

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

DATE: June 15, 2005

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

MEMBERS PRESENT: Dana M. Newbrook, James R. Carlson, Barbara Feibelman and Wilbur E. Yoder

OTHERS PRESENT: Sean Fontes, Special Assistant Attorney General

Dawne Broadfield, Board Executive

CALLED TO ORDER: Secretary Carlson called the meeting to order at 3:31 pm. to commence Board business. Chair Newbrook arrived at 3:44 p.m.

MINUTES OF THE MEETING OF THE BOARD

(1) Mr. Yoder moved to approve the open meeting minutes of May 18, 2005 as printed. Ms. Feibelman seconded. Motion carried.

(2) Mr. Yoder moved to approve and seal the executive session

meeting minutes of the May 18, 2005 as printed. Ms. Feibelman seconded. Motion carried.

EXECUTIVE SESSION

(1) Mr. Yoder moved to convene into executive session at 3:44 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. Chair Newbrook arrived and seconded. Motion carried.

(2) Mr. Yoder moved to adjourn from executive session and to reconvene to an open meeting at 4:40 p.m. pursuant to R.I.G.L. §42-46-4. Secretary Carlson seconded. Motion approved unanimously.

(3) Mr. Yoder 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. Secretary Carlson seconded. Motion approved unanimously.

(4) Mr. Yoder moved to record the votes taken in executive session in accordance with Rhode Island General Law §42-46-4 as follows. Secretary Carlson seconded. Motion approved unanimously to close Jeffrey Cote, Jonathan Michael Builders, Inc. vs. Julia Gerald d/b/a

JAG Designs and JAG Designs, Pictures in front of the Jamestown Fitness Center, Blackstone River Design/Build, LLC, M + R Design Associates, LLC, and Two Ton, Incorporated.

(5) Mr. Yoder 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). Secretary Carlson seconded. Motion approved unanimously.

OLD BUSINESS

(1) League of Cities and Town (Pre-Qualifications) – Tech Note being Developed

Vice-Chair Cirillo developed a Tech Note to be issued by the State Building Code Commissioner, Daniel R. DeDentro, to all Building Officials. Secretary Carlson updated the Board and indicated that this Board was still

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waiting on Mr. DeDentro. Mr. DeDentro sent out a copy of the Tech Note to each of the Design Professionals Boards for comment. Chair Newbrook stated that the Tech Note came back with comments from the three other Boards. Each of the Boards wanted to add certain items. Chair Newbrook is in the process of putting those comments

together. Therefore, this matter has been continued.

(2) 2005 Legislation - Interior Designers (2005 – S 0102) – AIA/RI attending at 4:30 p.m. to discuss the results of the Registration Board's efforts regarding the Interior Designer Practice Act.

The Board submitted the corrected legislation as voted on at the last meeting of May 18, 2005 to Senator Walaska, Chair of the Senate Financial, Technology and Regulatory Committee. This Board has not heard if that legislation has moved forward.

(3) 2005 Legislation – Responsible Control and Board Member Staggered Appointments.

Secretary Carlson updated the Board and stated that the Board has not heard anything on this legislation. Mrs. Broadfield informed the Board that she received an email from Betsy Kennedy, Policy Intern at the Governor's Office, questioning this legislation and the Board's position. Chair Newbrook will respond to Ms. Kennedy. Therefore, this matter has been continued.

(4) Update on Board Appointments

Ms. Barbara Feibelman has been appointed to replace Mr. Mark Saccoccio and was Senate confirmed on June 1, 2005. All members welcomed Ms. Feibelman to the Board and indicated that this Board

is now a fully constituted legal Board which is ahead of most of the Boards in this state and that most of the other Boards are still waiting appointments.

BLUE BOOKS (RECIPROCITY)

(1) Secretary Carlson moved to approve the following Blue Books as submitted with an expiration date of December 31, 2005. Mr. Yoder seconded. Motion carried.

(1) BRYER, John G. (6) RAITCH, Stephen K.

(2) GREENE, Jeremy A. (7) SARGENTI, Robert J.

(3) KRUPA, Robert R. (8) SCOTT, Gregory J.

(4) LE, Anhtan Van (9) SENEAL, Richard Roland

(5) NEEB, Daniel Alan (10) SMITH, Roger Peter

GREEN BOOKS (APPROVAL TO TAKE ARCHITECTURAL REGISTRATION EXAM)

(1) Secretary Carlson moved to approve the following Green Book as submitted. Mr. Yoder seconded. Motion carried.

(1) CALDEIRA, Joseph M.

REQUESTS FOR EXTENSION OF ARCHITECTURAL REGISTRATION EXAMINATION ELIGIBILITY DATE PERIOD.

(1) SANTILLI, Rita L. – Secretary Carlson moved to extend the architectural registration examination eligibility period for one year to expire on June 15, 2006. Mr. Yoder seconded. Motion carried.

CERTIFICATES OF AUTHORIZATION APPLICATIONS (See Attached List)

(A) Secretary Carlson moved to approve the applications for Certificates of Authorization for the Sole Proprietorships for Toshiko Mori Architect as submitted and Fernando J. Andrade with review of the fee submitted. Mr. Yoder seconded. Motion carried.

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(B) Secretary Carlson moved to approve the application for Certificate of Authorization for the Sole Proprietorship for Wilbur E. Yoder as submitted. Ms. Feibelman seconded. Mr. Yoder recused himself from voting on this item. Motion carried.

(C) Secretary Carlson moved to approve the application for Certificate of Authorization for the Partnership for Pope Design Group as submitted. Mr. Yoder seconded. Motion carried.

(D) Secretary Carlson moved to approve the application for Certificate of Authorization for the Limited Liability Company for Centerbrook Architects and Planners, LLC as submitted. Mr. Yoder seconded. Motion carried.

(E) Secretary Carlson moved to approve the application for Certificate of Authorization for the Limited Liability Company for Madison Spencer Architects pending resolution of incomplete application. Mr. Yoder seconded. Motion carried.

(F) Secretary Carlson moved to approve the applications for Certificates of Authorization for the Corporations for Dell Mitchell Architects, Inc., Paulus, Sokolowski and Sartor, A Professional Corporation, RSC.Arc.Inc. d/b/a Alpha Architecture, and Two Ton Incorporated as submitted. Mr. Yoder seconded. Chair Newbrook recused himself from voting on this item. Motion carried.

(G) Secretary Carlson moved to deny the application for Certificate of Authorization for the Corporation for URS Corporation AES as submitted and to send a letter stating that this Board denied their Certificate of Authorization because their corporate structure does not meet the 2/3rd requirements because Rhode Island cannot accept the Land Surveyor category as a professional by Rhode Island General Laws, attach a copy of that section of the Rhode Island General Laws and advise them that the Board would be happy to accept a corporate structure that does meet Rhode Island General Laws. Mr. Yoder seconded. Discussion occurred. Motion carried.

(H) Secretary Carlson moved to grant a 60-day extension to the Corporation of Ricci Greene Architects, PC to submit the required Certificate of Good Standing from the Rhode Island Secretary of

State's office. Mr. Yoder seconded. Motion carried.

(I) Secretary Carlson moved to grant a 60-day extension to the Corporation of Catlin Architecture to submit the required Certificate of Good Standing from the Rhode Island Secretary of State's office. Mr. Yoder seconded. Motion carried.

NEW BUSINESS

(1) Discussion of Resolutions for the 2005 National Council of Architectural Registration Boards (NCARB) Annual Meeting. At the April 20, 2005 Board meeting, the Board voted to reject the resolutions from California and Colorado.

Secretary Carlson moved to give the Board's delegates, Chair Newbrook and Mr. Yoder, for the National Council of Architectural Registration Boards (NCARB) meeting the power to vote their conscience. Ms. Feibelman seconded. Motion carried.

ADJOURNMENT

Chair Newbrook informed the Board that the next Board meeting is scheduled for July 20, 2005 at 3:30 p.m. at One Capitol Hill, Conference Room B, Providence, RI 02908. Secretary Carlson moved to adjourn the meeting at 5:35 p.m. Mr. Yoder seconded. Motion carried.

Respectfully submitted,

James R. Carlson, NCARB, AIA

Secretary

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C. O. A. APPLICATIONS

Board Meeting of 15 JUNE 2005

SOLES

**FERNANDO J. ANDRADE \$100. APPROVED – REVIEW OF FEE-
06/15/05**

TOSHIKO MORI ARCHITECT \$100. APPROVED – 06/15/05

WILBUR E. YODER, AIA, PE - 0 - APPROVED – 06/15/05

PARTNERSHIPS

POPE DESIGN GROUP \$100. APPROVED – 06/15/05

LIMITED LIABILITY COMPANIES

**CENTERBROOK ARCHITECTS AND PLANNERS,
LLC. \$100. APPROVED – 06/15/05**

APPROVED – 06/15/05 – PENDING COMPLETION

MADISON SPENCER ARCHITECTS \$100. OF APPLICATION.

CORPORATIONS

DELL MITCHELL ARCHITECTS, INC. \$100. APPROVED –06/15/05

PAULUS, SOKOLOWSKI AND SARTOR, A

PROFESSIONAL CORPORATION \$100. APPROVED – 06/15/05

**RSC.ARC.INC. d/b/a ALPHA ARCHITECTURE - 0 - APPROVED –
06/15/05**

TWO TON INCOPORATED \$100. APPROVED – 06/15/05

**URS CORPORATION AES \$100. DENIED – 06/15/05 – DOES NOT
MEET 2/3RD REQUIREMENT-RI CANNOT ACCEPT LS AS A
PROFESSIONAL BY RI LAW AND WOULD BE HAPPY TO ACCEPT**

CORPORATE STRUCTURE THAT MEETS RI LAW.

FOR DISCUSSION

RICCI GREENE ARCHITECTS, PC 1/10/05 – Submitted renewal application w name

A-14,272 change & no good standing.

1/19/05 – Name change conditionally apprvd. by the board.

1/21/05 – Request for Good Standing verifying name change sent.

3/23/05 – Final Notice for Good Standing sent.

4/28/05 – Company requests 30-day extension.

5/24/05 – Company requests another 30-day extension.

06/15/05 – APPROVED 60-DAY EXTENSION.

CATLIN ARCHITECTURE 1/19/05 – Conditionally apprvd. by the board.

1/21/05 – Sent request for Good Standing

3/23/05 – Sent Final Notice

4/27/05 – Company requests 30-day extension

06/15/05- APPROVED 60-DAY EXTENSION.

06/15/05