

**BOARD OF EXAMINATION AND REGISTRATION OF ARCHITECTS  
MINUTES OF MEETING OF THE BOARD**

**DATE: January 19, 2005**

**PLACE: Department of Administration  
One Capitol Hill, Conference Room B  
Providence, RI 02908**

**MEMBERS PRESENT: Dana M. Newbrook, Joseph A. Cirillo, James R. Carlson, and Andrew Yates**

**OTHERS PRESENT: Thomas A. Palombo, Assistant Attorney General**

**Sean Fontes, Special Assistant Attorney General**

**Girard R. Visconti, Esq., Visconti & Boren, Ltd.**

**Dawne Broadfield, Board Executive**

**CALLED TO ORDER: Chairman Newbrook called the meeting to order at 3:55 pm. to commence Board business.**

**FORMAL HEARINGS**

**(1) 4:00 p.m. J. Michael Lloyd, Architect #2429**

**The formal hearing was cancelled since Mr. Lloyd could not attend as he resides in Canada. Mr. Lloyd submitted an email to the Board**

indicating that he is continuing to take the course offered by NCARB and intends to meet the continuing education requirements.

**(2) 4:30 p.m. Thomas G. Lawson, Architect #533**

The formal hearing was cancelled since Mr. Lawson submitted a letter to the Board indicating that he would like to change his registration to an inactive status since he did not have currently or anticipated any foreseeable future need for his registration. Mr. Lawson indicated that he would forward his stamp to the Board under separate cover if necessary. The Board will send correspondence to Mr. Lawson requesting the return of his architectural registration stamp as required by RI General Laws and place his registration in an inactive status.

## **MINUTES OF THE MEETING OF THE BOARD**

Vice Chairman Cirillo moved to approve the open meeting minutes of December 15, 2004 as printed and executive session meeting minutes of the December 15, 2004 as printed. Mr. Yates seconded. Motion approved unanimously.

## **OPENING OF EXECUTIVE SESSION**

Secretary Carlson moved to convene into executive session at 3:57 p.m. pursuant to RI General Laws, § 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. Mr. Yates seconded. Motion approved unanimously.**

## **CLOSING OF EXECUTIVE SESSION**

**Secretary Carlson moved to adjourn from executive session and to reconvene to an open meeting at 5:38 p.m. pursuant to R.I.G.L. §42-46-4. Mr. Yates seconded. Motion approved unanimously.**

**Secretary Carlson moved to seal the executive session and record the votes taken in executive session pursuant to RI General Laws §42-46-4 and §42-46-5. Mr. Yates seconded. Motion approved unanimously.**

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## **Record of Votes Taken in Executive Session**

**(1) Secretary Carlson moved to record the votes taken in executive session in accordance with Rhode Island General Law §42-46-4 as follows. Mr. Yates seconded. Motion approved unanimously to close Jamestown Planning Commission, Jamestown Fitness Center; Peter J. B. Vercelli, Architect #2285; Michael Vickers, Carousel Industries vs. Jeff Sweenor, Sweenor Builders, Inc. and French Design Builders, Inc.**

**(2) Secretary Carlson moved pursuant to RI General Law §42-46-4 that**

**the Board defer disclosure of all votes in executive session until such time as such disclosure would not jeopardize any strategy, negotiation, or investigation undertaken concerning RI General Law §42-46-5(a). Vice Chairman Cirillo seconded. Motion approved unanimously.**

## **OLD BUSINESS**

### **(1) League of Cities and Town (Pre-Qualifications)**

**Vice Chairman Cirillo developed a Tech Note. Chairman Newbrook and Secretary Carlson introduced this Tech Note to the Building Code Standards Committee and they are now waiting for the advise from Daniel DeDentro, State Building Code Commissioner, as to compliance with the building code requirements.**

## **BLUE BOOKS (RECIPROCITY)**

**(1) Secretary Carlson moved to approve the following Blue Books as presented with an expiration date of December 31, 2005. Vice Chairman Cirillo seconded. Motion approved unanimously.**

**(1) BAKER, M. Jeffrey (5) MAXWELL, Lawrence P.**

**(2) CARTER, Douglas N. (6) PULITO, Robert F.**

**(3) CUTONE, Mark J. (7) TUROWSKI, Peter J.**

**(4) FLESHMAN, Stephen Ray (8) VAN DYKE, Stephen M.**

**GREEN BOOK (APPROVAL TO TAKE ARCHITECTURAL REGISTRATION EXAM)**

**(1) Secretary Carlson moved to approve the Green Book for Kristin Andrea Simonson. Mr. Yates seconded. Motion approved unanimously.**

**REQUESTS FOR EXTENSION OF ARCHITECTURAL REGISTRATION EXAMINATION ELIGIBILITY DATE PERIOD.**

**(1) BOETTCHER, Michael G. – Secretary Carlson moved to extend the architectural registration examination eligibility period for two years to expire on January 19, 2007. Vice Chairman Cirillo seconded. Motion approved unanimously.**

**(2) GERALD, Julia Ann – Secretary Carlson moved to extend the architectural registration examination eligibility period for two years to expire on January 19, 2007. Vice Chairman Cirillo seconded. Mr. Yates recused. Motion approved unanimously.**

**(3) MALONEY, Derrick Edward – Secretary Carlson moved to extend the architectural registration examination eligibility period for one year to expire on January 19, 2006. Vice Chairman Cirillo seconded. Motion approved unanimously.**

**(4) MCPHILLIPS, MATTHEW – Secretary Carlson moved to extend the architectural registration examination eligibility period for two years to expire on January 19, 2007. Vice Chairman Cirillo seconded.**

**Motion approved unanimously.**

**(5) RIOS, Hector Ivan – Secretary Carlson moved to extend the architectural registration examination eligibility period for one year to expire on January 19, 2006. Vice Chairman Cirillo seconded. Motion approved unanimously.**

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**CERTIFICATES OF AUTHORIZATION APPLICATIONS (See Attached List)**

**(A) Secretary Carlson moved to approve the applications for Certificates of Authorization for the Sole Proprietorships for James Bright Architect and Reno Design Group as submitted. Vice Chairman Cirillo seconded. Motion approved unanimously.**

**(B) Secretary Carlson moved to approve the applications for Certificates of Authorization for the Corporations for Catlin Architecture; Columbia Architectural Group d/b/a Munroe & Associates Architects; Nault Architects, Inc.; Nelco Architecture, Inc.; Nilsson & Siden Associates, Inc.; and Spec Design Builders as submitted. Vice Chairman Cirillo seconded. Motion approved unanimously.**

**(C) Secretary Carlson moved to approve the applications for**

**Certificates of Authorization for the Limited Liability Companies for Cyntergy Architecture PLLC and Hibbard & Rosa Architects, LLC as submitted. Vice Chairman Cirillo seconded. Motion approved unanimously.**

**(D) Secretary Carlson moved to approve the application for Certificates of Authorization for the Limited Liability Partnership for Robert A. M. Stern Architects, LLP as submitted. Vice Chairman Cirillo seconded. Motion approved unanimously.**

**(E) Secretary Carlson moved to approve the name change applications for Certificates of Authorization from Ricci Architect, P.C. to Ricce Greene Architects, PC, #A-14,272 and from Tricarico Design Group, PC to Tricarico Architecture and Design PC, #A-14,346 as submitted. Vice Chairman Cirillo seconded. Motion approved unanimously.**

**(F) Secretary Carlson moved to approve the renewal applications for Certificates of Authorization for Diane P. Evers, #A-10,199; Karlsberger Architecture, Inc., A-14,036; and John A. Marasco, A-10,370 as submitted. Mr. Yates seconded. Motion approved unanimously.**

**(G) Secretary Carlson moved to approve the renewal application for Certificate of Authorization for Taylor & Burns, Inc., A-14,264 pending receipt of the Certificate of Good Standing from the RI Secretary of**

**State's office. Mr. Yates seconded. Motion approved unanimously.**

**(H) Secretary Carlson moved to deny the renewal application for Certificate of Authorization for LDL Studio, Inc., #A-14,252, because they are a 50/50 split corporation and does not meet RI General Laws §5-1-15.1. Mr. Yates seconded. Motion approved unanimously.**

**(I) Secretary Carlson moved that the renewal application for Certificate of Authorization for Stone Bridge Architects, LLC is required to pay the renewal fee based on the Board's review of the application submitted. Mr. Yates seconded. Motion approved unanimously.**

**(J) Secretary Carlson moved to deny the renewal application for Certificate of Authorization for URS, #A-14,287, since the corporation does not meet the corporate structure of RI General Laws §5-1-15.1 (2/3rds – 1/3rd). Mr. Yates seconded. Motion approved unanimously.**

**(K) Secretary Carlson moved to deny the renewal application for Certificate of Authorization for WINDIGO, #A-14,115, since the corporation does not meet the corporate structure of RI General Laws §5-1-15.1. Mr. Yates seconded. Motion approved unanimously.**

**(L) Secretary Carlson moved to deny the application for Certificate of Authorization for Pazdan-Smith Group, Inc. Architects due to no**

**response to the Board's final notice for submittal of a Certificate of Good Standing from the RI Secretary of State's Office. Mr. Yates seconded. Motion approved unanimously.**

**(M) Secretary Carlson moved to approve the application for Certificate of Authorization for Looney Ricks Kiss Architects, Inc. as submitted. Mr. Yates seconded. Motion approved unanimously.**

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## **NEW BUSINESS**

### **(1) Board Appointments**

#### **(A) Membership – Alternative Member - Quorum**

**Mr. Yates recommended to the Board that in order to facilitate always having a quorum that an alternate member be assigned to the Board.**

**Secretary Carlson felt that the problem would be trying to keep the alternate member motivated enough since the alternate member would be attending the meeting and would not be able to vote. Secretary Carlson felt that the solution might be another Board member or to change the quorum requirement.**

**No action was taken on this issue.**

## **(B) Membership Appointments – Staggered Terms**

**Chairman Newbrook stated that he has been reappointed along with Secretary Carlson and Vice Chairman Cirillo but no one has been confirmed to date.**

**Chairman Newbrook stated that the Board has had two people interested in joining the two vacant positions that are open on the Board. These people are John Grosvenor of the Newport Collaborative Architects, Inc. and Barbara Feibelman of Lamborghini/Feibelman Ltd. These people have sent letters of interest to the Governor.**

**The Board will send a letter to the Governor's Office requesting that this appointment period start the staggering appointments. The Board previously requested that the Governor's Office change the law to reflect the staggering appointments and it has not been done. The Board will again request that it is still their intention to incorporate the staggered appointments into the law.**

**(2) Secretary Carlson is suggesting a meeting to continue dialog concerning the Intern Development Program (IDP) leading to registration with representatives from the American Institute of Architects (AIA), RI School of Design (RISD) and Roger Williams**

**University.**

**Secretary Carlson stated that he is trying to schedule a student seminar on registration and IDP, which is the responsibility of the AIA to do. Secretary Carlson indicated that he has sent letters to the above-mentioned and has not received any responses to date. Secretary Carlson will follow-up with a telephone call.**

**(3) National Council of Architectural Registration Boards (NCARB) Committee Application Form for FY '06.**

**The Board members received their committee forms and will send them in to NCARB, if interested.**

**(4) Statutes of Limitations and Statutes of Repose.**

**Chairman Newbrook stated that approximately ten to twelve years ago the building coalition put together legislation and passed a statute of limitations for construction related liability problems. The reason that the legislation was introduced and passed was to give everyone a time frame in which to bring suit. It was defined as being from the time of substantial completion and not like the statute of repose that was on the time of discovery. Chairman Newbrook stated that the purpose of locating the statute was to let the public know that the law exists, what kind of protection they have and what their obligations are.**

**Attorneys Palombo and Fontes will research the statute and bring a copy of that statute to the Board at the next meeting.**

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**(5) Interior Designer Legislation 2005**

**Chairman Newbrook updated the Board and informed them that the Interior Designer Coalition did receive \$5,000 for a Lobbyist from the American Society of Interior Designers (ASID). Chairman Newbrook stated that he spoke to Kathy Wheaton and the Coalition has not done anything to date. Chairman Newbrook did not offer anything yet. Secretary Carlson requested that this item be added to the Board's agenda so that if something comes up between meetings, the Board can discuss it.**

**(7) Identification Badges**

**Vice Chairman Cirillo informed the Board that he spoke to Chief Stephen G. Tocco, Capitol Police, and inquired about the Board members obtaining identification badges. Chief Tocco indicated that this can be done and told Vice Chairman Cirillo to request that it be done through William H. Ferguson, Associate Director, Division of**

**Facilities Management. The Board will write a letter to Mr. Ferguson requesting the issuance of identification badges for all Board members.**

## **ADJOURNMENT**

**Chairman Newbrook informed the Board that the next Board meeting is scheduled for February 16, 2005 at 3:30 p.m. at One Capitol Hill, Conference Room B, Providence, RI 02908. Secretary Carlson moved to adjourn the meeting at 6:21 p.m. Mr. Yates seconded. Motion approved unanimously.**

**Respectfully submitted,**

**James R. Carlson, NCARB, AIA  
Secretary**

**JRC/dmb**

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**C. O. A. APPLICATIONS**

**Board Meeting of 19 January 2005**

## **SOLES**

**JAMES BRIGHT ARCHITECT - 0 - APPROVED – 01/19/05**

**RENO DESIGN GROUP - 0 - APPROVED – 01/19/05**

## **LIMITED LIABILITY PARTNERSHIPS**

**ROBERT A. M. STERN ARCHITECTS, LLP \$100. APPROVED –  
01/19/05**

## **LIMITED LIABILITY COMPANIES**

**CYNERGY ARCHITECTURE PLLC \$100. APPROVED – 01/19/05**

**HIBBARD & ROSA ARCHITECTS, LLC \$100. APPROVED – 01/19/05**

## **CORPORATIONS**

**CATLIN ARCHITECTURE \$100. APPROVED – 01/19/05**

**COLUMBIA ARCHITECTURAL GROUP d/b/a**

**MUNROE & ASSOCIATES ARCHITECTS \$100. APPROVED – 01/19/05**

**NAULT ARCHITECTS, INC. \$100. APPROVED – 01/19/05**

**NELCO ARCHITECTURE, INC. \$ 100. APPROVED – 01/19/05**

**NILSSON & SIDEN ASSOCIATES, INC. \$100. APPROVED – 01/19/05**

**Ricce Greene Architects, PC \$ 50. APPROVED – 01/19/05**

**A-14,272 – Name Change from: RICCI ARCHITECT, P.C.**

**SPEC DESIGN BUILDERS \$100. APPROVED – 01/19/05**

**TRICARICO ARCHITECTURE AND DESIGN PC \$ 50. APPROVED –  
01/19/05**

**A-14,346 - Name change from: TRICARICO DESIGN GROUP, PC**

**1/19/05**

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**C. O. A. APPLICATIONS**

**Board Meeting of 19 January 2005**

**RENEWAL APPLICATIONS**

**DIANE P. EVERS APPROVED – 01/19/05**

**Renewal–A-10,199 (See answer to question)**

**APPROVED – 01/19/05**

**KARLSBERGER ARCHITECTURE INC. PENDING RECEIPT OF CERT.  
OF GOOD**

**Renewal A-14,036 (Resp. charge architect ... STANDING FROM RI  
SEC. OF ST.**

**was not on last list... requested GS twice.)**

**DENIED – 01/19/05 – BECAUSE THEY ARE A**

**LDL STUDIO, INC. 50/50 SPLIT CORPORATION AND DOES NOT  
Renewal A-14,252 (See position column) MEET THE LAW (§5-1-15.1)**

**JOHN A. MARASCO APPROVED –01/19/05**

**Renewal A-10,370 (See answer to question and explanation).**

**STONE BRIDGE ARCHITECTS, LLC 01/19/05 – REQUIRED TO PAY  
THE**

**Renewal ALLC9 (See cover letter and request for exemption of  
renewal fee.) RENEWAL FEE**

**APPROVED – 01/19/05**

**TAYLOR & BURNS, INC. PENDING RECEIPT OF CERT. OF GOOD  
A-14,264 (See cover sheet...is asking for extension) STANDING  
FROM RI SEC. OF ST.**

**URS CORPORATION DENIED – 01/19/05 – DOES NOT MEET THE  
(Renewal A-14,287 – Now with the Officers CORPORATE  
STRUCTURE OF THE LAW (1/3-  
provided does not meet 2/3rds – 1/3rd. For Board review). 2/3RDS) -  
(§5-1-15.1)**

**WINDIGO DENIED – 01/19/05 – BECAUSE THEY ARE  
(Renewal A-14,115 – For review, Director/Stockholder. 50/50 SPLIT  
CORPORATION AND DOES NOT**

**See copy of last renewal attached. New Law to add stockholders.)  
MEET THE LAW (§5-1-15.1)**

**DENIAL**

**PAZDAN-SMITH GROUP, INC. ARCHITECTS – DENIED – 01/19/05 –  
DUE TO NO RESPONSE**

**No response to final notice or phone call**

**SEE RESPONSE**

**Waiting for a response as to whether or not they  
HOLDING WHILE INVESTIGATING were practicing architecture in RI  
without a COA**

**IN COMPLAINT FILE #2004.05.3 (Last Sheet) - 03/24/04**

**05/19/04, 06/16/04, 07/21/04 TABLED TILL 04/21/04 BOARD MTG**

**08/18/04 HOLDING – 04/21/04 Approval pending**

**ON HOLD FOR 3 MONTHS PER SETTLEMENT AGREEMENT SIGNED  
ON 09/15/04**

**THREE MONTHS UP – READY FOR REVIEW**

**TABLED TO 01/19/05**

**LOONEY RICKS KISS ARCHITECTS, INC. \$100. APPROVED – 01/19/05**

**1/19/05**

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