

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

**DATE: January 18, 2006**

**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: Adam J. Sholes, Special Assistant Attorney General**

**Sean Fontes, Special Assistant Attorney General**

**Peter N. Dennehy, Deputy Chief Legal Counsel, Dept. of Admin.**

**Dawne Broadfield, Board Executive**

**CALLED TO ORDER: Chair Newbrook called the meeting to order at 3:39 pm. to commence Board business. Attorney Fontes left at 4:47 p.m. Attorney Dennehy left at 4:52 p.m.**

**MINUTES OF THE MEETING OF THE BOARD**

**(1) Vice-Chair Cirillo moved to approve the open meeting minutes of December 21, 2005 as printed. Mr. Yoder seconded. Motion carried.**

**(2) Vice Chair Cirillo moved to approve and seal the executive session meeting minutes of the December 21, 2005 as printed. Mr. Yoder seconded. Motion carried.**

## **EXECUTIVE SESSION**

**(1) Secretary Carlson moved to convene into executive session at 3:40 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. Vice-Chair Cirillo seconded. Motion carried.**

**(2) Secretary Carlson moved to adjourn from executive session and to reconvene to an open meeting at 4:30 p.m. pursuant to R.I.G.L. §42-46-4. Vice-Chair Cirillo seconded. Motion carried.**

**(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. Vice-Chair Cirillo seconded. Motion carried.**

**(4) Secretary Carlson moved to record the votes taken in executive session in accordance with Rhode Island General Law §42-46-4 as follows. Vice-Chair Cirillo seconded. Motion approved unanimously to close Siegmund & Associates, Inc.; MLC Corporation; Mr. Earl Bond vs. Richard Leheny, RLDesign; LaRose Architectural Design;**

**Sansoucy-Cheng Associates, Inc.; Sweenor Builders; Hector Rios; James R. Kimball, Jr., #2951; Donald E. Brundage, #3020; Paige C. Close, #3052; Robert Quintana, #2544; and Thomas Plante.**

**(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 carried.**

## **OLD BUSINESS**

### **(1) Amendments to the “Rules of the Board”**

**Mrs. Broadfield will email each Board member the topics that were discussed at previous meetings for their review and for them to discuss at a workshop session. The workshop session will be scheduled at a later date.**

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### **(2) Legal Services**

**Attorney Sholes answered the Board’s question by telling them that there is no question that the Board can lobby. Attorney Sholes also researched and found on the Secretary of State’s website that the Boards for Design Professionals is already a registered lobbyist.**

**Attorney Dennehy also told the Board that it is his intention to**

**register as a lobbyist on behalf of all the Boards so that he can be the spokesman.**

**Attorney Sholes will discuss with his Chief, James Lee, as to providing a written memo to the Board of the Attorney General's decision telling the Board that they can lobby.**

**(3) "Tech Note" – Meeting to be scheduled with Daniel L. Beardsley, Jr., Executive Director, at the League of Cities and Towns, Daniel R. DeDentro, State Building Code Commissioner and the Board.**

**Vice-Chair Cirillo told the Board that he will talk with Mr. Daniel DeDentro, State Building Code Commissioner, and report to the Board at the next meeting. This matter was continued.**

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

**(1) Mr. Yoder moved to approve the following Blue Books as submitted with an expiration date of December 31, 2007. Vice-Chair Cirillo seconded. Motion carried.**

**(1) BRANCATO, Joseph N. (5) RATLIFF, Michael John**

**(2) HANEY, Dale L. (6) SIMS, III, James F.**

**(3) KREHBIEL, Jeffrey L. (7) ST. AMAND, Daun Paul**

**(4) LOONEY, J. Carson (8) VANNEY, Robert F.**

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

**(A) Secretary Carlson moved to approve the applications for Certificates of Authorization for the Sole Proprietorships for Rick A. Jack, Christopher A. Tuck and Paul Edward Zippel as submitted. Mr. Yoder seconded. Motion carried.**

**(B) Secretary Carlson moved to approve the application for Certificate of Authorization for the Limited Liability Company for Mark Rapp Architect, LLC as submitted. Mr. Yoder seconded. Motion carried.**

**(C) Secretary Carlson moved to approve the applications for Certificates of Authorization for the Corporations for Gregory D. Coates Architect, Inc., JAED Corporation, LJB Arch, P.C. and Frank J. Murphy Architect, Inc. as submitted. Mr. Yoder seconded. Motion carried.**

**NEW BUSINESS**

**(1) Review of Architect Renewal Applications for Compliance of the Continuing Education Audit:**

**(a) Rolf K. Biggers, #1854**

**Mr. Yoder moved to accept the required continuing education**

**documentation that Mr. Biggers provided to the Board and renew his registration. Secretary Carlson seconded. Motion carried.**

**(b) Mark W. Humphrys, #1828**

**Vice-Chair Cirillo moved to accept the required continuing education documentation that Mr. Humphrys provided to the Board and renew his registration. Mr. Yoder seconded. Motion carried.**

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**(c) Michael W. McKinley, #1530**

**Secretary Carlson moved to accept the required continuing education documentation that Mr. McKinley provided to the Board and renew his registration. Vice-Chair Cirillo seconded. Motion carried.**

**(d) Robert H. Morin, #1653**

**Chair Newbrook moved to accept the required continuing education documentation that Mr. Morin provided to the Board and renew his registration. Mr. Yoder seconded. Motion carried.**

**(e) Vijay M. Kumar, #1713**

**Chair Newbrook moved to accept the required continuing education documentation that Mr. Kumar provided to the Board and renew his registration. Mr. Yoder seconded. Motion carried.**

**(2) New England Conference of Architectural Registration Boards**

**(NECARB)**

**Joint Spring Regional Meeting, Regions 1 & 6**

**Chair Newbrook and Secretary Carlson will be attending this meeting representing the Rhode Island Board.**

## **ADJOURNMENT**

**Chair Newbrook informed the Board that the next Board meeting is scheduled for February 15, 2006 at 3:30 p.m. at One Capitol Hill, Conference Room B, Providence, RI 02908. Secretary Carlson moved to adjourn the meeting at 5:20 p.m. Vice-Chair Cirillo seconded. Motion carried.**

**Respectfully submitted,**

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

**Secretary**

**JRC/dmb**

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**C. O. A. APPLICATIONS**

**Board Meeting of 18 January 2006**

**SOLES**

**RICK A. JACK - 0 - APPROVED – 01/18/06**

**CHRISTOPHER A. TUCK \$100. APPROVED – 01/18/06**

**PAUL EDWARD ZIPPEL - 0 - APPROVED – 01/18/06**

**PARTNERSHIPS**

**LIMITED LIABILITY COMPANIES**

**MARK RAPP ARCHITECT LLC \$100. APPROVED – 01/18/06**

**LIMITED LIABILITY PARTNERSHIPS**

**CORPORATIONS**

**GREGORY D. COATES, ARCHITECT, INC. \$100. APPROVED –  
01/18/06**

**JAED CORORATION \$100. APPROVED – 01/18/06**

**LJB ARCH, P.C. \$100. APPROVED – 01/18/06**

**FRANK J. MURPHY ARCHITECT, INC. - 0 - APPROVED – 01/18/06**

**FOR DISCUSSION**

**FOR DENIAL**

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