

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
DEPARTMENT OF BUSINESS REGULATION (DBR)  
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: 13 July 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, Ms. Patricia K. Walker, PE Board Member and Ms. Patricia D. Steere, PE**

**OTHERS PRESENT: Lois Marshall, Administrative Assistant  
Jovonna Edwards, Administrative Assistant**

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

**order at 9:15 a.m. to commence Board business**

**(1) Acceptance of the 15 June 2016 minutes of the meetings.**

**Member Walker made a motion to approve the 15 June 2016 minutes. Secretary Duhamel seconded the motion. The motion passed; five (5) in favor. Voting in favor were; Chairman Moore, Vice Chairman Aldinger, Secretary Duhamel, Member Walker and Member Steere.**

**(2) EXECUTIVE SESSION**

**Secretary Duhamel made a motion to convene into executive session at 9:16 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; five (5) in favor. Voting in favor were; Chairman Moore, Vice Chairman Aldinger, Secretary Duhamel, Member Walker and Member Steere.**

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**Member Walker moved to adjourn from executive session and to reconvene to open meeting at 9:55 a.m. pursuant to R.I.G.L. §42-46-4. Secretary Duhamel seconded the motion. The motion passed; five (5) in favor. Voting in favor were; Chairman Moore, Vice Chairman Aldinger, Secretary Duhamel, Member Walker and Member Steere.**

**Member Walker 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” agenda items A, B, C and D were continued. “New Business agenda items E, F, G, K were continued and agenda items H, I, J, L and M were closed. “Monitoring” No agenda items. Secretary Duhamel seconded the motion. Roll call vote was taken, Chairman Moore voted, “I”, Vice Chairman Aldinger voted, “I”, Secretary Duhamel voted “I”, Ms. Walker voted “I” and Ms. Steere vote “I”. In Executive Session there are zero (8) pending matters.

### **(3) 2017 Legislation**

Attorney Algee updated the Board on the passing legislation regarding Certificate of Authorizations (COA). Subsection A will leave the COAs in place and will not require a Good Standing from the Rhode Island Secretary of State’s office. All COA renewals must be completed online if this causes a hardship the applicant can write to the Director of Business Regulation for an exception.

### **(4) Thomas C. Faranda**

Mr. Faranda is requesting to reinstate his license and for the Board to waive a new the requirement for a current NCEES record. Secretary Duhamel made a motion to send a letter to Mr. Faranda stating that the Board will waive a current NCEES record and that Mr. Faranda cease and desist any design services and submit an affidavit that no disciplinary actions have occurred in the period of time that his license has been lapsed. Vice Chairman Aldinger seconded the

**motion. The motion passed; five (5) in favor. Voting in favor were; Chairman Moore, Vice Chairman Aldinger, Secretary Duhamel, Member Walker and Member Steere.**

**(5) NCEES Records Database**

**NCEES has transition to a new revised database.**

**APPLICATIONS:**

**(6) Board review list for 13 July 2016 to be reviewed at this meeting.**

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**P.E. COMITY:**

**Member Walker made a motion to approve the following comity applications as noted. Secretary Duhamel seconded the motion. The motion passed; five (5) in favor. Voting in favor were; Chairman Moore, Vice Chairman Aldinger, Secretary Duhamel, Member Walker and Member Steere.**

**Massoumi, Amir CA Civil**

**Zalzali, Wissam CA Civil**

**Christopher Walton MA Civil**

**Ahmad, Saddam NY Civil**

**C.O.A. APPLICATIONS:**

**(7) Lists of New, Renewal and Amended applications to be reviewed  
There were on COA to review.**

**The next Board meeting is scheduled for 10 August 2016 at 9:00 AM.  
Member Walker made a motion to adjourn the meeting at 10:35 a.m.  
Secretary Duhamel seconded the motion. The motion passed; five (5)  
in favor. Voting in favor were; Chairman Moore, Vice Chairman  
Aldinger, Secretary Duhamel, Member Walker and Member Steere.**

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Posted on August 10, 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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