

**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: 10 August 2016

**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, Ms. Patricia K. Walker,
PE Board Member and Ms. Patricia D. Steere, PE Board Member**

MEMBER ABSENT: Chairman Wayne D. Moore, PE

OTHERS PRESENT: Lois Marshall, Administrative Assistant

CALLED TO ORDER: Vice Chairman Aldinger, PE, PhD called the

meeting to order at 9:09 a.m. to commence Board business

(1) Acceptance of the 13 July 2016 minutes of the meetings.

Secretary Duhamel made a motion to approve the 13 July 2016 minutes. Member Steere seconded the motion. The motion passed; four (4) in favor and one absent. Voting in favor were; Vice Chairman Aldinger, Secretary Duhamel, Member Walker and Member Steere. Chairman Moore was absent from this vote.

(2) EXECUTIVE SESSION

Secretary Duhamel made a motion to convene into executive session at 9:13 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 (4) in favor and one absent. Voting in favor were; Vice Chairman Aldinger, Secretary Duhamel, Member Walker and Member Steere. Chairman Moore was absent from this vote.

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Member Steere moved to adjourn from executive session and to reconvene to open meeting at 10:21 a.m. pursuant to R.I.G.L. §42-46-4. Secretary Duhamel seconded the motion. The motion passed; four (4) in favor and one absent. Voting in favor were; Vice Chairman Aldinger, Secretary Duhamel, Member Walker and Member Steere. Chairman Moore was absent from this vote.

Member Steere 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, F and H were moved to monitoring items D and G were continued. “New Business agenda items I were continued. “Monitoring” A, B, C, F and I items were continued. Secretary Duhamel seconded the motion. Roll call vote was taken, Vice Chairman Aldinger voted, “I”, Secretary Duhamel voted “I”, Ms. Walker voted “I” and Ms. Steere vote “I”. Chairman Moore was absent from this vote. In Executive Session there are eight (8) pending matters.

**(3) Correspondence from Alfred Spada, NCSEA Executive Director
Mr. Spada, Director of NCSEA sent a letter in support of Motion 12 that was proposed by the Committee on Uniform Procedures and Legislative Guidance which was endorsed by the NCEES Board of Directors. Mr. Spada encouraged the Board to approve this motion.**

**(4) Correspondence from Jerry Carter, NCEES Chief Executive Director
Mr. Carter updated the Board on the transition to the revised E3 and the backlog of NCEE Council Records.**

(5) Memo from Attorney Algee

The Board reviewed a transition memo from Attorney Algee who will be leaving the Board to assume other duties within DBR. The Board

will be receiving a new attorney.

(6) New Business (Review/Discuss)

No new business was discussed.

APPLICATIONS:

(7) Bryan Kessler

Member Walker made a motion to deny Mr. Kessler request to change his discipline from Civil to Structural. She stated that the Board's law does not take into consideration discretion on experience and the fact that Mr. Kessler is registered in another state does not affect his registration in Rhode Island.

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P.E. COMITY:

Vice Chairman Aldginer made a motion to approve the following comity applications as noted. Secretary Duhamel seconded the motion. The motion passed; four (4) in favor and one absent. Voting in favor were; Vice Chairman Aldinger, Secretary Duhamel, Member Walker and Member Steere. Chairman Moore was absent from this vote.

Edward, David KY Environmental

Gill, David NH Chemical

P.E. COMITY DENIED:

Secretary Duhamel made a motion to deny the following comity

applications due to the fact that Mr. Pintar 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 Vice Chairman Aldinger Secretary Duhamel and Member Walker and Member Steere. Chairman Moore was absent from this vote.

Pintar, Timothy

P.E. EXAM:

Secretary Duhamel made a motion to grant permission to the following individual to sit for the 28 October 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 Vice Chairman Aldinger Secretary Duhamel and Member Walker and Member Steere. Chairman Moore was absent from this vote.

Shea, Robert

C.O.A. APPLICATIONS:

(8) 2016 Renewal Process

There was a discussion on the COA renewal process under the current

legislation.

The next Board meeting is scheduled for 21 September 2016 at 9:00 AM. Secretary Member Walker made a motion to adjourn the meeting

at 11:00 a.m. Secretary Duhamel seconded the motion. The motion passed; four in favor and one absent. Voting in favor were Vice Chairman Aldinger Secretary Duhamel and Member Walker and Member Steere. Chairman Moore was absent from this vote.

Posted on September 23, 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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