

**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: 20 January 2016

**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, Secretary Christopher A. Duhamel, PE, PLS and Ms. Patricia K. Walker, PE Board Member

MEMBER ABSENT: Ms. Carissa Ann Charles, PE, Board Member

OTHERS PRESENT: Lois Marshall, Administrative Assistant

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

at 9:10 a.m. to commence Board business

NEW BUSINESS:

(1) Acceptance of the 18 November 2015 and 16 December 2015 minutes of the meetings.

Vice Chairman Aldinger made a motion to approve the 18 November 2015 and 16 December 2015 minutes. Ms. Walker seconded the motion. The motion passed; four in favor and one absent. Voting in favor were; Chairman Moore, Vice Chairman Aldinger Secretary Duhamel and Ms. Walker. Ms. Charles was absent.

(2) EXECUTIVE SESSION

Vice Chairman Aldinger made a motion to convene into executive session at 9:25 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 Secretary Duhamel and Ms. Walker. Ms. Charles was 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) Nominations for NCEES National Service Awards

Secretary Duhamel has nominated Chairman Moore for a NCEES National Service Award. Vice Chairman Aldinger seconded. The motion passed; three in favor, one absent and one abstained. Voting in favor were Vice Chairman Aldinger, Secretary Duhamel and Ms. Walker. Ms. Charles was absent. Chairman Moore abstained.

(4) NCEES Northeast Zone Meeting

Registration is open for the Northeast Zone interim meeting, which will be held April 21-23 in Burlington, Vermont. Secretary Duhamel and Vice Chairman Aldinger will be attending.

(5) Nominations for NCEES “Enny” award for Northeast Zone

Secretary Duhamel has nominated Chairman Moore for a NCEES “Enny” Award for the Northeast Zone. Vice Chairman Aldinger seconded. The motion passed; three in favor, one absent and one abstained. Voting in favor were Vice Chairman Aldinger, Secretary Duhamel and Ms. Walker. Ms. Charles was absent. Chairman Moore abstained.

(6) NCEES Licensure Exchange

So noted and filed.

(7) LS Credentialing Services LLC

So noted and filed.

(8) Proposed Changes to the General Laws

The Director was unable to meet with the Board due to a prior commitment. This item will be continued to the 17 February 2016 Board meeting.

(9) New Business (Review/Discuss)

None

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APPLICATIONS:

(10) Samuel S. Hemingway

Mr. Hemingway's employer was requesting that the Board consider reinstating Mr. Hemingway's license at the standard renewal rate and proposed modification to the law to address similar circumstances in the future. This matter was referred to legal counsel for a response.

P.E. COMITY DENIED:

Secretary Duhamel made a motion to deny the following comity applications due to the fact that Mr. Emmonds and Mr. Turner did not meet the educational requirement of a 4 year EAC/ABET engineering Bachelor's degree. Ms. Walker seconded the motion. The motion passed; four in favor and one absent. Voting in favor were; Chairman Moore, Vice Chairman Aldinger Secretary Duhamel and Ms. Walker. Ms. Charles was absent. Emmonds, Chad Turner, Stephen C.

Secretary Duhamel made a motion to grant permission to the following individual to sit for the 15 April 2016 NCEES Principles and Practice of Engineering examination. Ms. Walker seconded the motion. The motion passed; four in favor and one absent. Voting in favor were; Chairman Moore, Vice Chairman Aldinger Secretary Duhamel and Ms. Walker. Ms. Charles was absent.

Samuel S. Lopes

C.O.A. APPLICATIONS:

There were no COA applications for review.

The next Board meeting is scheduled for 17 February 2016 at 9:00 AM. Vice Chairman Aldinger made a motion to adjourn the meeting at 10:32 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 17 February 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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