

**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 May 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, Vice Chairman
Kazem Farhoumand, Secretary Paul B. Aldinger, PE, PhD and Messer.
Ferdinand Ihenacho, PE and Christopher A. Duhamel, PE, PLS Board
Members**

**OTHERS PRESENT: Lois Marshall, Administrative Assistant
Jenna Algee, Esq. (arrived at 9:19 a.m. and left at 10:06 a.m.)**

CALLED TO ORDER: Chairman Moore, PE called the meeting to order

at 9:17 a.m. to commence Board business

NEW BUSINESS:

(1) Acceptance of the 15 April 2015 minutes of the meeting.

Secretary Aldinger made a motion to approve the minutes of the 15 April 2015 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.

(2) EXECUTIVE SESSION

Mr. Duhamel made a motion to convene into executive session at 9:18 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.

5/20/2015

Page 1 of 5

Mr. Duhamel moved to adjourn from executive session and to reconvene to open meeting at 9:50 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 made a motion to convene into executive session at 10:05 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.

Mr. Duhamel moved to adjourn from executive session and to reconvene to open meeting at 10:06 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, C, and D, were continued. “New Business E and G were 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 six (6) pending matters.

(3) Board of Professional Engineers Wall Certificates

The Board discussed the possibility of having a more professional looking certificate. This new certificate would have a supplemental fee to the registrant and would be in addition to current electronic certificate. DBR Director Mc Cleary stopped in to meet the Board and they expressed their need for a more professional certificate. The Director stated that he would look into the matter.

(4) NCEES 2015 Northeast Zone Meeting

Mr. Duhamel attended the Northeast Zone Meeting. Discussions at the meeting included the election of the Mr. Shewsbury of West Virginia as Zone Vice President, continuing education and the promotion of licensure by Member Boards.

5/20/2015

Page 2 of 5

(5) New Business (Review/Discuss)

Ms. Marshall asked the Board for direction for a member of the general public that wishes to build his own electric car. This individual was requesting whether or not he would need an electrical and mechanical engineer to review his plans.

APPLICATIONS:

(6) Robert L. Queathem

The Board reviewed Mr. Queathem's request to reconsider his discipline to include Electrical and Mechanical. Vice Chairman Farhoumand made a motion to send a letter to Mr. Queathem stating that the Board determines an individual's discipline based on his education and examination. It is the Board's decision that your Rhode Island discipline remain Civil/Structural. 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.

(7) John T. Boyer, Sr.

The Board reviewed Mr. Boyer, Sr.'s request to reconsider their denial of his comity application, Vice Chairman Farhoumand made a motion that the Board's decision remains unchanged since the Board does not recognized Group II exams. 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.

Bailey, Matthew	NM Elec.	Mazzei, David	MA	Civil
Binn, Jack	IL Mech.	Nace, Seth	DC	Elec.
Combes, George	NH Chemical	Oskey, Michael	MN	Civil
Dorn, Adam	NY Civil	Panebianco, Gary	NY	Civil
Ellison, Andrew	MA Fire Prot,	Parsley, Ronald	NY	Elec.
Fadden, Andrew	NY Elec.	Pfeifer, Matthew	IA	Civil
Frei, Steven	WI Mech.	Roorda, Derrick	CA	Civil/Struc.
Goyer, Lisa	MA Civil	Satchell, Robert	CA	Civil
Gunter, Kerry	CO Civil	Sheridan, Christopher	NY	Mech.
James, Alvin	FL Elec.	Simms, Richard	VA	Civil
Johansen, Gilbert	PA Civil	Smoker, Tom L.	PA	Civil
Laporta, Joseph	CT Elec.	Vinciguerra, Frank	PA	Mech.
Luna, Severino	MA Civil	Wang, Hongyu	NV	Civil/Struc

5/20/2015

Page 3 of 5

P.E. COMITY DENIED:

Vice Chairman Farhoumand made a motion to deny the following

comity applications due to the fact that they do not meet the Board's educational requirement. 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.

Majeau, Scott

Szatkowski, Richard

P.E. EXAMINATION:

Vice Chairman Farhoumand made a motion to grant the following individual to sit for the October 30, 2015 NCEES Principles and Practice of Engineering examination. 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.

Rivera, Kimberly M.

C.O.A. APPLICATIONS:

Mr. Duhamel made a motion to approve the applications for Certificates of Authorization listed on the 15 April 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, 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

TROY L. GARLAND STRUCTURAL

BRIAN JEAN HASKELL ELECTRICAL

RALPH H. TULIS CIVIL

CORPORATIONS

ARRIS ENGINEERING GROUP ELECTRICAL

**THE BSC GROUP, INC. d/b/a BOSTON SURVEY
CONSULTANTS CIVIL**

CLA ENGINEER, INC. CIVIL

JOHNSON WILBUR ADAMS, INC. CIVIL

MAINSTAY ENGINEERING GROUP, INC. STRUCTURAL

MILLER CONSULTING ENGINEERS STRUCTURAL

RANSOM CONSULTING INC. CIVIL

REMINGTON VERNICK & WALBERG CIVIL

RESEARCH FACILITIES DESIGN MECHANICAL

SACRAMENTO ENGINEERING CONSULTING MECH., ELEC., FP

STRUCTURAL FOCUS INC. STRUC.

UNITED RENTALS NO. AMERICA, INC. CIVIL

5/20/2015

Page 4 of 5

LIMITED LIABILITY COMPANY

AVBEL ENGINEERING, LLC CIVIL

MICHAEL BIN LEE CIVIL

NORR LLC ELEC. & STRUC.

PARTNERSHIP

ALLIANTGROUP, LP

COA#6041 LANGAN ENG. & ENVIRONMENTAL SERVICE CIVIL

ADD RICHARD BURROW, PE #11421 IN RESP. CHARGE

COA#5201 THIELSCH ENGINEERING MECH,

ADD KRISTA IACOBUCCI, PE #9455 IN RESP. CHARGE

**The next Board meeting is scheduled for 17 June 2015 at 9:00 AM.
Secretary Aldinger made a motion to adjourn the meeting at 10:50**

a.m. 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 June 17, 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.

5/20/2015

Page 5 of 5