

**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: 16 November 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 9:25), Secretary Christopher A. Duhamel, PE, PLS and PE Board Member Ms. Patricia K. Walker, PE

MEMBER ABSENT: Ms. Patricia D. Steere

**OTHERS PRESENT: Lois Marshall, Administrative Assistant
Ellen R. Balasco, Esq. Deputy Chief of Legal Services (left at 9:57
a.m.)**

CALLED TO ORDER: Chairman Moore, PE called the meeting to order at 9:14 a.m. to commence Board business

(1) Acceptance of the 19 October 2016 minutes of the meetings.

Secretary Duhamel made a motion to approve the minutes of the 19 October 2016 Board meeting. Vice Chairman Aldinger seconded the motion. The motion passed; three (3) in favor and one (1) recused and one (1) absent. Voting in favor were Chairman Moore, Secretary Duhamel and Vice Chairman Aldinger. Member Walker was recused and Member Steere was absent from this vote.

(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.

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

Vice Chairman Aldinger moved to adjourn from executive session and to reconvene to open meeting at 9:57 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 (1) absent. Voting in favor were; Chairman Moore, Vice Chairman Aldinger, Secretary Duhamel and Member Walker. Member Steere 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 item B was closed and agenda items A and C were continued. “New Business agenda items D was continued. “Monitoring” E and I was continued, F, G, H, were closed. Secretary Duhamel seconded the motion. Roll call vote was taken, Chairman Moore voted, “I”, Vice Chairman Aldinger voted, “I”, Secretary Duhamel “I” and Ms. Walker voted “I”. Ms. Patricia Steere was absent from this vote. In Executive Session there are six (6) pending matters.

(3) NCEES Northeast Zone Distinguished Service Award

Nominations for the Northeast Zone Distinguished Service Awards are due no later than February 1, 2017. This matter was continued.

(4) Correspondence from Tom Orisich NCEES NE Zone Nominating Committee Chair

Mr. Orisich is asking for nominations for the open positions of President Elect, Zone Vice President and Assistant Zone Vice President. This matter was continued.

(5) Correspondence from James J. Purcell, PE

Mr. Purcell is asking the Board to support his election to the office of President-Elect of NCEES. This matter was continued.

(6) Correspondence from Holly Raidabaugh, Acorn Sales

Ms. Raidabaugh of Acorn Sales requested to be added to the vendor list of authorized stamp dealers. Member Walker approved the request and prior to issuing a stamp Acorn Sales must acquire approval from the Board's administrative assistant. Secretary Duhamel seconded the motion. The motion passed; four (4) in favor and one (1) absent. Voting in favor were; Chairman Moore, Vice Chairman Aldinger. Secretary Duhamel and Member Walker. Member Steere was absent from this vote.

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(7) New Business (Review/Discuss)

No new business was discussed.

APPLICATIONS:

P.E. COMITY:

Secretary Duhamel made a motion to approve the following comity applications as noted. 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, Secretary Duhamel and Member Walker. Member Steere was absent from this vote.

Choi, Youngmi MA Fire Protection

Galvin, Denis J. NY Structural

Giang, Quynh NC Electrical

Huyser, Douglas MI Civil

Khouri, Tarek NJ Environmental

Kurian, Anil WI Structural

Powell, Brent CA Civil

P.E. COMITY DENIED:

Secretary Duhamel made a motion to deny the following comity applications due to the fact that Mr. Robey 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 Member Walker. Member Steere was absent.

Robey, Stephen

The next Board meeting is scheduled for 14 December 2016 at 9:00 AM. Member Walker made a motion to adjourn the meeting at 10:18 a.m. Secretary Duhamel seconded the motion. The motion passed; four (4) in favor and one (1) absent. Voting in favor were Chairman Moore, Vice Chairman Aldinger, Secretary Duhamel and Member Walker. Member Steere was absent from this vote.

Posted on December 14, 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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