

**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 August 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 Wayne D. Moore, PE, Vice Chairman Kazem Farhoumand, PE (left at 10:00 a.m.), Secretary Paul B. Aldinger, PE, PhD and Messer. Ferdinand Ihenacho, PE and Christopher A. Duhamel, PE, PLS Board Members,

**OTHERS PRESENT: Neena Savage, Esq., Chief of Legal Services (arrived at 9: a.m., and left at 10:20 a.m.)
Lois Marshall, Administrative Assistant**

CALLED TO ORDER: Chairman Moore called the meeting to order at 9:15 a.m. to commence Board business

NEW BUSINESS:

(1) Acceptance of the 16 July 2014 minutes of the meeting.

Vice Chairman Farhoumand made a motion to approve the minutes with modification of the 16 July 2014 Board meeting. Mr. Duhamel seconded the motion. The motion passed unanimously, five in favor. Voting in favor were, Chairman Moore, Vice Chairman Farhoumand, Secretary Aldinger and Messer. Duhamel and Ihenacho.

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(2) EXECUTIVE SESSION

Mr. Duhamel made a motion to convene into executive session at 9:16 a.m. 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 Aldinger seconded the motion. The motion passed unanimously, five in favor. Voting in

favor were, Chairman Moore, Vice Chairman Farhoumand, Secretary Aldinger and Messer. Duhamel and Ihenacho.

Secretary Aldinger moved to adjourn from executive session and to reconvene to open meeting at 9:45 a.m. pursuant to R.I.G.L. §42-46-4. Mr. Ihenacho seconded the motion. The motion passed unanimously, five in favor. Voting in favor were, Chairman Moore, Vice Chairman Farhoumand, Secretary Aldinger and Messer. Duhamel and Ihenacho.

Secretary Aldinger 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 and agenda item C, were continued. “New Business” Items D continued, E and F were closed. “Monitoring” none. Mr. Ihenacho seconded the motion. Roll call vote was taken, Chairman Moore voted, “I”, Vice Chairman Farhoumand voted, “I”, Secretary Aldinger voted, “I”, Mr. Ihenacho voted, “I” and Mr. Duhamel voted, “I”. In Executive Session pending matters, there are (4) pending matters.

(3) Professional Engineering Rules and Regulations

Attorney Savage filed the necessary documents with the Office of Regulatory Review

to complete the process of filing the new Rules and Regulations.

Attorney Savage will

notify the Board when the filing takes effect.

(4) Correspondence from Brian Carr

Mr. Ihenacho made a motion to accept the letter prepared by Attorney Algee. Secretary

Aldinger seconded the motion. The motion passed unanimously, five in favor. Voting

in favor were, Chairman Moore, Vice Chairman Farhoumand, Secretary Aldinger and Messer. Duhamel and Ihenacho.

(5) Discussion on the use of “Professional Engineer” vs “engineer’

The Board’s proposed Rules and Regulation allow the use of the term engineer.

(6) Review of Massachusetts PE Rules and Regulations (250 CMR)

So noted and filed.

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(7) NCEES Annual meeting

Mr. Duhamel attended the NCEES Annual meeting as the Board’s voting delegate. Mr. Duhamel informed the Board of Model Law for engineering was reformed by the Board of Oklahoma. The definition

of Engineering Survey was discussed.

APPLICATIONS:

(8) Mohamed Elzafraney

Mr. Elzafraney's application is being held for review.

(9) Paul J. Murphy

Secretary Aldinger made a motion to approve Mr. Murphy to sit for the October NCEES examination scheduled for 24 October 2014. Mr. Duhamel seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were, Chairman Moore, Secretary Aldinger and Messer. Duhamel and Ihenacho. Vice Chairman Farhoumand was not present for this vote. Mr. Duhamel made a motion to place Deepwaterwind on the executive agenda for discussion. Mr. Ihenacho seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were, Chairman Moore, Secretary Aldinger and Messer. Duhamel and Ihenacho. Vice Chairman Farhoumand was not present for this vote.

(10) Michael Ohrenberger

Secretary Aldinger made a motion to table this application for further review. Mr. Duhamel seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were, Chairman Moore, Secretary Aldinger and Messer. Duhamel and Ihenacho. Vice Chairman Farhoumand was not present for this vote.

(11) Scott D. Thomas

Secretary Aldinger made a motion to approve Mr. Thomas application for registration by comity in the Mechanical discipline. Mr. Duhamel seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were, Chairman Moore, Secretary Aldinger and Messer. Duhamel and Ihenacho. Vice Chairman Farhoumand was not present for this vote.

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P.E. COMITY:

Mr. Duhamel made a motion to approve the following comity applications. Secretary Aldinger seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were, Chairman Moore, Secretary Aldinger and Messer. Duhamel and Ihenacho. Vice Chairman Farhoumand was not present for this vote.

Brannon, Calvin T. TX Civil Larosa, Paul MA Civil

Brueahaber, Matthew NC Civil & Struc. Lund, Claire G. NH Chem.

Davidow, Steven A. WA Civil & Struc. Mangin, Francis VA Mech,
Enos, Jr., Jackson CT Civil Oglesby, Michael CA Civil
Goslin, Keenan M. ME Civil Peterman, Karl GA Mech.
Holman, Gregory B. OH Elec. Ramsey, Denise M. FL Mech.
Kanonik, Mark C. NY Civil Shanafelter, Roy N. PA Civil
Khanna, Sanjay DC Civil Tate, Douglas AL Civil
Kobb, Nathaniel J. OH Mech. Toth, Matthew MD Mech.
Laird, Joseph P. PA Civil Zavar, Kavish OH Civil

P.E. COMITY DENIED:

Mr. Duhamel made a motion to deny registration by comity to Mr. Fletcher because he does not meet the Board's educational requirements and he took the PE exam more than four times. Secretary Aldinger seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were, Chairman Moore, Secretary Aldinger and Messer. Duhamel and Ihenacho. Vice Chairman Farhoumand was not present for this vote. Fletcher, William E.

PE. EXAMINATION

Mr. Duhamel made a motion to grant approval to the following individual to sit for the NCEES Principles and Practice of Engineering examination. Mr. Ihenacho seconded the motion. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Moore, Secretary Aldinger and Messer. Duhamel and Ihenacho. Vice Chairman Farhoumand was not present for this vote.

Capaldi, Kristen A. Plouffe, Michael D.

Gillespie, Alan A. Silva, Eric T.

Jackson, Henry Singletary, Shera P.

Loqa, Matthew G. Sousa, Mark

Murphy, Paul Winkelman, John H.

Ouellette, Matthew

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E.I.T. EXAMINATION

Mr. Duhamel made a motion to grant the following individuals to sit for the NCEES Fundamentals of Engineering examination. Mr. Ihenacho seconded the motion. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Moore, Secretary Aldinger and Messer. Duhamel and Ihenacho. Vice Chairman Farhoumand was not present for this vote.

Chen, Hui Wu, Ka L.

Vomacka, Alan, W

C.O.A. APPLICATIONS:

Mr. Duhamel made a motion to approve the applications for Certificates of Authorization listed on the 28 August 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. Ihenacho seconded the motion. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Moore, Secretary Aldinger and Messer. Duhamel and Ihenacho. Vice Chairman Farhoumand was not present for this vote.

SOLE PROPRIETORSHIP

JONATHAN A. KUNBERGER STRUCTURAL

STEPHEN A. RICCI, II CIVIL

CORPORATIONS

CORNERSTONE ENERGY SERVICES, INC. ELECTRICAL

DESIGN AND ENGINEERING, INC. CIVIL (ONLY)

GRIFFITH & VARY, INC. MECHANICAL

JOHN S. JONES & ASSOCIATES, INC. CIVIL

KOCHER SCHIRRA GOHARIZI CONS. ENG. ELECTRICAL

LIG CONSULTANTS, P.C. ELECTRICAL

PRECISION STRUCTURAL ENG., INC. CIVIL/STRUCTURAL

SOUTHPORT ENGINEERING ASSOC., PC MECHANICAL

SPAULDING ENVIRONMENTAL ASSOC.

THOMAS F. MORAN, INC. STRUCTURAL

LIMITED LIABILITY COMPANY

A & A ENGINEERING \$150 OK CIVIL

ANVIL INTERNATIONAL LLC \$150 OK MECHANICAL

The next Board meeting is scheduled for 17 September 2014 at 9:00 AM. Mr. Duhamel made a motion to adjourn the meeting at 11:40.a.m. Mr. Ihenacho seconded the motion. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Moore, Secretary Aldinger and Messer. Duhamel and Ihenacho. Vice Chairman Farhoumand was not present for this vote.

Posted on October 10, 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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