

**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: 18 November 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 Paul B. Aldinger, PE, PhD, Ms. Carissa Ann Charles, PE and Ms. Patricia K. Walker, PE Board Members

MEMBER ABSENT: Secretary Christopher A. Duhamel, PE, PLS

OTHERS PRESENT: Lois Marshall, Administrative Assist

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

at 9:00 a.m. to commence Board business

NEW BUSINESS:

(1) Acceptance of the 26 October 2015 minutes of the meetings.

Ms. Walker made a motion to approve the minutes of the 26 October 2015 Board meeting. Vice Chairman Aldinger seconded the motion. The motion passed; three in favor, one abstained and one absent. Voting in favor were; Chairman Moore and Vice Chairman Aldinger and Ms. Walker. Ms. Charles abstained and Secretary Duhamel was absent.

(2) EXECUTIVE SESSION

Vice Chairman made a motion to convene into executive session at 9:45 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. Ms. Walker seconded the motion. The motion passed; four in favor and one absent. Voting in favor were; Chairman Moore, Vice Chairman Aldinger, Ms. Walker and Ms. Charles. Secretary Duhamel was absent.

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Vice Chairman Aldinger moved to adjourn from executive session and to reconvene to open meeting at 10:15 a.m. pursuant to R.I.G.L. §42-46-4. Ms. Walker seconded the motion. The motion passed

unanimously, four in favor and one absent. Voting in favor were; Chairman Moore, Vice Chairman Aldinger, Ms. Walker and Ms. Charles. Secretary Duhamel was absent.

Vice Chairman 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” No Agenda items. “New Business agenda items A & B discussed. “Monitoring” No agenda items. Ms. Walker seconded the motion. Roll call vote was taken, Chairman Moore voted, “I”, Vice Chairman Aldinger voted, “I”, and Ms. Walker voted, “I” and Ms. Charles voted “I”. In Executive Session pending matters, there are two (2) pending matters.

(3) Correspondence received from Katy McKinney-Tovar, Specialty Technical Consultants

Vice Chairman Aldinger moved to continue this agenda item for further discussion. Ms. Walker seconded. The motion passed unanimously, four in favor and one absent. Voting in favor were; Chairman Moore, Vice Chairman Aldinger, Ms. Walker and Ms. Charles. Secretary Duhamel was absent.

(4) 2015-2016 Committee on Examinations for Professional Engineers (EPE)

Vice Chairman Aldinger moved to continue this agenda item for further discussion with Secretary Duhamel a member of the EPE

committee. Ms. Walker seconded. The motion passed unanimously, four in favor and one absent. Voting in favor were; Chairman Moore, Vice Chairman Aldinger, Ms. Walker and Ms. Charles. Secretary Duhamel was absent.

(5) Proposed Changes to 2016-2017 Criteria for Accrediting Engineering Programs

Vice Chairman Aldinger moved to continue this agenda item and to send all related documentation to Secretary Duhamel for review at the 16 December meeting. Ms. Walker seconded. The motion passed unanimously, four in favor and one absent. Voting in favor were; Chairman Moore, Vice Chairman Aldinger, Ms. Walker and Ms. Charles. Secretary Duhamel was absent.

(5) New Business (Review/Discuss)

The Board reviewed several wall certificates prepared by Ms. Stranko, Systems Analyst for the Department of Business Regulations. These wall certificates will be sent to all newly registered engineers. The Board made several changes that Ms. Stranko will implement into a final draft for the Board's review at their 16 December meeting.

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APPLICATIONS:

(7) Mr. Smith

Vice Chairman Aldinger made a motion to grant Mr. Smith's request for a formal hearing. Ms. Walker seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were; Chairman Moore, Vice Chairman Aldinger, Ms. Walker and Ms. Charles. Secretary Duhamel was absent.

(8) Ray W. Kichman

Vice Chairman Aldinger made a motion to grant Mr. Kichman's request for a formal hearing. Ms. Walker seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were; Chairman Moore, Vice Chairman Aldinger, Ms. Walker and Ms. Charles. Secretary Duhamel was absent.

(9) David E. Dowler

The Board reviewed Mr. Dowler's request for reconsideration of his denial. Ms. Walker made a motion to have Mr. Dowler submit a new application and current NCEES record for Board review. Vice Chairman Aldinger seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were; Chairman Moore, Vice Chairman Aldinger, Ms. Walker and Ms. Charles. Secretary Duhamel was absent.

P.E. COMITY:

Ms. Walker made a motion to approve the following comity

applications. Ms. Charles seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were; Chairman Moore, Vice Chairman Aldinger, Ms. Walker and Ms. Charles. Secretary Duhamel was absent.

Ancona, Antonio CT Civil

P.E. COMITY DENIED:

Ms. Walker made a motion to deny the following comity application due to the fact that he did not meet the educational requirement. Ms. Charles seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were; Chairman Moore, Vice Chairman Aldinger, Ms. Walker and Ms. Charles. Secretary Duhamel was absent.

Sheddrick, Kevin W.

PE EXAMINATION

Ms. Walker made a motion to grant permission to the following individuals to sit for the 17 April 2016 NCEES Principles and Practice of Engineering examination. Ms. Charles seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were; Chairman Moore, Vice Chairman Aldinger, Ms. Walker and Ms. Charles. Secretary Duhamel was absent.

Alvarez-Corena, Jose Ricardo

Plummer, Jeanine D.

Simmons, David J.

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C.O.A. APPLICATIONS:

Ms. Walker made a motion to approve the following application for Certificates of Authorization as presented. Vice Chairman Aldinger seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were; Chairman Moore, Vice Chairman Aldinger, Ms. Walker and Ms. Charles. Secretary Duhamel was absent.

Malone Finkle Eckhardt & Collins, Inc.

The next Board meeting is scheduled for 16 December 2015 at 9:00 AM. Vice Chairman Aldinger made a motion to adjourn the meeting at 11:15 a.m. Ms. Walker seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were Chairman Moore, Secretary Aldinger, Mr. Duhamel and Ms. Walker. Ms. Charles was absent.

Posted on January 20, 2016 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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