

**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: 19 February 2014

**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 Farhoumand, PE and
Messer. Paul B. Aldinger, PE, PhD, and Ferdinand Ihenacho, PE
Board Members (arrived at 9:25 a.m.)**

**OTHERS PRESENT: Neena Savage, Esq., Chief of Legal Services
(arrived at 9:18 a.m. left at 11:04 a.m.)**

Lois Marshall, Administrative Assistant

John Cissell, Public Attendee

CALLED TO ORDER: Chairman Duhamel called the meeting to order at 9:18 a.m. to commence Board business

NEW BUSINESS:

(1) Acceptance of the 15 January 2014 minutes of the meeting.

Secretary Farhoumand made a motion to approve the minutes of the 15 January 2014 Board meeting. Mr. Aldinger seconded the motion. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand, and Mr. Paul B. Aldinger. Ferdinand Ihenacho, Board Members was absent from this vote.

(2) EXECUTIVE SESSION

Vice Chairman Moore made a motion to convene into executive session at 9:20 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 favors and one absent.

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Voting in favor were, Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand, and Mr. Paul B. Aldinger, Board Member. Mr. Ferdinand Ihenacho, Board Members was absent from this vote.

Vice Chairman Moore moved to adjourn from executive session and to reconvene to open meeting at 10:03 AM pursuant to R.I.G.L. §42-46-4. Mr. Aldinger seconded the motion. The motion passed unanimously, five in favors. Voting in favor were, Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand, and Messer. Paul B. Aldinger and Ferdinand 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” C2013-1 and C2013-2 were continued and C2006-10 was closed. “New Business” C2014-2 and C2014-3 was continued. “Monitoring” 2013-4 was 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 voted “I”. In Executive Session pending matters, there are (5) pending matter.

(3) Professional Engineering Rules and Regulations

It was the Board’s decision to strike definition of engineering survey from their proposed Rules and Regulations. Attorney Savage will work with Vice Chairman Moore on preparing the highlights. Attorney Savage will schedule the public hearing for April 2 at 9:00 a.m.

(4) Joint Informational Bulletin

The Board will schedule a joint board meeting with the Board of Professional for their March 19 meeting at 10:00 a.m.

(5) Correspondence to City and Town Building and Fire Inspection Departments

Vice Chairman Moore to make changes presented by Attorney Savage and send it to Ms. Marshall for distribution to city and town building officials and Fire inspectors.

(6) RI Architects & Engineers Emergency Response (AEER)

Secretary Farhoumand made a motion to schedule a meeting with Mr. for March 19 at 10:30 a.m. to review correspondence received from him regarding the use of the word engineering in the title of the Governor's Rhode Island Architects and Engineers Emergency Response Task Force. Mr. Aldinger seconded. The motion passed unanimously, five in favors. Voting in favor were, Chairman Duhamel, Vice Chairman Moore, and Secretary Farhoumand and Messer. Paul B. Aldinger and Ferdinand Ihenacho, Board Members.

(7) Election of Officers for 2014

Secretary Farhoumand made a motion to affirm current officers. Mr. Aldinger seconded. The motion passed unanimously, five in favors. Voting in favor were, Chairman Duhamel, Vice Chairman Moore, and Secretary Farhoumand and Messer. Paul B. Aldinger and Ferdinand Ihenacho, Board Members.

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APPLICATIONS:

(8) Elizabeth Ennis

Secretary Farhoumand made a motion to continue this application until the new Rules and Regulation are promulgated. Mr. Aldinger seconded the motion.

The motion passed unanimously, five in favors. Voting in favor were, Chairman Duhamel, Vice Chairman Moore, and Secretary Farhoumand and Messer. Paul B. Aldinger and Ferdinand Ihenacho, Board Members.

P.E.EXAMINATION

Secretary Farhoumand made a motion to grant the following individual to sit for the April 2014 NCEES Principles and Practice of Engineering examination. Mr. Aldinger seconded the motion. The motion passed unanimously, five in favors. Voting in favor were, Chairman Duhamel, Vice Chairman Moore, and Secretary Farhoumand and Messer. Paul B. Aldinger and Ferdinand Ihenacho, Board Members.

Oliveira, Adam F.

P.E.EXAMINATION DENIED

Secretary Farhoumand made a motion to deny the following individuals to sit for the April 2014 NCEES Principles and Practice of Engineering examination due to the fact they do not have the required amount of professional experience. Mr. Aldinger seconded the motion. The motion passed unanimously, five in favors. Voting in

favor were, Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Messer. Paul B. Aldinger and Ferdinand Ihenacho, Board Members.

Crawford, Michael J.

Murphy, Michael

P.E. COMITY:

Secretary Farhoumand made a motion to approve the following comity applications. Mr. Aldinger seconded the motion. The motion passed unanimously, five in favors. Voting in favor were, Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Messer. Paul B. Aldinger and Ferdinand Ihenacho, Board Members.

Arrowood, Anthony J. SC Struc. Hoenninger, Thomas J. PA Civil

Bodenhamer, Kevin C. OK Civil/Mech. Jones, Alfred MA Civil

Bowers, Robert R. PA Civil Koch, Jennifer OR Civil

Cain, Jay J. WI Elec. Labissoniere, Timothy WI Struc.

Chehayeb, Souheil FL Elec. Marzley, Brandon OH Mech.

Croasmun, William R. OH Civil Quigley, Peter MA Struc.

Cutshaw, Quincy A. KY Civil Ruff, Michael A. OH Elec.

Davis, James B. MO Civil Sobieraj, James A. NY Civil

Depew, James S. PA Mech. Sprite, Reid L. MA Elec.

English. Stefanie Jo PA Struc. Studniski, Edward MN Elec,

Fox, Dennis, E. UT Elec. Weis, Frederick, A. TN Struc.

Fuchs, Daniel J. NJ Elec.

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P.E. COMITYDENIED:

Secretary Farhoumand made a motion to deny the following comity applications due to the fact that they do not meet the educational requirement. Mr. Aldinger seconded the motion. The motion passed unanimously, five in favors. Voting in favor were, Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Messer. Paul B. Aldinger and Ferdinand Ihenacho, Board Members.

Huwel, Jamal

Myers, Michael

E.I.T. EXAMINATION

Chairman Duhamel made a motion to grant the following individuals to sit for the NCEES Fundamentals of Engineering examination. Vice Chairman Moore seconded the motion. The motion passed unanimously, five in favors. Voting in favor were, Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Messer. Paul B. Aldinger and Ferdinand Ihenacho, Board Members.

Baczynski, Hoshaian Richard, Nicole V.

Cgabot, Jessie A. Schoenborn, Joseph

Librizzi, Bryce T. Serman, Emily A.

Petrarca, Stephen Sherman, Edwin M.

C.O.A. APPLICATIONS:

Vice Chairman Moore made a motion to approve the applications for Certificates of Authorization listed on the 19 February 2014 list for

Sole Proprietorships, Corporations, Limited Liability, Partnerships and Change in Responsible Charge, as noted in the specific disciplines mentioned with no exceptions. None were denied. Mr. Aldinger seconded the motion. The motion passed unanimously, five in favors. Voting in favor were, Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Messer. Paul B. Aldinger and Ferdinand Ihenacho, Board Members.

CORPORATION

ENE SYSTEMS , INC. MECHANICAL

FACE ASSOCIATES, INC. MECHANICAL

GENERAL ELECTRIC CO. ELECTRICAL

GHD INC.

HODGE DESIGN ASSOCIATES, P.C. CIVIL

SOURCEONE, INC. (DE) ELECTRICAL &MECHANICAL

ROBERT SILMAN ASSOCIATES STRUCTURAL

LIMITED LIABILTIY COMPANY

CELLXION, LLC CIVIL

GRESHMAN SCHELTON ENGINEERING MECHANICAL

COA#5426 ANDREWS SURVEY & ENGINEERING

NAME CHANGE TO J.R. ANDREWS, III, SURVEY & ENGINEERING ASSOCIATES, INC.

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CERTIFICATE OF AUTHORIZATIONS CONTINUED

**COA#6023 NELSON ARCHITECTS & ENGINEERING, INC,
NAME CHANGE TO NELSON FORENSICS**

**COA#5204 SAIC ENGINEERING, INC,
NAME CHANGE TO LEIDOS CONSULTING ENGINEERS, INC.**

**COA#5145 ROBERTSON-CECO II CORP.
ADDING DUSTIN COLE, PE#8309 AND PHILLIP JOHNSON, PE#8309 IN
RESP. CHARGE**

**COA #5161 VANASSE HANGEN BRUSTLIN, INC.
ADDING JENNIFER M. DISTEFANO, PE IN RESP. CHARGE**

The next Board meeting is scheduled for 19 March 2014 at 9:00 AM. Secretary Farhoumand made a motion to adjourn the meeting at 12:15.a.m. Mr. Ihenacho seconded the motion. The motion passed unanimously, five in favors. Voting in favor were Chairman Duhamel, Secretary Farhoumand and Messrs. Paul B. Aldinger, and Ferdinand Ihenacho, PE Board Members. Vice Chairman Moore was absent.

Posted on 20 March 2014 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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