

**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
(401) 462-9592 Fax: (401) 462-9532 www.bdp.state.ri.us**

MINUTES OF THE MEETING OF THE BOARD

DATE: 21 September 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 (arrived at 9:16), Ms. Patricia K. Walker, PE Board Member and Ms. Patricia D. Steere, PE Board Member

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

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

CALLED TO ORDER: Chairman Moore, PE called the meeting to order at 9:10 a.m. to commence Board business

(1) Acceptance of the 10 August 2016 minutes of the meetings.

Member Walker made a motion to approve the 10 August 2016 minutes. Member Steere seconded the motion. The motion passed; three (3) in favor and two (2) absent. Voting in favor were; Chairman Moore, Member Walker and Member Steere. Vice Chairman Aldinger and Secretary Duhamel were absent from this vote.

(2) EXECUTIVE SESSION

Chairman Moore made a motion to convene into executive session at 9:11 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.

9/21/2016, Page 1 of 3

Ms. Walker seconded the motion. The motion passed; three (3) in favor and two (2) absent. Voting in favor were; Chairman Moore, Member Walker and Member Steere. Vice Chairman Aldinger and Secretary Duhamel were absent from this vote.

Vice Chairman Aldinger moved to adjourn from executive session and to reconvene to open meeting at 10:22 a.m. pursuant to R.I.G.L. §42-46-4. Member Walker seconded the motion. The motion passed; four (4) in favor and one (1) absent. Voting in favor were; Chairman

Moore, Vice Chairman Aldinger, Member Walker and Member Steere. Secretary Christopher A. Duhamel was absent from this vote.

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” agenda items A, B, and C were continued. “New Business agenda items E, F were continued and D was closed. “Monitoring” H, I, J, K were continued and items G and L were closed. Member Walker seconded the motion. Roll call vote was taken, Chairman Moore voted, “I”, Vice Chairman Aldinger voted, “I”, Ms. Walker voted “I” and Ms. Steere vote “I”. Secretary Christopher A. Duhamel was absent from this vote. In Executive Session there are nine (9) pending matters.

(3) NCEES Annual Meeting

A summary of the annual meeting was reviewed by Board Members.

(4) New Business (Review/Discuss)

No new business was discussed.

APPLICATIONS:

Blair, Roger:

Member Walker made a motion to hold this application until additional information is received. Member Steere seconded the motion. The motion passed; four (4) in favor and one (1) absent.

Voting in favor were; Chairman Moore, Vice Chairman Aldinger, Member Walker and Member Steere. Secretary Duhamel was absent from this vote.

P.E. COMITY:

Member Walker made a motion to approve the following comity applications as noted. Member Steere seconded the motion. The motion passed; four (4) in favor and one (1) absent. Voting in favor were; Chairman Moore, Vice Chairman Aldinger, Member Walker and Member Steere. Secretary Duhamel was absent from this vote.

Bassi, Ravinder MD Civil

Kolandaivelu, Krupakaran TX Civil

Somayajula, Sai MA Electrical

9/21/2016, Page 2 of 3

P.E. COMITY DENIED:

Member Walker made a motion to deny the following comity application due to the fact that Mr. Whye did not meet the educational requirement of a 4 year EAC/ABET engineering Bachelor's degree. Ms. Steere seconded the motion. The motion passed; four (4) in favor and one (1) absent. Voting in favor were Chairman Moore, Vice Chairman Aldinger, Member Walker and Member Steere. Secretary Christopher A. Duhamel was absent from this vote.

Wbye, Thomas

The next Board meeting is scheduled for 19 October 2016 at 9:00 AM.

Vice Chairman Aldinger made a motion to adjourn the meeting at 10:50 a.m. Member Walker seconded the motion. The motion passed; four (4) in favor and one (1) absent. Voting in favor were Chairman Moore, Vice Chairman Aldinger Member Walker and Member Steere. Secretary Christopher A. Duhamel was absent from this vote.

Posted on October 21, 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.

9/21/2016, Page 3 of 3