

## **MEETING MINUTES**

**DATE:** June 13, 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 (Present from 1:11 p.m – 3:05 p.m.) and Wilbur E. Yoder

**MEMBERS ABSENT:** Louis A. DeQuattro, Jr., Esq., CPA, DBR Deputy Director & Counsel

**OTHERS PRESENT:** Brian J. Riggs, DBR, Administrator, Financial Management (Present 1:09 p.m. to 2:39 p.m.)

Dawne Broadfield, Board Executive

**CALLED TO ORDER:** Chair Prengaman called the meeting to order at 1:10 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 May 9, 2011 as published. Member Yoder seconded. Motion passed, 3-0, three (3) in favor, one (1) abstained and one (1) absent.

Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, and Member Wilbur E. Yoder. Secretary Christian J.

**Ladds abstained since he was absent from that meeting. Member John K. Grosvenor was absent from this vote.**

**(2) Vice-Chair Feibelman moved to approve and seal the executive session meeting minutes of the May 9, 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, and Members John K. Grosvenor and Wilbur E. Yoder. Secretary Christian J. Ladds abstained since he was absent from that meeting.**

## **B. EXECUTIVE SESSION**

**(1) Secretary Ladds moved to convene into executive session at 1:12 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 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.**

**(2) Secretary Ladds moved to adjourn from executive session and to reconvene to an open meeting at 2:20 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.**

**(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 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.**

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**(4) Secretary Ladds moved to record the votes taken in executive session in accordance with RI General Laws §42-46-4 as follows: The Board voted to close Item C – Kris Kemp, Board Interpretation Request regarding Partnership’s Obligation to Obtain a Certificate of Authorization (COA); Nicola C. DePace – Architectural Registration Examination (ARE®) Candidate – Requesting Rolling Clock Extension and Designer Maya Lin to Redesign Queen’s Square in Newport, RI.. 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.**

**(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 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.**

**(6) In Executive Session closed matters, the vote was 5 to 0 to close three (3) matters with one (1) recusal.**

**(7) In Executive Session pending matters, there are three (3) pending matters, consisting of two (2) investigative matters, 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”**
- House Bill #2011-H5577- Signed by the Governor on May 27, 2011. Now in effect.**
- Senate Bill #2011-S0511-Signed by the Governor on May 27, 2011. Now if effect.**

**Member Grosvenor moved to close. 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.**

**The Board will now begin reviewing its Rules and Regulations for amendments at its August meeting.**

## **(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 select a continuing education topic presentation preferably in Health, Safety, and Welfare (HSW).**

**• Margo Jones, NCARB Region I Director, confirmed the conference dates for October 21-23, 2011 to be held at Hotel Providence.**

**• Member Grosvenor contacted Hotel Providence and asked the detailed questions that the Board had regarding the contract. Hotel Providence responded via e-mail by Mark Feinberg.**

**• Day Parking is \$12.00 and Overnight Parking is \$26.00**

**• Reservation of 7 rooms, quoted \$169 that included Continental breakfast each morning for the meeting – rooms are open at this time;**

**• Meeting rooms are open for Saturday and Sunday with no room rental fee;**

**• The Board now has to review the menu and add the meal costs and any other items in order to determine Registration Fee. The Board then recommends the Registration Fee to NECARB. Chair Prengaman, as incoming NECARB Secretary/Treasurer, has all of the previous files for the conferences for the past years to see what the Registration Fees have been in the past.**

**• In reviewing the contract, review the following:**

- If a room cancellation occurs, the room charge will not change;
- Hold ten (10) rooms, might only need seven (7) rooms;
- What is the cost for those not staying overnight for the continental breakfast, box lunch and the Friday and Saturday dinners;
- Change contract name;
- Deadline date for response to determine the number of rooms;
- Review clause under “special consideration” for cancellation;
- The contract must be signed before Hotel Providence does anything;
- Member Yoder will make an hour presentation for “Continuing Education” possibly on the “Green Decathlon,”
- Waterfire?

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- “Continuing Education” to possibly happen Saturday Afternoon from 3:00 p.m. – 5:00 p.m.;

In moving forward:

- Chair Prengaman will lead at looking through the contract and will e-mail the previous agendas to the Board members for this review;
- Secretary Ladds will lead at looking into the restaurant suggestions;
- Member Grosvenor will lead at looking into the “continuing education” for Saturday afternoon, that include a two (2) hour block consisting of one (1) hour learning and one (1) hour fun learning.

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

- **2011 Annual Meeting and Conference**
- **Draft “Resolutions” to be Acted Upon – The Board is in favor of all of the Resolutions.**
- **NECARB By-Law Amendments – The Board is in favor of all of suggested changes.**
- **Delegate Credentials Letter – Chair Prengaman is designated as the “voting delegate.” Member Grosvenor is designated as the “voting delegate” in Chair Prengaman’s absence. Member Yoder will be added as the designated as the “voting delegate” in the absence of Chair Prengaman and Member Grosvenor.**

**Vice-Chair Feibelman moved to continue for summary of the meeting and conference. 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) Review of “Form Letter” signed by the Board Secretary – Batch 14**

- **Certificate of Authorization (COA) – Renewal Correction Letter**

**The following changes were suggested:**

- 1. At the end, add the following paragraphs to read as follows:**

**Without a response, the Certificate of Authorization EXPIRED, December 31, 20(..) and is considered LAPSED.**

**Please be advised that without a current Certificate of Authorization, (firm name) is no longer authorized to practice or offer to practice architecture in the State of Rhode Island until the renewal process is completed.**

**If you have any questions, please do not hesitate to contact the Board.**

**Vice-Chair Feibelman moved to approve. 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.**

#### **D. NEW BUSINESS**

**(1) No new Business at this time.**

#### **E. National Council of Architectural Registration Boards (NCARB) Information and Updates)-(Review/Take Action)**

**(1) Education Standard – Proposed Modifications – Comment due June 16, 2011**

**• Vice-Chair Feibelman moved to respond that the Rhode Island Board has no comments at this time and to close. Member Yoder 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 Wilbur E. Yoder. Member John K. Grosvenor was absent from this vote.**

**(2) Grant – Up to Seven Grants and a Total of \$75,000 will be available**

- Vice-Chair Feibelman moved to send a letter to the Dean of the Schools with a copy to James Barnes, Rhode Island School of Design (RISD) and Gary Graham, Roger Williams University, indicating that the Board received notification from NCARB on up to Seven Grants and a Total of \$75,000 that will be available, that the Board encourages the schools to apply for these grants, note the link where the information can be found, indicate when the proposals are due and close. Member Yoder seconded.**

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**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 Wilbur E. Yoder. Member John K. Grosvenor was absent from this vote.**

**(3) Member E-Source – Continuing Education Resolution**

- Reviewed with no action.**

**(4) Fast Facts – May 31, 2011**

- Reviewed with no action.**

## **F. 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 and one (1) absent. 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) ARTHUR, Dogan (5) KLIGERMAN, Thomas A.**

**(2) da SILVA, Joseph (6) KYRIAKIDES, Angelo A.**

**(3) DAVIS, Steven M. (7) MCCARTHY, III, William N.**

**(4) JEROME, Pamela S. (8) MURPHY, Jeffrey**

**(B) Member Yoder moved to approve the following Blue Book contingent upon receipt of the signed check 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 Wilbur E. Yoder. Member John K Grosvenor was absent from this vote.**

**(1) PAN, Vince**

## **2. BLUE BOOK (REINSTATEMENT)**

**(A) Member Yoder moved to approve the reinstatement of the Blue Book 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 Wilbur E. Yoder. Member John K Grosvenor was absent from this vote.**

**(1) DIETZ, Kerry L., #3000**

**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) No applications were presented at this time.**

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

**(A) Secretary Ladds moved to approve the Change in Responsible Control removing Paul Pearson (3772) for the application for Certificate of Authorization for the Limited Liability Company for Haks, LLC, #ALLC89, 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 Wilbur E. Yoder. Member John K Grosvenor was absent from this vote.**

**(B) Secretary Ladds moved to conditionally approve the applications for the Certificates of Authorization for the Limited Liability Companies for Leigh Overland Architect, LLC and Preservation Design Partnership, LLC as submitted pending receipt of a “Certificate of Good Standing” issued by the Rhode Island Secretary of State’s Office. 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 Wilbur E. Yoder. Member John K Grosvenor was absent from this vote.**

**(C) Secretary Ladds moved to approve the Change in Responsible Control adding Heidi Blau (3819) for the application for Certificate of Authorization for the Limited Liability Partnership for FXFowle Architects, LLP, #ALLP25, 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 Wilbur E. Yoder. Member John K Grosvenor was absent from this vote.**

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**(D) Secretary Ladds moved to approve for the application for Renewal Certificate of Authorization Application for the Limited Liability Partnership for Wank Adams Slavin Associates, LLP, #ALLP7, pending receipt of the “Certificate of Legal Existence” issued by the Rhode Island Secretary of State’s office. 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 Wilbur E. Yoder. Member John K Grosvenor was absent from this vote.**

**(E) Arrowstreet, Inc., #A-14,020, submitted an on-line Certificate of**

**Authorization renewal application on December 23, 2010 with a change of people in responsible control without submitting an Amended Certificate of Authorization application. The Board corresponded three (3) times with no response. A notification was sent via regular and certified mail to Arrowstreet, Inc. (#A-14,020) indicating that the firm renewed online, that the application was incorrect, and that the Board corresponded twice asking for corrections without response. Therefore, the Certificate of Authorization for the Corporation for Arrowstreet, Inc., #A-14,020, expired December 31, 2010 and is considered LAPSED and Arrowstreet, Inc. cannot practice architecture in the State of Rhode Island and to contact the Board with any questions in order to complete the renewal process. Secretary Ladds moved to continue for review for one more month since the firm has not yet had thirty (30) days to respond. 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 Wilbur E. Yoder. Member John K Grosvenor was absent from this vote.**

**(F) Secretary Ladds moved to conditionally approve the applications for the Certificates of Authorization for the Corporations for Ewing Cole, Inc.; GS&P/RI, P.C.; Heery International, PC; RTKL Rhode Island Architecture and Engineering PC and Shesky Architects as submitted pending receipt of a "Certificate of Good Standing" issued by the Rhode Island Secretary of State's Office. 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 Wilbur E. Yoder. Member John K Grosvenor was absent from this vote.

(G) Secretary Ladds moved to deny the applications for the Certificates of Authorization for the Limited Liability Companies and Corporations for Archits Studio LLC; ECO Architecture and Design Group LLC; EDG Architecture LLC; Gelfand and Partners Architects; Gregg Wies & Gardner Architects, Inc.; Menemsha Design, LLC; MSKTD & Associates, Inc. and Saltonstall Architects Inc. as submitted due to lack of receipt of the required "Certificate of Good Standing" issued by the Rhode Island Secretary of State's Office. 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 Wilbur E. Yoder. Member John K Grosvenor was absent from this vote.

## **G. ADJOURNMENT**

Chair Prengaman announced that the next Board meeting is scheduled for Monday, July 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. Secretary Ladds moved to adjourn the meeting at 3:30 p.m. Member Yoder 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 Wilbur E. Yoder. Member John K Grosvenor was absent from this vote.**

**Respectfully submitted,**

**Christian J. Ladds, AIA  
Secretary**

**CJL/dmb**

**• Posted on July 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 JUNE 13, 2011**

**SOLE PROPRIETORSHIPS**

## **LIMITED LIABILITY COMPANIES**

**HAKS, LLC - 0 - CT APPROVED – 06/13/11**

**#ALLC89 – Change in Responsible Control**

**Removed: Paul Pearson (3772)**

**LEIGH OVERLAND ARCHITECT, LLC \$100. CT APPROVED – 06/13/11**

**PRESERVATION DESIGN PARTNERSHIP, LLC \$100. PA APPROVED –  
06/13/11**

## **LIMITED LIABILITY PARTNERSHIP**

**FXFOWLE ARCHITECTS, LLP - 0 - NY APPROVED – 06/13/11**

**#ALLP25 – Change in Responsible Control**

**Added: Heidi Blau (3819)**

**WANK ADAMS SLAVIN ASSOCIATES, LLP \$180. NY APPROVED –  
PENDING RECEIPT OF**

**#ALLP7 – RENEWAL APPL PKG PAYMENT OF AN ADDITIONAL  
\$180 FOR**

**AMENDED APPL PKG - Change in Responsible Control A TOTAL  
PAYMENT OF \$360 CALCULATED**

**Removed: Hazel Ephron (3030) PER YEAR FOR EVERY YEAR NOT  
RENEWED**

**TO INCLUDE 2007, 2008, 2009, 2010, 2011, AND 2012 AND RECEIPT  
OF THE "CERTIFICATE OF**

**LEGAL EXISTENCE FROM THE RI**

**SECRETARY OF STATE'S OFFICE - 05/09/11**

**05/11/11 – ADD'L \$180 REC'D – PENDING**

**"CERTIFICATE OF LEGAL EXISTENCE**

**FROM THE RI SECRETARY OF STATE'S**

**OFFICE.**

**APPROVED – PENDING RECEIPT OF LEGAL**

**EXISTENCE FROM RI SECRETARY OF**

**STATE'S OFFICE – 06/13/11**

## **CORPORATIONS**

**ARROWSTREET, INC. \$120. MA SEND ANOTHER NOTIFICATION  
THAT**

**#A-14,20 – Change in Responsible Control THE FIRM RENEWED  
ONLINE, APPLICATION**

**Removed: Robert J. Slattery (1355) – (Not Listed on the WAS  
INCORRECT, BD CORRESPONDED**

**Online Renewal Application) TWICE ASKING FOR CORRECTIONS**

**WITHOUT**

**Added: George Tremblay (3489) without Amended Application A  
RESPONSE, COA EXPIRED AND IS**

**NO response to Bd's 12/30/10 and second request  
letters CONSIDERED LAPSED, CANNOT PRACTICE  
requesting an Amended Application. IN RI, CONTACT BD WITH  
QUESTIONS -**

**On-line Renewal Application attached. 05/09/11**

**EWING COLE, INC. \$100. PA APPROVED -06/13/11**

**GS&P/RI, P.C. \$100. TN APPROVED – 06/13/11**

**HEERY INTERNATIONAL, PC \$100. GA APPROVED – 06/13/11**

**RTKL RHODE ISLAND ARCHITECTURE AND \$100. MD APPROVED –  
06/13/11**

**ENGINEERING PC**

**SHESKY ARCHITECTS \$100. MA APPROVED – 06/13/11**

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**CERTIFICATE OF AUTHORIZATION (COA) APPLICATIONS**

**Board Meeting of JUNE 13, 2011**

## **DENIAL**

- **Due to Lack of Certificate of Good Standing  
Submittal from the RI Secretary of State's Office**
- **Not listed on the RI Secretary of State,  
Corporation Division database.**

**ARCHITS STUDIO LLC MA DENIED – 06/13/11**

**ECO ARCHITECTURE AND DESIGN GROUP LLC NY DENIED –  
06/13/11**

**EDG ARCHITECTURE LLC FL DENIED – 06/13/11**

**GELFAND PARTNERS ARCHITECTS CA DENIED – 06/13/11**

**GREGG WIES & GARDNER ARCHITECTS, LLC CT DENIED –  
06/13/11**

**MENEMSHA DESIGN, LLC CA DENIED – 06/13/11**

**MSKTD & ASSOCIATES, INC. IN DENIED – 06/13/11**

**SALTONSTALL ARCHITECTS INC. MA DENIED – 06/13/11**



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