

MINUTES

BOARD OF EXAMINATION AND REGISTRATION OF ARCHITECTS

DATE: March 14, 2011

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, Members John K. Grosvenor and Wilbur E. Yoder (Present 1:05 to 2:28 p.m.)

MEMBERS ABSENT: None

OTHERS PRESENT: Brian J. Riggs, DBR, Administrator, Financial Management (Present 1:17 p.m. to 2:45 p.m.)

Louis A. DeQuattro, Jr., Esq., CPA, DBR Deputy Director & Counsel
(Present 2:33 to 2:45 p.m.)

Dawne Broadfield, Board Executive

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

to commence Board business.

A. MINUTES OF THE MEETING OF THE BOARD

(1) Vice-Chair Feibelman moved to approve the open meeting minutes of February 14, 2011 as published. Member Yoder seconded. Motion passed, 4-0, four (4) in favor and one (1) abstained. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Members John K Grosvenor and Wilbur E. Yoder. Secretary Christian J. Ladds abstained from the vote since he was not present at the last meeting.

(2) Vice-Chair Feibelman moved to approve and seal the executive session meeting minutes of the February 14, 2011 as published. Member Yoder seconded. Motion passed, 4-0, four (4) in favor and one (1) abstained. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Members John K Grosvenor and Wilbur E. Yoder. Secretary Christian J. Ladds abstained from the vote since he was not present at the last meeting.

B. EXECUTIVE SESSION

(1) Secretary Ladds moved to convene into executive session at 1:07 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, 5-0, five (5) in favor. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, Members John K Grosvenor and Wilbur E. Yoder.

(2) Secretary Ladds moved to adjourn from executive session and to reconvene to an open meeting at 1:39 p.m. pursuant to R.I.G.L. §42-46-4. Member Yoder seconded. Motion passed, 5-0, five (5) in favor. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, Members John K Grosvenor and Wilbur E. Yoder.

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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, 5-0, five (5) in favor. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, Members John K Grosvenor and Wilbur E. Yoder.

(4) Secretary Ladds moved to record the votes taken in executive session in accordance with RI General Laws §42-46-4 as follows: No votes to be recorded. Member Yoder seconded. Motion passed, 5-0, five (5) in favor. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, Members John K Grosvenor and Wilbur E. Yoder.

(5) Secretary Ladds 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). Member Yoder seconded. Motion passed, 5-0, five (5) in

favor. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, Members John K Grosvenor and Wilbur E. Yoder.

(6) In Executive Session closed matters, no matters were closed.

(7) In Executive Session pending matters, there are two (2) pending matters, consisting of one (1) investigative matter and one (1) administrative matter with one (1) recusal.

C. OLD BUSINESS

(1) Legislation – Introduction to the General Assembly

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

The proposed above-mentioned legislation was introduced in the House, Bill #2011-H5577. A compatible Senate bill has not been introduced yet. No hearings have been scheduled yet.

Member Yoder moved to continue. Vice-Chair Feibelman seconded. Motion passed, 5-0, five (5) in favor. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, Members John K Grosvenor and Wilbur E. Yoder.

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

- 2011 Fall Conference - Rhode Island Board – Hosting State**

The Rhode Island Board will be hosting the NECARB 2011 Fall

Conference. It is the Host Board's duties to coordinate the meeting place, to confirm the reservations and to pick a continuing education topic presentation preferably in Health, Safety, and Welfare (HSW).

- **Member Grosvenor gave a brief outline of the written proposal received from the following venue.**

- **Hotel Providence - \$168/per night including meeting rooms for October 21–23, 2011, including the conference room, the continental breakfast in the room adjacent to the conference room, lunch in the conference room and no charge for the conference room. Questions were asked regarding various charges. The written proposal will be circulated for review and comments/questions can be forwarded to Chair Prengaman to address with the NECARB regional officers at the Regional meeting next week. Rachel Kros of National Council of Architectural Registration Boards (NCARB) came to Rhode Island for her presentation to the Interns, stayed at Hotel Providence and gave positive feedback.**

- **Continuing Education Units (CEUs) topic suggestions:**

- **Follow-up with Jennifer Zolkos, American Institute of Architects/RI Chapter (AIA/ri), as to getting a presentation accredited for continuing education units (CEUs) particularly for two (2) hours of presentation in Health, Safety and Welfare (HSW).**

- **The Board suggested that Member Yoder give an hour presentation on the issues of teaching “structural” design as to how it has changed from the past to the present or a presentation on “Green” sustainability and the “Solar Decathlon.” Member Yoder will consider.**

- **Scott Wolf - presentation on governmental incidents for “Green” development. Mr. Wolf is advocate for economic development.) Member Grosvenor will contact Mr. Wolf.**
- **Barnaby Evans – obtain a slide show presentation of Waterfire which relates to urban economic development that can be used as a back-drop during the breakfast. Member Yoder will contact Mr. Evans.**
- **Contact the NECARB Secretary/Treasurer what dinners need to be arranged.**

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Member Yoder moved to continue. Secretary Ladds seconded. Motion passed, 5-0, five (5) in favor. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, Members John K Grosvenor and Wilbur E. Yoder.

(3) New England Conference of Architectural Registration Boards (NECARB)

- **2011 Spring Joint Regional Meeting**

Chair Prengaman will be attending.

- **State Report**

Board Executive Broadfield drafted the State Report for the meeting. Vice-Chair Feibelman found a typo and it was corrected in time. Chair Prengaman commented on the number of current registrants. At the meeting, Chair Prengaman will highlight a few issues.

- **For review, Draft “Resolutions” to be Acted upon at the NCARB 2011 Annual Meeting**

 By-Law Amendments – Chair Prengaman told the Board that there are several By-Law Amendments being proposed to NECARB as the Chair for the Committee. One of the amendments is to add another officer position of “Vice-Chair” to the Region. Region I is the only Region that only has two (2) officers, Chair and Secretary/Treasurer. There is a \$2,000 stipend that gets paid to the Secretary/Treasurer position every year. The thought was by taking the stipend away helps fund the additional officer to attend meetings.

 Draft “Resolutions

 The Board has a concern with a registrant accruing continuing education credits and not being able to carry them forward. The Board also has a concern with the change of time to correct disallowed continuing education after the renewal date from ninety (90) days to forty-five (45) days. Board Executive Broadfield will research the rational.

 Membership Dues

 NCARB intends to raise membership dues, currently at \$6,000, \$500 a year until 2017 for a final payment of \$8,500. Chair Prengaman brought this to Mr. Riggs’ attention.

Secretary Ladds moved to continue. Member Grosvenor seconded. Motion passed, 5-0, five (5) in favor. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, Members John K Grosvenor and Wilbur E. Yoder.

(4) National Council of Architectural Registration Boards (NCARB)

- **2011 Annual Meeting and Conference**
- **Scholarship funding – Member Board Members and Member Board Executive**

NCARB announced that through “Scholarship” funding, it will be funding a second delegate (Member Board Member) from each State and the Member Board Executive (MBE) for a total of two (2) delegates and one (1) executive, for the States that do not provide funding. Details should be released sometime in April. Chair Prengaman and Member Grosvenor are interested in attending along with Board Executive Broadfield.

This item will remain pending for further information on the NCARB “Scholarship” funding. Member Grosvenor moved to continue. Vice-Chair Feibelman seconded. Motion passed, 5-0, five (5) in favor. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, Members John K Grosvenor and Wilbur E. Yoder.

(5) National Council of Architectural Registration Boards (NCARB)

- **Presentation in RI – March 23, 2011 at RI School of Design (RISD) at 5:00 p.m.**

Member Yoder will attend the presentation. Member Grosvenor moved to close. Secretary Ladds seconded. Motion passed, 4-0, four

(4) in favor and one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member John K Grosvenor. Member Wilbur E. Yoder was absent from this vote.

(6) Executive Order 11-01

• Ethics and Integrity in Government

Chair Prengaman indicated that DBR staff attended required Ethics Training on March 9, 2011. Board Executive Broadfield attended and supplied the Board members with a pamphlet that addressed their concerns. Attorney DeQuattro gave the Board an update and suggested if the Board members wanted to schedule a meeting with Jason Grammit, Ethics Commission, that it would be possible.

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Since there is no action to be taken, Member Grosvenor moved to close. Vice-Chair Feibelman seconded. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member John K Grosvenor. Member Wilbur E. Yoder was absent from this vote.

D. NEW BUSINESS

(1) 'Continuing Competence of Registrants'

After discussion with the Board members and Attorney DeQuattro, the competence of registrants will only be reviewed on a

case-by-case basis as result of complaint brought before the Board. Vice-Chair Feibelman moved to close. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member John K Grosvenor. Member Wilbur E. Yoder was absent from this vote.

E. National Council of Architectural Registration Boards (NCARB) Information and Updates

(1) Fast Facts – February 4, 2011

- Chair Prengaman noted from the publication that when a registrant requests that his/her record be transmitted to another State that is now taking an average of four (4) days as opposed to fifteen (15) days.**
- FY12 Committee Applications were due to be submitted by Friday, March 10, 2011. Chair Prengaman, Member Grosvenor and Board Executive Broadfield submitted applications. Secretary Ladds indicated interest but the deadline has passed.**

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

F. APPLICATIONS

1. BLUE BOOKS (RECIPROCITY)

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

(1) BAUR, Kurt (5) LYONS, Margaret H.

(2) BENSON, JR., Wayne E. (6) RUELA, Francisco A.

(3) HUTKER, Mark A. (7) TORIZZO, Andrea M.

(4) JOHNSON, Steven P.

2. BLUE BOOK(REINSTATEMENT)

(A) Member Grosvenor moved to approve the reinstatement of the Blue Book as presented with an expiration date of December 31, 2011. Vice-Chair Feibelman seconded. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member John K Grosvenor. Member Wilbur E. Yoder was absent from this vote.

(1) WALLACE, Kevin L., #3050

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)

(A) Member Grosvenor moved to approve the Initial Registration for Christen McKernan Robbins as a result of the National Council of Architectural Registration Boards (NCARB) Direct Registration program upon receipt of the sixty-dollar (\$60) Initial Registration fee and the “Tax Affidavit” indicating current in State of Rhode Island taxes for the Green Book as presented with an expiration date of December 31, 2011. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member John K Grosvenor. Member Wilbur E. Yoder was absent from this vote.

(1) ROBBINS, Christen McKernan

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

(A) Member Grosvenor moved to approve the Amended Name Change Application for the Certificate of Authorization for the Sole Proprietorship for D.P. Evers Architecture (#A-10,199), former name Diane P. Evers as submitted. Vice-Chair Feibelman seconded. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member John K Grosvenor. Member Wilbur E. Yoder was absent from this vote.

(B) Member Grosvenor moved to approve the application for the Certificate of Authorization for the Sole Proprietorship for Greenleaf Architectural Design, former name Stephen L. Greenleaf, based on receipt of the Renewal Application with the late fee waived. Vice-Chair Feibelman seconded. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member John K Grosvenor. Member Wilbur E. Yoder was absent from this vote.

(C) Member Grosvenor moved to approve the application for the Certificate of Authorization for the Sole Proprietorship for Brett Thibault, Architect as submitted. Vice-Chair Feibelman seconded. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member John K Grosvenor. Member Wilbur E. Yoder was absent from this vote.

(D) Kris Kemp, H3GM, is requesting a “Registration Interpretation Request.” Mr. Kemp is seeking an interpretation for the following scenario: for a general partnership whose partners are each professional corporations where the shareholders of such professional corporations are primarily architects and engineers, can such a general partnership obtain a Certificate of Authorization (COA) in Rhode Island?

Based on the Board's direction at the last meeting, Attorney DeQuattro spoke to Mr. Kemp regarding the structure. Attorney DeQuattro felt initially that it would be acceptable, but now has more questions. Member Grosvenor moved to continue for Legal Counsel's interpretation. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member John K Grosvenor. Member Wilbur E. Yoder was absent from this vote.

(E) The Board's February 3, 2011 letter indicating that if a response is not received within thirty (30) days by March 3, 2011, by submitting the Amended Certificate of Authorization (COA) application with the required \$25 Correction fee for the renewal application, the online renewal application will be dropped, and the firm will be charged an additional fee should the firm resubmit the renewal application. The COA#A-14,123 will no longer be current and considered expired as of December 31, 2010. Based on no response, Vice-Chair Feibelman moved to send a letter that based on the Board's February 3, 2011 letter, the Certificate of Authorization for the Corporation for The Architectural Team, Inc., #A-14,123, expired December 31, 2010. Member Grosvenor seconded. After discussion, motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member John K Grosvenor. Member Wilbur E. Yoder was

absent from this vote.

(F) Vice-Chair Feibelman moved to conditionally approve the application for the Certificate of Authorization for the Corporation for Bridge Hall Design, Inc. as submitted pending receipt of a “Certificate of Good Standing” issued by the Rhode Island Secretary of State’s Office. Member Grosvenor seconded. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member John K Grosvenor. Member Wilbur E. Yoder was absent from this vote.

(G) Vice-Chair Feibelman moved to approve the Change in Responsible Control removing Neil P. Hoffman (3053) – (Not listed on the Online Renewal Application) for the application for Certificate of Authorization for the Corporation for Francis Cauffman, Inc., #A-14,423, as submitted. Member Grosvenor seconded. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member John K Grosvenor. Member Wilbur E. Yoder was absent from this vote.

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(H) As a result of the last review, the Board continued this application for further information and requested a corrected list of the Directors

and Officers, their professional affiliations (i.e. architects or engineers) and the State that the professionals are registered in as requested on the application. The Board received the corrected list. After review of the corrected list, Vice-Chair Feibelman moved to deny and send another letter thanking them for revised list of Directors and Officers and their professions. According to Rhode Island General Laws, §5-1-15.1, sixty-six percent (66%) are required to be either Architects or Engineers and thirty-three percent (33%) are required to be Architects, and those listed does not meet the requirements for the Amended application with a Change in Responsible Control removing James J. Moynihan (2373) and adding Gregory H. Peirce (3782) for the application for Certificate of Authorization for the Corporation for Heery International, Inc., #A-14,166, and the on-line renewal application. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member John K Grosvenor. Member Wilbur E. Yoder was absent from this vote.

(I) Secretary Ladds moved to approve the Change in Business Structure adding Thomas N. Bice to the Directors and Officers for the application for Certificate of Authorization for the Corporation for Hospital Designers, Inc., #A-14,377, as submitted. Member Grosvenor seconded. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member John K

Grosvenor. Member Wilbur E. Yoder was absent from this vote.

(J) Member Grosvenor moved to conditionally approve the Name Change for the application for Certificate of Authorization for the Corporation for Lerner/Ladds + Bartels, Inc. d/b/a LLB Architects as submitted pending receipt of the “Certificate of Good Standing” issued by the Rhode Island Secretary of State’s Office. The former name was Lerner/Ladds + Bartels, Inc. Vice-Chair Feibelman seconded. Motion passed, 3-0, three (3) in favor, one (1) recusal and one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, and Member John K Grosvenor. Secretary Christian J. Ladds recused from this vote. Member Wilbur E. Yoder was absent from this vote.

(K) Based on receipt of the required \$180 check and the blank paper renewal application package, Member Grosvenor moved to return the \$180 and the blank paper renewal application package for completion of the proper renewal application package in full, consisting of renewal application, tax affidavit, certificate of good standing issued by the Rhode Island Secretary of State’s office and the \$180 (\$120-renewal fee plus \$60 late fee) for Certificate of Authorization for the Corporation for Mellowes + Paladino, Inc., #A-14,479. Vice-Chair Feibelman seconded. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member John K Grosvenor. Member Wilbur E. Yoder was absent from this vote.

(L) Secretary Ladds moved to approve the Change in Responsible Control removing Ned A. Collier (3618) – (Not Listed on the Online Renewal Application) for the application for Certificate of Authorization for the Corporation for Perry Dean Rogers & Partners Architects, #A-14,173, as submitted and the on-line renewal application. Vice-Chair Feibelman seconded. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member John K Grosvenor. Member Wilbur E. Yoder was absent from this vote.

(M) Secretary Ladds moved to approve the Change in Responsible Control adding Roger Swanson (3637) for the application for Certificate of Authorization for the Corporation for Stantec Architecture Inc., #A-14,432, as submitted. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member John K Grosvenor. Member Wilbur E. Yoder was absent from this vote.

(N) Member Grosvenor noted for the record that Theodore (Ted) Touloukian has been calling him doing work before he has a Certificate of Authorization (COA). Mr. Touloukian is doing a store on Thames Street in Newport, RI. Member Grosvenor indicated that Mr. Touloukian wanted him to be a local assist. Mr. Touloukian contacted

James Estes, who then referred him to Member Grosvenor. Member Grosvenor asked Mr. Touloukian what it was that he was doing. Mr. Touloukian asked Member Grosvenor for some help at the local level in terms of “Ordinance.” Member Grosvenor went through the “Ordinance” with him. Mr. Touloukian is obviously doing work without being licensed.

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Vice-Chair Feibelman moved to conditionally approve the application for the Certificate of Authorization for the Corporation for Touloukian Touloukian Inc. pending receipt of a “Certificate of Good Standing” issued by the Rhode Island Secretary of State’s office and indicating that Touloukian Touloukian Inc. may not practice architecture until the Certificate of Authorization (COA) is issued, that it has come to the Board’s attention that Touloukian Touloukian Inc. is involved in a project in Rhode Island, to cease work on the project until the COA is issued, to respond to the Board’s letter by acknowledging receipt and understanding by April 8, 2011. COA will remain pending until issued. Member Grosvenor seconded. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member John K Grosvenor. Member Wilbur E. Yoder was absent from this vote. Member Grosvenor completed a recusal form indicating that he is still able to participate fairly, objectively and in the public interest.

G. ADJOURNMENT

Chair Prengaman announced that the next Board meeting is scheduled for Monday, April 11, 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 Grosvenor moved to adjourn the meeting at 3:38 p.m. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member John K Grosvenor. Member Wilbur E. Yoder was absent from this vote.

Respectfully submitted,

Christian J. Ladds, AIA

Secretary

- **Posted on April 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.**

Board Meeting of MARCH 14, 2011

SOLE PROPRIETORSHIPS

D.P. EVERS ARCHITECTURE \$50. RI APPROVED – 03/14/11

#A-10,199 - Name Change

From: Diane P. Evers

GREENLEAF ARCHITECTURAL DESIGN \$50. RI APPROVED

PENDING RECEIPT OF THE

#A-10,069 - Name Change and Renewal Applications RENEWAL APPLICATION WITH THE LATE

From: Stephen L. Greenleaf FEE AND PROCESS UPON RECEIPT – (SEE E-MAIL ATTACHED) – Requesting Amended RECEIPT – 01/10/11

Application to also be considered as a Renewal HOLD – PENDING RESPONSE – 02/14/11

Application – Misunderstood since both Applications APPROVED – 03/14/11

contain the same information.)

BRETT THIBAUT, ARCHITECT - 0 - MA APPROVED – 03/14/11

PARTNERSHIP

**KRIS KEMP REFER TO LEGAL COUNSEL FOR AN
Board Interpretation Request INTERPRETATION AND BD HAS
Partnership's Obligation to Obtain a COA CONCERNS AND WANT
THEM TO BE**

**ABLE TO FOLLOW THE NORMAL PATH
AND HAVE THE RESPONSIBILITY TO A
REGISTERED INDIVIDUAL – 02/14/11
HOLD FOR ATTORNEY DEQUATTRO'S
RECOMMENDATION – 03/14/11**

CORPORATIONS

**THE ARCHITECTURAL TEAM, INC. - 0 - MA SEND LETTER – MUST
RESPOND TO**

**#A-14,123 – Change in Responsible Control BD'S OCT 8 AND DEC 8
2010**

**Removed: Joseph Kelly (818) – (Not Listed on the LETTERS WITHIN
30 DAYS – IF NO**

**Online Renewal Application) NO RESPONSE – THE ONLINE
RENEWAL**

**No response to Bd's 10/04/10 and 12/08/10 letters. APPLICATION
WILL BE DROPPED AND**

**On-line Renewal Application attached. AND ADDITIONAL FEE WILL
BE**

CHARGED SHOULD THE FIRM RESUBMIT

AND WILL NO LONGER BE CONSIDERED

CURRENT – 01/10/11

CONTINUE – 02/14/11

NO RESPONSE RECEIVED TO DATE – 03/14/11

NO RESPONSE – SEND LETTER COA

EXPIRED ON 12/31/10 – 03/14/11

**BRIDGE HALL DESIGN INC. - 0 - CONDITIONALLY APPROVED
PENDING**

**RECEIPT OF “CERTIFICATE OF GOOD
STANDING ISSUED BY THE RI**

SECRETARY OF STATE’S OFFICE - 03/14/11

FRANCIS CAUFFMAN, INC. - 0 - PA APPROVED – 03/14/11

#A-14,423 – Change in Responsible Control

**Removed: Neil P. Hoffman (3053) – (Not Listed on the
Online Renewal Application)**

**HEERY INTERNATIONAL, INC. - 0 - GA CONTINUE – RESEND LIST
OF BD OF**

**#A-14,166 - Change in Responsible Control DIRECTORS WITH
PROF AFFILIATIONS -**

Removed: James J. Moynihan (2373) 02/14/11

Added: Gregory Peirce (3782) AMENDED APPLICATION RECEIVED

-

(DID NOT CALCULATE THE 2/3RDS-1/3RDS 03/14/11

**GENERAL LAW REQUIREMENT (§5-1-15.1) DENIED – DOES NOT
MEET RIGL 5-1-15.1 -03/14/11**

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CERTIFICATE OF AUTHORIZATION (COA) APPLICATIONS

Board Meeting of MARCH 14, 2011

CORPORATIONS (Cont'd)

HOSPITAL DESIGNERS, INC. - 0 - MO APPROVED – 03/14/11

A-14,377 – Change in Business Structure

Added: Thomas N. Bice

**LERNER/LADDS + BARTELS, INC. D/B/A \$50. RI CONDITIONALLY
APPROVED PENDING**

**LLB ARCHITECTS RECEIPT OF “CERTIFICATE OF GOOD
#A-14,014 - Name Change STANDING” ISSUED BY THE RI**

**From: Lerner/Ladds + Bartels, Inc. d/b/a LLB
Architects SECRETARY OF STATE’S OFFICE –
-03/14/11**

**MELLOWES & PALADINO, INC. \$180. MA APPROVED PENDING
RECEIPT**

**#A-14,479 – On-line Renewal Application OF RENEWAL
APPLICATION PACKAGE,**

(See Letter Attached.) RENEWAL AND LATE FEES – 01/10/11

CONTINUE FOR A RESPONSE – 02/14/11

**Uncompleted Renewal Appl Pkg received with \$180 RETURN \$180
CHECK FOR COMPLETION OF
THE PROPER RENEWAL APPLICATION PACKAGE – 03/14/11**

**PERRY DEAN ROGERS & PARTNERS - 0 - MA APPROVED – 03/14/11
ARCHITECTS**

#A-14,173 – Change in Responsible Control

**Removed: Ned A. Collier (3618) – (Not Listed on the
Online Renewal Application)**

STANTEC ARCHITECTURE INC. - 0 - CO APPROVED – 03/14/11

#A-14,432 – Change in Responsible Control

Added: Roger Swanson (3637)

**TOULOUKIAN TOULOUKIAN INC. MA CONDITIONALLY APPROVED
PENDING**

**RECEIPT OF THE “CERTIFICATE OF
GOOD STANDING” ISSUED BY THE RI
SECRETARY OF STATE’S OFFICE WITH A
NOTE – MAY NOT PRACTICE UNTIL COA
IS ISSUED – CAME TO BOARD’S
ATTENTION INVOLVED IN A RI PROJECT
CEASE WORK UNTIL COA IS ISSUED -
RESPOND BY ACKNOWLEDGING
RECEIPT AND UNDERSTANDING NOT
LATER THAN 04/08/11 –REMAIN PENDING UNTIL COA IS ISSUED –**

03/14/11

03/14/11

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