

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

**DATE: July 20, 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, Barbara Feibelman and Wilbur E. Yoder**

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

**Sean Fontes, Special Assistant Attorney General  
Dawne Broadfield, Board Executive**

**CALLED TO ORDER: Secretary Carlson called the meeting to order at 3:42 pm. to commence Board business. Attorney Palombo arrived at 4:25 p.m.**

**MINUTES OF THE MEETING OF THE BOARD**

**(1) Ms. Feibelman moved to approve the open meeting minutes of June 15, 2005 as printed. Mr. Yoder seconded. Motion carried.**

**(2) Ms. Feibelman moved to approve and seal the executive session**

meeting minutes of the June 15, 2005 as printed. Mr. Yoder seconded. Motion carried.

## **EXECUTIVE SESSION**

**(1) Secretary Carlson moved to convene into executive session at 3:43 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. Yoder seconded. Motion carried.**

**(2) Secretary Carlson moved to adjourn from executive session and to reconvene to an open meeting at 4:10 p.m. pursuant to R.I.G.L. §42-46-4. Mr. Yoder seconded. Motion approved unanimously.**

**(3) 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. Yoder seconded. Motion approved unanimously.**

**(4) Secretary Carlson moved to record the votes taken in executive session in accordance with Rhode Island General Law §42-46-4 as follows. Mr. Yoder seconded. Motion approved unanimously to close Portsmouth High School, Portsmouth School Department, New Gymnasium Facility; Christopher Hall Architect, Inc.; William E. Abbot; Sollydesign; Madison Spencer Architects; Tracey Dillon**

**Designs; Eastern Builders; and Jean Louis Fargas.**

**(5) 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). Mr. Yoder 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. Chair Newbrook updated the Board and indicated that the Tech Note is**

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**stymied by this Board's fellow design professionals due to differences between the Engineering and Land Surveying Boards. Chair Newbrook is currently trying to get some sort of order in this.**

**Secretary Carlson stated that he did not have any hope that this document will ever be published as a joint board and asked if the Board had the ability to publish this Tech Note on its own with only the Architects information via the Board's website.**

**Attorney Palombo stated that he did not see a problem doing this separately if Mr. DeDentro would agree to it. Chair Newbrook and Secretary Carlson will speak to Mr. DeDentro.**

**Secretary Carlson also stated that if Mr. DeDentro would not agree to it, the Board could publish the information on their website not as a Tech Note.**

### **(2) 2005 Legislation - Interior Designers (2005 – S 0102)**

**Chair Newbrook updated the Board and stated that this legislation is still being worked on and did not come out of committee. Therefore, no action was taken this legislative session.**

### **(3) 2005 Legislation–(2005–H6000)-Responsible Control and Board Member Staggered Appointments.**

**Chair Newbrook updated the Board and stated that this legislation passed the Senate in concurrence on June 30, 2005 and was transmitted to the Governor for his signature on July 11, 2005. There are approximately 10 days after the transmission that the legislation becomes law.**

### **BLUE BOOKS (RECIPROCITY)**

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

- (1) BOSSERT, Jeffrey A    (5) DOOLEY, Diane Miller**
- (2) CHOLVIBUL, Thanyapat    (6) DUETHMAN, Stephen J.**
- (3) CIARDULLO, Jr., John J.    (7) KENNEDY, Timothy Brian**
- (4) CUTLER, James L.**

**(2) Secretary Carlson moved to approve the following Blue Book as submitted with a reminder not to practice architecture in the State of Rhode Island without a Certificate of Authorization with an expiration date of December 31, 2005. Mr. Yoder seconded. Motion carried.**

- (1) YARINSKY, Adam**

#### **BLUE BOOKS (REINSTATEMENTS)**

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

- (1) GOBA, Jr., Bernard, #1732**
- (2) NICHOLS, John R., #1986**

**GREEN    BOOK    (APPROVAL    TO    TAKE    ARCHITECTURAL**

## **REGISTRATION EXAM)**

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

**(1) McCUE, James**

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

**(A) Vice Chair Cirillo moved to approve the applications for Certificates of Authorization for the Sole Proprietorships for David M. Block, Architecture & Planning; John Bryer, AIA; Scheid Architectural; and Urban Architects as submitted. Mr. Yoder seconded. Motion carried.**

**(B) Vice Chair Cirillo moved to approve the applications for Certificates of Authorization for the Limited Liability Companies for Madison Spencer Architects and Cyntergy AEC, LLC as submitted. Mr. Yoder seconded. Motion carried.**

**(C) Vice Chair Cirillo moved to approve the application for Certificate of Authorization for the Limited Liability Partnership for RLPS LLP. Mr. Yoder seconded. Motion carried.**

**(D) Vice Chair Cirillo moved to approve the applications for**

**Certificates of Authorization for the Corporations for Mark Forth Architect, Inc.; Hospital Designer's, Inc.; RDG Schutte Wilscam Birge, Inc.; Sargenti Architects, P.C.; Stahlman Group, Inc. and StudioAD, Ltd. as submitted. Mr. Yoder seconded. Motion carried.**

**(E) Secretary Carlson moved to continue the application for Certificate of Authorization for the Corporation for WINDIGO Architects, P.A., A-14,115, as submitted for further investigation of the corporate structure. Mr. Yoder seconded. Motion carried.**

**(F) Vice Chair Cirillo moved to grant a 60-day extension to the Corporation of Perkowitz + Ruth, Inc. 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) American Institute of Architects (AIA)/RI Chapter – Intern Development Program (IDP) Forum 2005**

**Chair Newbrook stated that the Board is in receipt of an email from Cecelia Hallahan regarding the 2005 Forum “From IDP to Firm Founder”. The AIA is hoping to draw some young architects that may want to start their own firms. The AIA in association with the Board will also present the certificates to the newly registered architects.**

**This meeting will be held on Thursday, September 29, 2005, at Restaurant Prov, at 5:30 p.m. Chair Newbrook requested that the whole Board attend. Mr. Yoder stated that he would not be able to attend due to a previous commitment.**

**(2) Architectural Registration Examination (ARE) Candidates in danger of losing sections passed due to “rolling clock”.**

**Secretary Carlson moved to resend by certified mail the letter that was previously sent indicating the current expiration date(s) of each section(s) of the ARE to the eleven individuals who are Michael Boettcher, Curtis Boivin, Jon-Paul Couture, Jessica Coyle, Tracey Dillon, Martin Exeama, James Forrest, Julia Gerald, Pablo Ortiz-Pena, Douglas Rand and Michelle Tuck. Mr. Yoder seconded. Motion carried.**

**(3) Legal Services**

**Chair Newbrook informed the Board that this Board will no longer have the legal services of Visconti & Boren, Ltd. and that legal Services will now be provided to the Board by the Department of Administration, Division of Legal Services. There is a meeting scheduled with the four Board Chairs on August 17, 2005 at 1:00 p.m. and Marilyn Shannon McConaghy, Administrator of Legal Services, to discuss this transition.**

**Attorney Palombo felt that the most important thing is that they understand that this is a serious commitment and that the Board needs advice during an investigation and needs someone to prosecute.**

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**Secretary Carlson also indicated that it is also important that this Board let them know that they would have to make someone available at this Board's meeting time on call.**

**Attorney Fontes and Attorney Palombo would like to attend the meeting on August 17, 2005 at 1:00 p.m. They will also formulate questions to be asked at this meeting. Attorney Palombo will check with his chief to ask if they could attend that meeting since they are counsel to this Board by statute.**

**Chair Newbrook stated that he will ask to bring Attorney Fontes and Attorney Palombo on board, and if he cannot, he will entertain those questions that they provide to the Board.**

## **ADJOURNMENT**

**Chair Newbrook informed the Board that the next Board meeting is scheduled for August 17, 2005 at 3:30 p.m. at One Capitol Hill, Conference Room B, Providence, RI 02908. Secretary Carlson**

**moved to adjourn the meeting at 5:31 p.m. Mr. Yoder seconded.  
Motion carried.**

**Respectfully submitted,**

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

**JRC/dmb**

## **C. O. A. APPLICATIONS**

**Board Meeting of 20 JULY 2005**

### **SOLES**

**DAVID M. BLOCK, ARCHITECTURE & PLANNING - 0 - APPROVED – 07/20/05**

**JOHN BRYER, AIA - 0 - APPROVED – 07/20/05**

**SCHEID ARCHITECTURAL \$100. APPROVED – 07/20/05**

**URBAN ARCHITECTS - 0 - APPROVED – 07/20/05**

### **LIMITED LIABILITY COMPANIES**

**MADISON SPENCER ARCHITECTS APPROVED – 07/20/05**

**Previously apprvd at 6/15/05 board mtg.--questions  
not answered.-- See response**

**CYNTERGY AEC, LLC \$100. APPROVED – 07/20/05**

## **LIMITED LIABILITY PARTNERSHIPS**

**RLPS LLP \$100. APPROVED – 07/20/05**

## **CORPORATIONS**

**MARK FORTH ARCHITECT, INC. \$100. APPROVED – 07/20/05**

**HOSPITAL DESIGNER'S INC. \$100. APPROVED – 07/20/05**

**RDG SCHUTTE WILSCAM BIRGE INC. \$100. APPROVED – 07/20/05**

**SARGENTI ARCHITECTS, P.C. \$100. APPROVED – 07/20/05**

**STAHLMAN GROUP, INC. \$100. APPROVED – 07/20/05**

**StudioAD, LTD. - 0 - APPROVED – 07/20/05**

**WINDIGO ARCHITECTS, P.A. \$100. CONTINUED FOR FURTHER  
INVESTIGATION OF**

**A-14,115 – Renewal (Advertising in Yellow Pages) THE CORPORATE  
STRUCTURE - 07/20/05**

**FOR DISCUSSION**

**PERKOWITZ + RUTH, INC. 03/07/05 – Submitted name change application**

**A-14,165 03/16/05 – Bd. approved name change and requested a Cert. of Good Standing w 60 day deadline.**

**5/24/05 – 30-day extension granted.**

**6/19/05 – Request rec'd for another 30-day extension because they are having trouble getting a good standing from the California Bd.**

**6/20/05 – Bd Executive emailed the co and informed them again that this board is waiting for a RI good standing.**

**07/20/05 – 60-DAY EXTENSION GRANTED.**

**07/20/05**

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