

MINUTES

BOARD OF EXAMINATION AND REGISTRATION OF ARCHITECTS

DATE: December 13, 2010

PLACE: Department of Business Regulation (DBR)
1511 Pontiac Avenue, Bldg 68-1 Conference Room
Cranston, RI 02920

MEMBERS PRESENT: Chair David R. Prengaman, Vice-Chair Barbara Feibelman; Secretary Christian J. Ladds and Member Wilbur E. Yoder

MEMBERS ABSENT: Member John K. Grosvenor

OTHERS PRESENT: Brian J. Riggs, DBR, Administrator, Financial Management

Louis A. DeQuattro, Jr., DBR Deputy Director & Counsel

Dawne Broadfield, Board Executive

CALLED TO ORDER: Chair Prengaman called the meeting to order at 1:05 p.m.

to commence Board business.

Attorney DeQuattro came at 1:32 p.m. and left at 1:40 p.m.

A. MINUTES OF THE MEETING OF THE BOARD

(1) Member Yoder moved to approve the open meeting minutes of November 15, 2010 as published. Vice-Chair Feibelman seconded. Motion passed, 4-0, four (4) in favor. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member Wilbur E. Yoder. Member John K. Grosvenor was absent from this vote.

(2) Member Yoder moved to approve and seal the executive session meeting minutes of the November 15, 2010 as published. Vice-Chair Feibelman seconded. Motion passed, 4-0, four (4) in favor. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member Wilbur E. Yoder. Member John K. Grosvenor was absent from this vote.

B. EXECUTIVE SESSION

(1) Secretary Ladds moved to convene into executive session at 1:09 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. Member Yoder seconded. Motion passed, 4-0, four (4) in favor. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member Wilbur E. Yoder. Member John K. Grosvenor was absent from this vote.

(2) Secretary Ladds moved to adjourn from executive session and to reconvene to an open meeting at 1:16 p.m. pursuant to R.I.G.L. §42-46-4. Member Yoder seconded. Motion passed, 4-0, four (4) in favor. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member Wilbur E. Yoder. Member John K. Grosvenor was absent from this vote.

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(3) Secretary Ladds 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. Member Yoder seconded. Motion passed, 4-0, four (4) in favor. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member Wilbur E. Yoder. Member John K. Grosvenor was absent from this vote.

(4) Secretary Ladds moved to record the votes taken in executive session in accordance with RI General Laws §42-46-4 as follows: Votes were made to close (C2010-10.2) – New England Home Design (Per September 13, 2010 Board meeting, automatic Yellow Page form letter sent asking for a response no later than November 1, 2010) and Jeffrey Staats, RI Architectural Registration #986 and RI Certificate of Authorization #A-10,085 – (Renewal of Certificate of Authorization). Member Yoder seconded. Motion passed, 4-0, four (4) in favor. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member Wilbur E. Yoder. Member John K. Grosvenor was absent from this vote.

(5) In Executive Session closed matters, the vote was 4 to 0 to close two (2) matters with one (1) Board member absent.

C. OLD BUSINESS

(1) Plan for Annual Spring 2010 Meeting with the Building Officials and the State Building Code Commissioner

Secretary Ladds told the Board that he was in contact with Mr. Warren Ducharme, State Building Code Commission office. Mr. Ducharme prepared a well prepared presentation and presented to the Building Officials at their meeting, since a Board member was not available due to the timing. Chair Prengaman requested that Secretary Ladds get a copy of Mr. Ducharme's presentation for the Board's review and records. This will be put back on the January 2012 agenda for the annual presentation in March 2012 to the State Building Officials. Vice-Chair Feibelman moved to close. Member Yoder seconded. Motion passed, 4-0, four (4) in favor. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member Wilbur E. Yoder. Member John K. Grosvenor was absent from this vote.

(2) Legislation – Introduction to the General Assembly

- “Technical Amendments to the RI General Laws, Chapter 5-1”**

“Technical Amendments” were introduced during the last 2010 Legislative Session that did not get acted on. The Board would like to introduce these “Technical Amendments” again in the 2011 Legislative Session and is currently waiting for Attorney DeQuattro to tell the Board when it is time to submit for introduction. Member Yoder moved to continue. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member Wilbur E. Yoder. Member John K. Grosvenor was absent from this vote.

(3) 2011 New England Conference of Architectural Registration Boards (NECARB) Fall Conference scheduled to be held in Rhode Island.

The Rhode Island Board will be hosting the NECARB 2011 Fall Conference. It is the duties of the Host Board to coordinate the meeting place, to confirm the reservations and to pick a topic for the Continuing Education Units (Ceus) presentation in Health, Safety, and Welfare (HSW).

After discussion, ideas were as follows:

- Inquire when Waterfire is being held in Providence;**
- Contact NECARB and ask what the meeting budget has been for the last two (2) years for rooms and meals; how many people may attend,**

and the date;

- Upon receipt of the meeting budget information, contact the Visitors/Tourism Bureau and ask them for recommendations of a few places to hold the meeting within the price range that is received from the NECARB officers;
- Board Members to think about a continuing education topic.

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Member Yoder moved to continue and leave on the agenda until the meeting is held. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member Wilbur E. Yoder. Member John K. Grosvenor was absent from this vote.

D. NEW BUSINESS

(1) Re-review of “Form Letter” signed by the Board Secretary originally approved in (Batch 10) (Batch 12) – (Automatic Form Letter - Yellow Pages/Book)

The Automatic Form Letter – Yellow Pages/Book is being revisited because of an issue with a company that was uncomfortable signing this letter because they felt that nothing about their appearance in the

Yellow Pages had anything to do with what they were doing. The publication happened in error. The company was uncomfortable signing the paragraph of the Board's letter indicating under "penalty of perjury that the company will cease and desist" since the company was not doing anything to cease and desist from. Based on that incident, the Board was questioning whether this letter should be modified. Attorney DeQuattro submitted suggested changes to modify the letter by adding two (2) exhibits. After discussion, Attorney Dequattro will amend and re-circulate for review prior to the next meeting.

Vice-Chair Feibelman moved to continue. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member Wilbur E. Yoder. Member John K. Grosvenor was absent from this vote.

(2) American Institute of Architects (AIA) Continuing Education (CE) Website

Vice-Chair Feibelman indicated that the AIA CE website has changed. The information that was previously submitted did not migrate and some credits have appeared twice. The website is also not very consumer friendly. The Board decided that each Board member submit their continuing education at the time of their renewal application, as if they were selected randomly for audit.

E. APPLICATIONS

1. BLUE BOOKS (RECIPROCITY)

(A) Member Yoder moved to approve the following Blue Books as submitted with an expiration date of December 31, 2011. Vice-Chair Feibelman seconded. Motion passed, 4-0, four (4) in favor. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member Wilbur E. Yoder. Member John K. Grosvenor was absent from this vote.

(1) DAYTON, Jeffrey T. (4) MUNDAY, Richard G.

(2) GOOSS, III, Lawrence William (5) SAGE, Jennifer C.

(3) MCLEISH, III, James Black

2. BLUE BOOK(REINSTATEMENT)

(1) None presented for action.

3. INITIAL REGISTRATION REQUESTS (GREEN BROOKS), INDIVIDUALS SEEKING INITIAL REGISTRATION AFTER COMPLETING THE REQUIRED EDUCATION, INTERN DEVELOPMENT PROGRAM (IDP) AND THE ARCHITECTURAL REGISTRATION EXAMINATION (ARE)

(1) Aaron Brode - Requesting to have the Architectural Registration

Examination (ARE 4.0) Eligibility transferred from California to Rhode Island

Member Yoder moved to approve Mr. Aaron Brode's application to have the Architectural Registration Examination (ARE 4.0) Eligibility transferred from California to Rhode Island. Vice-Chair Feibelman seconded. Member Yoder noted for the record that Mr. Brode teaches at the Rhode Island School of Design

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(RISD) and was a student of his and noted for the record that he did not feel compromised by this situation. Motion passed, 4-0, four (4) in favor. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member Wilbur E. Yoder. Member John K. Grosvenor was absent from this vote.

4. CERTIFICATES OF AUTHORIZATION (COA) APPLICATIONS (See Attached List)

(A) Member Yoder moved to approve the application for the Certificate of Authorization for the Sole Proprietorship for Robert Arthur King as submitted. Vice-Chair Feibelman seconded. Motion passed, 4-0, four (4) in favor. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member Wilbur E. Yoder. Member John K. Grosvenor was absent from this vote.

(B) Member Yoder moved to approve the applications for the Certificates of Authorization for the Limited Liability Companies for Bruns-Pak Architecture, L.L.C., Haks, LLC and Newport Architecture, LLC as submitted. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member Wilbur E. Yoder. Member John K. Grosvenor was absent from this vote.

(C) Member Yoder moved to approve the Name Change for the application for Certificate of Authorization for the Limited Liability Company for SAIC Energy, Environment & Infrastructure, LLC, #ALLC14, as submitted and the online renewal application. The former name was The Benham Companies, LLC. Vice-Chair Feibelman seconded. Motion passed, 4-0, four (4) in favor. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member Wilbur E. Yoder. Member John K. Grosvenor was absent from this vote.

(D) Member Yoder moved to approve the application for the Certificate of Authorization for the Limited Liability Partnership for Zaskorski + Notaro Architects as submitted. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member Wilbur E. Yoder. Member John K.

Grosvenor was absent from this vote.

(E) Member Yoder moved to approve the Change in Responsible Control adding Oscar Shamamian (3602) for the application for Certificate of Authorization for the Limited Liability Partnership for Ferguson & Shamamian Architects, LLP, #ALLP16, as submitted. Vice-Chair Feibelman seconded. Motion passed, 4-0, four (4) in favor.

Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member Wilbur E. Yoder. Member John K. Grosvenor was absent from this vote.

(F) Member Yoder moved to approve the applications for the Certificates of Authorization for the Corporations for BSB Design, Inc., Calabrese Good Architects, Inc., Etalstudio and Fairfax & Sammons Architects PC as submitted. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member Wilbur E. Yoder. Member John K. Grosvenor was absent from this vote.

(G) Member Yoder moved to approve the Change in Responsible Control removing Geoffrey Wooding (2845) for the application for Certificate of Authorization for the Corporation for Goody, Clancy & Associates, Inc., #A-14,109, as submitted and the online renewal application. Vice-Chair Feibelman seconded. Motion passed, 4-0, four (4) in favor. Voting in favor were Chair David R. Prengaman,

Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member Wilbur E. Yoder. Member John K. Grosvenor was absent from this vote.

(H) Member Yoder moved to approve the Change in Responsible Control removing D. Lance Muscara (3024) and adding Stephen Furnstahl (3685) and Richard Sutton (3717) for the application for Certificate of Authorization for the Corporation for Nelco Architecture, Inc., #A-14,355, as submitted. Vice-Chair Feibelman seconded. Motion passed, 4-0, four (4) in favor. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member Wilbur E. Yoder. Member John K. Grosvenor was absent from this vote.

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(I) Member Yoder moved to approve the Change in Business Structure for the application for Certificate of Authorization for the Corporation for Sasaki Architects, Landscape Architects and PE, P.C., #A-14,498, as submitted. Vice-Chair Feibelman seconded. Motion passed, 4-0, four (4) in favor. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member Wilbur E. Yoder. Member John K. Grosvenor was absent from this vote.

(J) Member Yoder moved to approve the application for the Certificate of Authorization for the Corporation for McMahon Architect, Inc. based on the acceptable response received to the Board's inquiry as

submitted. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member Wilbur E. Yoder. Member John K. Grosvenor was absent from this vote.

F. ADJOURNMENT

Chair Prengaman announced that the next Board meeting is scheduled for Monday, January 10, 2011, at 1:00 p.m. at the DBR, The John O. Pastore Center, 1511 Pontiac Avenue, Conference Room 68-1, Cranston, RI 02920. Member Yoder moved to adjourn the meeting at 2:01 p.m. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member Wilbur E. Yoder. Member John K. Grosvenor was absent from this vote.

Respectfully submitted,

Christian J. Ladds, AIA

Secretary

CJL/dmb

• Posted on January 12, 2011 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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CERTIFICATE OF AUTHORIZATION (COA) APPLICATIONS

Board Meeting of DECEMBER 13, 2010

SOLE PROPRIETORSHIPS

ROBERT ARTHUR KING - 0 - NY APPROVED – 12/13/10

LIMITED LIABILITY COMPANIES

BRUNS-PAK ARCHITECTURE, L.L.C. - 0 - NJ APPROVED – 12/13/10

HAKS, LLC \$100. CT APPROVED – 12/13/10

NEWPORT ARCHITECTURE, LLC \$100. RI APPROVED – 12/13/10

SAIC ENERGY, ENVIRONMENT &

INFRASTRUCTURE, LLC APPROVED – 12/13/10

ALLC14 - Name Change

From: The Benham Companies, LLC

Online Renewal Application Attached

LIMITED LIABILITY PARTNERSHIP

**FERGUSON & SHAMAMIAN ARCHITECTS, LLP \$25, NY APPROVED –
12/13/10**

ALLP16 – Change in Responsible Control

Added: Oscar Shamamian (3602)

On-line Renewal Application attached.

**ZASKORSKI + NOTARO ARCHITECTS \$100. NY APPROVED –
12/13/10**

CORPORATIONS

BSB DESIGN, INC. \$100. IA APPROVED – 12/13/10

**CALABRESE GOOD ARCHITECTS, INC. \$100. PA APPROVED –
12/13/10**

ETALSTUDIO \$100. MA APPROVED – 12/13/10

**FAIRFAX & SAMMONS ARCHITECTS PC \$100. NY APPROVED –
12/13/10**

**GOODY, CLANCY & ASSOCIATES, INC. - 0 - MA APPROVED –
12/13/10**

A-14,109 – Change in Responsible Control

Removed: Geoffrey Wooding (2845)

On-line Renewal Application attached.

**MCMAHON ARCHITECT, INC. \$100. RI SEND INQUIRY LETTER ON
WESITE AND WHETHER OR NOT PRACTICING OR OFFERING TO
PRACTICE IN RI – NO ACTION TAKEN AT THIS TIME – 11/15/10**

**Response Received – 11/29/10 indicating
that the firm took the RI Address off the Website until the COA is
approved and he**

**answered the question whether he has offered
to practice or practiced in the State of RI
and that the client solicited his services**

APPROVED – 12/13/10

NELCO ARCHITECTURE, INC. - 0 - PA APPROVED – 12/13/10

A-14,355 – Change in Responsible Control

Removed: D. Lance Muscara (3024)

Added: Stephen Furnstahl (3685) and

Richard Sutton (3717)

SASAKI ARCHITECTS, LANDSCAPE ARCHITECTS - 0

- MA APPROVED – 12/13/10

AND PE, P.C.

A-14,498 - Change in Business Structure

Removed: David J. Dymecki and Added: Vinicius Gordati

