDED APPLICATIONS/ CHANGE IN RESPONSIBLE CHARGE

COA #5699 KPE CASALI ENGINEERING.

ADDING GREGORY A. AVENIA, PE IN RESP. CHARGE.

COA#5166 HARRIMAN ASSOCIATES .

ADDING SCOTT HOMER, PE IN RESP. CHARGE.

COA#7016 THE HASKELL COMPANY

ADDING MYRA W. JONES, PE IN RESP. CHARGE.

WITHDRAWAL

ELROD & COMPANY, LLC57

REQUEST TO WITHDRAW

The next Board meeting is scheduled for 23 April 2013 at 9:00 AM. Secretary Farhoumand made a motion to adjourn the meeting at 10:50 AM. Mr. Aldinger 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 24 April 2013 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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**Dilullo, Richard N. CT Mech. Quadrini, Brandon NY Civil
Frank, Timothy D. TX Mech. Rausch, Patrick R. AK Mech.
Gasser, Thomas P. MI Elec. Sielaff, Brian J. ID Civil
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Gusa, Von B. CO Chemical**

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Michael L. Bramhall

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COA#7016 THE HASKELL COMPANY

ADDING MYRA W. JONES, PE IN RESP. CHARGE.

WITHDRAWAL

ELROD & COMPANY, LLC57

REQUEST TO WITHDRAW

The next Board meeting is scheduled for 24 April 2013 at 9:00 AM. Secretary Farhoumand made a motion to adjourn the meeting at 10:50 AM. Mr. Aldinger 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 20 May 2013 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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