

**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: 16 December 2015

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

TIME: 9:00 AM

**MEMBERS PRESENT: Vice Chairman Paul B. Aldinger, PE, PhD,
Secretary Christopher A. Duhamel, PE, PLS and Ms. Patricia K.
Walker, PE Board Member**

**MEMBERS ABSENT: Chairman Wayne D. Moore, PE and Ms. Carissa
Ann Charles, PE, Board Member**

OTHERS PRESENT: Lois Marshall, Administrative Assist

CALLED TO ORDER: Vice Chairman Aldinger, PE called the meeting to order at 9:39 a.m. to commence Board business

NEW BUSINESS:

(1) Acceptance of the 18 November 2015 minutes of the meetings.

Secretary Duhamel made a motion to continue the approval of the 18 November 2015 minutes until next month due to a lack of a quorum. Ms. Walker seconded the motion. The motion passed; two in favor, two absent and one abstained. Voting in favor were; Vice Chairman Aldinger and Ms. Walker. Chairman Moore and Ms. Charles were absent. Mr. Duhamel abstained.

(2) EXECUTIVE SESSION

Secretary Duhamel made a motion to convene into executive session at 9:42 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; three in favor and two absent. Voting in favor were Vice Chairman Aldinger, Secretary Duhamel and Ms. Walker. Chairman Moore and Ms. Charles were absent.

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Secretary Duhamel moved to adjourn from executive session and to reconvene to open meeting at 9:44 a.m. pursuant to R.I.G.L. §42-46-4. Ms. Walker seconded the motion. The motion passed; three in favor

and two absent. Voting in favor were Vice Chairman Aldinger, Secretary Duhamel and Ms. Walker. Chairman Moore and Ms. Charles were absent.

Secretary 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” No Agenda items. “New Business No Agenda items. “Monitoring” No agenda items. Ms. Walker seconded the motion. Roll call vote was taken, Vice Chairman Aldinger voted, “I”, Secretary Duhamel voted “I” and Ms. Walker voted “I”. In Executive Session there are no pending matters.

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

Secretary Duhamel made a motion to send a letter to Ms. McKinney-Tovar stating that Spill Prevention Control and Countermeasures (SPCC) Plans do not require a professional engineer’s stamp provided EPA requirements are certified. Ms. Walker seconded the motion. The motion passed; three in favor and two absent. Voting in favor were Vice Chairman Aldinger, Secretary Duhamel and Ms. Walker. Chairman Moore and Ms. Charles were absent.

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

The EPE committee's present task is to determine whether or not member boards would use a practice exam as a licensure requirement. Secretary Duhamel made a motion for to have Ms. Marshall, Board Administrative Assistant response to David Whitman, Ph. D, PE, EPE Chair stating that the Rhode Island does not see a need for a practice exam. Ms. Walker seconded the motion. The motion passed; three in favor and two absent. Voting in favor were Vice Chairman Aldinger, Secretary Duhamel and Ms. Walker. Chairman Moore and Ms. Charles were absent.

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

The Board received correspondence from Jerry Carter, Executive Director of NCEES stating that the ABET Board approved recommendations to make some changes to the EAC criteria. The Board reviewed and noted.

(6) NCEES Licensure Exchange

Ms. Walker made a motion to continue this matter to next month's agenda. Secretary Duhamel seconded the motion. The motion passed; three in favor and two absent. Voting in favor were Vice Chairman Aldinger, Secretary Duhamel and Ms. Walker. Chairman Moore and Ms. Charles were absent.

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(7) LS Credentialing Services LLC

Ms. Walker made a motion to continue this matter to next month's agenda. Secretary Duhamel seconded the motion. The motion passed; three in favor and two absent. Voting in favor were Vice Chairman Aldinger, Secretary Duhamel and Ms. Walker. Chairman Moore and Ms. Charles were absent.

(8) Proposed Changes to the General Law

The Board will meet with Director McCleary at next month's Board meeting to discuss several changes to the Board's General Law.

(9) New Business (Review/Discuss)

APPLICATIONS:

(10) Frank C. Thompson, PE

Mr. Thompson requested that the Board change his discipline from Civil to Structural. Secretary Duhamel made a motion to deny Mr. Thompson's request. Ms. Walker seconded the motion. The motion passed; three in favor and two absent. Voting in favor were Vice Chairman Aldinger, Secretary Duhamel and Ms. Walker. Chairman Moore and Ms. Charles were absent.

P.E. COMITY:

Secretary Duhamel made a motion to approve the following comity

application. Ms. Walker seconded the motion. The motion passed; three in favor and two absent. Voting in favor were Vice Chairman Aldinger, Secretary Duhamel and Ms. Walker. Chairman Moore and Ms. Charles were absent.

Lombardi, Daniel MA Civil

P.E. COMITY DENIED:

Secretary Duhamel made a motion to deny the following comity application due to the fact that Mr. Sanderson did not meet the educational requirement of a 4 year EAC/ABET engineering Bachelor's degree. Ms. Walker seconded the motion. The motion passed; three in favor and two absent. Voting in favor were Vice Chairman Aldinger, Secretary Duhamel and Ms. Walker. Chairman Moore and Ms. Charles were absent.

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C.O.A. APPLICATIONS:

There were no COA applications for review.

The next Board meeting is scheduled for 20 January 2016 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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