

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF BUSINESS REGULATION
DIVISION OF DESIGN PROFESSIONALS
1511 PONTIAC AVENUE, BLDG. 69-2
CRANSTON, RI 02920
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MINUTES OF THE MEETING OF THE BOARD

DATE: 18 March 2015

**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, Secretary Paul B. Aldinger, PE, PhD and Messer. Ferdinand Ihenacho, PE and Christopher A. Duhamel, PE, PLS (left at 11:16 a.m.) Board Members,

OTHERS PRESENT: Lois Marshall, Administrative Assistant

CALLED TO ORDER: Chairman Wayne D. Moore, PE called the meeting to order at 9:23 a.m. to commence Board business

NEW BUSINESS:

(1) Acceptance of the 18 February 2015 minutes of the meeting.

Mr. Duhamel made a motion to approve the minutes of the 18 February 2015 Board meeting. Vice Chairman Farhoumand 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.

(2) EXECUTIVE SESSION

Mr. Duhamel made a motion to convene into executive session at 9:24 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, five in favor. Voting in favor were; Chairman Moore, Vice Chairman Farhoumand, Secretary Aldinger and Messer. Duhamel and Ihenacho.

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Mr. Duhamel moved to adjourn from executive session and to reconvene to open meeting at 9:58 a.m. pursuant to R.I.G.L. §42-46-4. 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.

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 B and C were continued. “New Business agenda item D was continued. “Monitoring” none. Secretary Aldinger 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) NCEES 2015 Presidents Assembly

Chairman Moore attended the NCEES Presidents Assembly. Topics discussed were the Computer Based Testing (CBT) Fundamental Examination (FE) pass rates, a discussion on the Principles and Practice of Engineering going to CBT with the problem of reliable references books and the NCEES Annual Meeting which will be held in Colonial Williamsburg.

(4) Election of Officers for 2015

Mr. Duhamel made a motion to promote the existing slate as follows: Wayne D. Moore, Chairman, Kazem Farhoumand, Vice Chairman and

Paul B. Aldinger, Secretary. 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.

(5) Review of Registration Checklist for Certificate of Authorization Applications

Member Ihenacho made a motion to accept the Certificate of Authorization Review

Checklist prepared by the Board's former attorney, Neena Savage. Vice Chairman Farhoumand 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.

(6) New Business (Review/Discuss)

The Board discussed possible changes to the EIT Application. This item will be placed on next month's agenda for review.

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APPLICATIONS:

(7) Billy Joe Socha, PE

Mr. Socha is requesting that his discipline be changed from civil to structural. Secretary Aldinger made a motion to send a letter to Mr. Socha explaining that Rhode Island does allow Civil engineers to do structural work, however if he wants to change his discipline to Structural he will have to take and pass the NCEES 16 hour Structural exam.

(8) Brett Dellit

Mr. Dellit a Chartered Professional Engineer in Australia is seeking to obtain reciprocal recognition in Rhode Island. Vice Chairman Farhoumand made a motion to send a letter that he will need to complete an application with a NCEES record for Board review. 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.

P.E. COMITY:

Vice Chairman Farhoumand made a motion to approve the following comity applications. 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.

Blouin, Bruce W. CT Elec. Monaghan, Jr., George MA Civil

Brinjac, John M. NY Mech. O'Hearn, Colin MA Civil

Conwell, John M. MD Civil Pang, Michael Y. MA Elec.

**Creel, Leon W. LA Civil Parker, John S. VA Mech.
Dunn, Joseph CA Mech. Perry, Jared OH Civil
Duong, Thu NY Civil Primo, Anthony J. MA Elec.
Ellowitz, David MA Mech. Proulx, Shawn MA Elec.
Enders, Chad NC Civil Sheffer, Daniel B. GA Civil
Gogel, Michael CO Struc. Shute, Matthew P. MA Civil
Iskra, Thomas CT Civil Stanley, Jesse A. CA Mech.
Knudsen, Erik KS Mech. Suelter, Jason NE Struc.
Lee, Mikchael B. CT Civil Wickliffe, III, John MD Civil
Lemestre, Paul R. CA Mech. Wilhelmsen, Eric MA Civil
Lou, William K. CA Elec. Zachar, Judson D. MA Civil
Miller, Douglas CA Civil Zubair, Abul MA Struc.**

P.E. COMITYDENIED:

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

Boyer, John

Mazza, Albert

Walker, Steve A.

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C.O.A. APPLICATIONS:

Mr. Duhamel made a motion to approve the applications for Certificates of Authorization listed on the 18 February 2015 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 favor and one absent. Voting in favor were; Chairman Moore, Vice Chairman Farhoumand, Secretary Aldinger Mr. Ihenacho. Mr. Duhamel and was absent from this vote.

SOLE PROPRIETORSHIP

GEORGE AUSTIN MECHANICAL

JOSEPH COLAPIETRO CIVIL

ELIZABETH ENNIS CIVIL

ANTHONY MESITI CIVIL

RICHARD RITTER ELECTRICAL

CORPORATIONS

BPC FIRE & LIFE SAFETY, INC. FIRE PROTECTION

BRINJAC ENGINEERING, INC. CIVIL

LINDSAY TRANSPORTATION SOLUTIONS MECHANICAL

POND & COMPANY ELECTRICAL

SIDEPLATE SYSTEMS, INC. STRUCTURAL

SIENA ENGINEERING GROUP, INC. CIVIL

LIMITED LIABILITY COMPANY

**ACCELERATED TOWER ENG, LLC CIVIL
AIR AND ENERGY ENGINEERING LLC MECHANICAL
BUILDING ENCLOSURE SCIENCE, LLC CIVIL
HARDESTY & HANOVER, LLC STRUCTURAL
MACCHI ENGINEERS LLC CIVIL**

**COA#6086 MABEY BRIDGE & SHORE CIVIL
ADD DOUGLAS C. BRUNOT, PE#11374 IN RESP. CHARGE AND
REMOVING ROBERT C. SMITH, PE#8899 FROM RESP. CHARGE**

**The next Board meeting is scheduled for 15 April 2015 at 9:00 AM.
Secretary Aldinger made a motion to adjourn the meeting at 11:23
a.m. Mr. Ihenacho seconded the motion. The motion passed
unanimously, four in favor and one absent. Voting in favor were;
Chairman Moore, Vice Chairman Farhoumand, Secretary Aldinger and
Mr. Ihenacho. Mr. Duhamel and was absent from this vote.**

**Posted on April 15, 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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