

**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: 3 December 2014

**PLACE: Department of Business Regulation
1511 Pontiac Avenue, Building 68, Conference Room
68-1 Cranston, RI 02920**

TIME: 9:00 AM

**MEMBERS PRESENT: Secretary Paul B. Aldinger, PE, PhD and
Messer. Ferdinand Ihenacho, PE and Christopher A. Duhamel, PE,
PLS Board Members.**

**MEMBER ABSENT: Chairman Wayne D. Moore, PE
Vice Chairman Kazem Farhoumand, PE**

**OTHERS PRESENT: Neena Savage, Esq., Chief of Legal Services
(9:15 a.m., to 9:50 a.m.)**

Lois Marshall, Administrative Assistant

CALLED TO ORDER: Secretary Aldinger called the meeting to order at 11:05 a.m. to commence Board business

NEW BUSINESS:

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

Mr. Duhamel made a motion to approve the minutes of the 15 October 2014 Board meeting. Mr. Ihenacho seconded the motion. The motion passed unanimously, three in favor and two absent. Voting in favor were; Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore and Vice Chairman Farhoumand were absent from this vote.

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(2) EXECUTIVE SESSION

Mr. Duhamel made a motion to convene into executive session at 11:07 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. Mr. Ihenacho seconded the motion. The motion passed unanimously, three in favor and two absent. Voting in favor were; Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore and Vice Chairman Farhoumand were absent from this vote.

Mr. Duhamel moved to adjourn from executive session and to reconvene to open meeting at 11:14 a.m. pursuant to R.I.G.L. §42-46-4. Mr. Ihenacho seconded the motion. The motion passed unanimously, three in favor and two absent. Voting in favor were; Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore and Vice Chairman Farhoumand were absent from this vote.

Mr. Duhamel 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” C2013-2 and agenda items A, B and C were continued. “New Business agenda item D continued. “Monitoring” none. Mr. Ihenacho seconded the motion. Roll call vote was taken, Secretary Aldinger voted, “I”, Mr. Ihenacho voted, “I” and Mr. Duhamel voted, “I”. Chairman Moore and Vice Chairman Farhoumand were absent. In Executive Session pending matters, there are (4) pending matters.

(3) NCEES Northeast Zone Awards

Mr. Duhamel made a motion to nominate Chairman Moore for the Northeast Zone Distinguished Service. Mr. Ihenacho seconded the motion. The motion passed unanimously, three in favor and two absent. Voting in favor were; Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore and Vice Chairman Farhoumand were absent from this vote.

(4) NCEES 2015 Board Presidents' Assembly

Chairman Moore will be attending the NCEES Board Presidents' Assembly on February 7, 2015 in Atlanta, Georgia.

(5) NCEES Notice of Exam Changes

Members reviewed exam changes that are posted on the NCEES website.

(6) New Business (Review/Discuss)

None at this time.

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APPLICATIONS:

(7) David A. Russo

Mr. Duhamel made a motion to approve Mr. Russo in the civil discipline based on the new Rules and Regulations. Secretary Aldinger seconded the motion. The motion passed unanimously,

three in favor and two absent. Voting in favor were; Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore and Vice Chairman Farhoumand were absent from this vote.

(8) Faisal Aziz

Mr. Duhamel made a motion to approve Mr. Aziz in the civil discipline based on the new Rules and Regulations. Secretary Aldinger seconded the motion. The motion passed unanimously, three in favor and two absent. Voting in favor were; Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore and Vice Chairman Farhoumand were absent from this vote.

(9) Elizabeth Ennis, PE

Mr. Duhamel made a motion to approve Ms. Ennis in the Civil discipline based on the new Rules and Regulations. Secretary Aldinger seconded the motion. The motion passed unanimously, three in favor and two absent. Voting in favor were; Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore and Vice Chairman Farhoumand were absent from this vote.

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(10) Henry C. Hines

Mr. Duhamel made a motion to hold this application for further research. Secretary Aldinger seconded the motion. The motion passed unanimously, three in favor and two absent. Voting in favor were; Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore and Vice Chairman Farhoumand were absent from

this vote.

(11) Myles Vance

Mr. Duhamel made a motion to approve Mr. Vance in the mechanical discipline based on the new Rules and Regulations. Secretary Aldinger seconded the motion. The motion passed unanimously, three in favor and two absent. Voting in favor were; Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore and Vice Chairman Farhoumand were absent from this vote.

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(12) Martin Vickey

Mr. Vickey was denied under the new Rules and Regulations he will need a Master's Degree in engineering from an ABET accredited college.

(13) Michael Crawford

Mr. Duhamel made a motion to hold this application for the January 21, 2015 meeting.

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(14) Glen G. Markey

Mr. Ihenacho made a motion to send a letter to Mr. Markey stating that the Board cannot waive a renewal penalty fee per Rhode Island General Law 5-8-15 (b). Mr. Duhamel seconded. The motion passed unanimously, three in favor and two absent. Voting in favor were;

Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore and Vice Chairman Farhoumand were absent from this vote.

P.E. COMITY:

Mr. Duhamel made a motion to approve the following comity applications. Mr. Ihenacho seconded the motion. The motion passed unanimously, three in favor and two absent. Voting in favor were; Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore and Vice Chairman Farhoumand were absent from this vote.

Austin, George W. NC Mech. Hubbard, Erin, E. CA Civil

Brinjac, David A. PA Civil Hubers, Jeremy KS Mech.

Brinker, Michael R. PA Mech. Husmann, Natalie WA Elec.

Brochu, John CT Civil Kaslick, Carole A. MA Envir.

Brondyke, Scott MI Elec. Kuhn, Jr. Brian MA FP

Brunot, Douglas OH Civil Levin, Ashley OH Civil

Camp, Douglas CT Civil Longway, Steven NY Elec.

Deinnocentis, Jeffrey MA Civil Monson, Eric IL Elec.

Fairless, Bruce W. MA Civil Plickys, Michael CT Civil

Farrington, Erik MA Struc. Powers, Kimberly NY FP

Federico, Catherine PA Civil Ritter, Richard MS Elec.

Franks, Adrian T. KS Elec. Rozeboon, Joshua MI Civil

Garland, Tryo KY Struc. Russell, Robert CA Civil

Gerges, Rafik CA Struc. Ryan, Jr. William MA Elec.

Henriksen, Rickert CA Elec, Mech, FP Seguin, Arianna MA Civil

Herbst, Amy ID Civil Shannon, Patrick GA Mech.

Hohbaum, Jeremy CA Civil Zimmer, Roger A. WI Struc.

Hopkins, Derick NC Civil

PE EXAMINATION

Mr. Duhamel made a motion to grant the following individual to sit for the 17 April 2015 NCEES Principles and Practice of Engineering examination. Mr. Ihenacho seconded the motion. three in favor and two absent. Voting in favor were; Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore and Vice Chairman Farhoumand were absent from this vote.

Soscia, Robert C.

E.I.T. COMITY

Mr. Duhamel made a motion to approve the following E.I.T.comity application. Mr. Ihenacho seconded the motion. The motion passed unanimously, three in favor and two absent. Voting in favor were; Secretary Aldinger and Messer. Duhamel and Env Ihenacho. Chairman Moore and Vice Chairman Farhoumand were absent from this vote.

Thompson, Jillian R.

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P.E. REINSTATEMENT:

Mr. Duhamel made a motion to approve the following reinstatement application. Mr. Ihenacho seconded the motion. The motion passed unanimously, three in favor and two absent. Voting in favor were; Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore and Vice Chairman Farhoumand were absent from this vote.

Kluczynski, Mark E.

C.O.A. APPLICATIONS:

Mr. Duhamel made a motion to approve the applications for Certificates of Authorization listed on the 3 December 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, three in favor and two absent. Voting in favor were; Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore and Vice Chairman Farhoumand were absent from this vote.

SOLE PROPRIETORSHIP

TOBIN C. YAGER, PE OK CIVIL

CORPORATIONS

DENHAM-BLYTHE CO. INC. OK CIVIL

GPD ENGINEERING AND ARCH. PROF. CORP. OK CIVIL

HASKELL ARCHITECTS & ENGINEERS, P.A. OK MECH.

INTERNATIONAL DESIGN SERVICES, INC. OK CIVIL

JVA INC OK STRUC.

PRIME ENGINEERING, INC. OK CIVIL

THE C. T. BRANNON CORPORATION OK CIVIL

ZACHARY THIEMANN OK CIVIL

LIMITED LIABILITY COMPANY

ANCHOR QEA, LLC OK CIVIL

RTM ENGINEERING CONSULTANTS, LLC OK ELEC. & MECH

COA#5792 URS COPORATION AES OK

ADDING DAVID STEK, PE#11209 IN RESPONSIBLE CHARGE

The next Board meeting is scheduled for 21 January 2015 at 9:00 AM. Mr. Duhamel made a motion to adjourn the meeting at 12:24 a.m. Mr. Ihenacho seconded the motion. Mr. Ihenacho seconded the motion. The motion passed unanimously, three in favor and two absent. Voting in favor were; Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore and Vice Chairman Farhoumand were absent from this vote.

Posted on February 16, 2015 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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