

MEETING MINUTES

DATE: June 11, 2012

PLACE: Department of Business Regulation (DBR)

1511 Pontiac Avenue, Bldg 68-1 Conference Room

Cranston, RI 02920

MEMBERS PRESENT: Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds and Members David L. DeQuattro and John K. Grosvenor

MEMBERS ABSENT: Chair David R. Prengaman

OTHERS PRESENT: Dawne Broadfield, Board Executive

Brian J. Riggs, DBR, Administrator, Financial Management

(Present 2:01 p.m. – 2:19 p.m.)

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

(Present 1:13 p.m. – 1:50 p.m.)

OTHERS ABSENT: None

CALLED TO ORDER: Vice-Chair Feibelman called the meeting to order at 1:10 p.m.

A. MINUTES OF THE MEETING OF THE BOARD

(1) Member Grosvenor moved to approve the open meeting minutes of May 14, 2012 as published. Secretary Ladds seconded. Motion passed, 3-0, three (3) in favor, one (1) abstained and one (1) absent.

Voting in favor were Secretary Christian J. Ladds, Members David L.

DeQuattro and John K. Grosvenor. Vice-Chair Feibelman abstained since she was not at the last meeting and Chair David R. Prengaman was absent from this vote.

(2) Member Grosvenor moved to approve and seal the executive session meeting minutes of the May 14, 2012 as published. Member DeQuattro and Secretary Ladds seconded. Motion passed, 3-0, three (3) in favor, one (1) abstained and one (1) absent. Voting in favor were Secretary Christian J. Ladds, and Members David L. DeQuattro and John K. Grosvenor. Vice-Chair Feibelman abstained since she was not at the last meeting and Chair David R. Prengaman was absent from this vote.

B. EXECUTIVE SESSION

(1) Member Grosvenor moved to convene into executive session at 1:11 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. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds and Members David L. DeQuattro and John K. Grosvenor. Chair David R. Prengaman was absent from this vote.

(2) Member Grosvenor moved to adjourn from executive session and to reconvene to an open meeting at 2:09 p.m. pursuant to R.I.G.L. §42-46-4. Secretary Ladds seconded. Motion passed, 4-0, four (4) in

favor, one (1) absent. Voting in favor were Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds and Members David L. DeQuattro and John K. Grosvenor. Chair David R. Prengaman was absent from this vote.

(3) Member Grosvenor 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 DeQuattro seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds and Members David L. DeQuattro and John K. Grosvenor. Chair David R. Prengaman was absent from this vote.

06/11/12, Page 1 of 5

(4) Member Grosvenor moved to record the votes taken in executive session in accordance with RI General Laws §42-46-4 as follows: Motions were made to close the following agenda items C and D. Motions were made to continue the following agenda items A, B, E, F, G, H, I, and J. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds and Members David L. DeQuattro and John K. Grosvenor. Chair David R. Prengaman was absent from this vote.

(5) Member Grosvenor 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). Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds and Members David L. DeQuattro and John K. Grosvenor. Chair David R. Prengaman was absent from this vote.

(6) In Executive Session closed matters, the vote was four (4) to zero (0), to close. Each vote was unanimous at the time that it was taken with no Board members recused and one (1) Board member absent.

(7) In Executive Session pending matters, there are eight (8) pending matters, comprised of one (1) investigative matter and seven (7) registration matters with one (1) recusal.

C. OLD BUSINESS

(1) Rules and Regulations – (Review for Updating)

Mrs. Broadfield provided a “draft” of revisions of the Rules and Regulations. The revisions were incorporated based on items that were discussed at previous Board meetings. After the last meeting, all changes discussed were incorporated and re-distributed.

Due to lack of the full Board being present, Secretary Ladds moved to continue. Member Grosvenor seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds and Members David L.

DeQuattro and John K. Grosvenor. Chair David R. Prengaman was absent from this vote.

(2) Annual Meeting with the Building Officials and the State Building Code Commissioner

(Discussion for Scheduling)

The Board is waiting for a meeting date from Mr. Warren Ducharme. Secretary Ladds moved to continue. Member Grosvenor seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds and Members David L. DeQuattro and John K. Grosvenor. Chair David R. Prengaman was absent from this vote.

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

- 2012 Annual Meeting – Minneapolis, MN (June 20 -24, 2012)**
- Funding – Chair Prengaman will be attending as the funded Regional Officer, NECARB Secretary/Treasurer. Mrs. Broadfield will be attending under the NCARB MBE Scholarship.**
- 2012 Officer Candidate Resumes – Chair Prengaman indicated that the Secretary Officer position is contested. Those candidates are Margo Jones/MA and John Baker/CA. The Board will be voting for Margo Jones/MA.**
- 2012 Draft Resolutions – The “Resolutions” consist mostly of clarifications and language clean up. The Board will be voting to approve all resolutions.**

This item has been continued for the meeting report.

D. NEW BUSINESS

(1) None at this time.

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

(1) None at this time.

06/11/12, Page 2 of 5

F. APPLICATIONS

1. RECIPROCAL REGISTRATION REQUESTS FROM INDIVIDUALS REGISTERED IN OTHER STATES SEEKING REGISTRATION IN RHODE ISLAND

(A) Member DeQuattro moved to approve the following reciprocal registration requests as submitted with an expiration date of December 31, 2013. Member Grosvenor seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds and Members David L. DeQuattro and John K. Grosvenor. Chair David R. Prengaman was absent from this vote.

(1) HICKS, Robert C. (3) MACALUSO, Michael A.

(2) JACOBS, Harry A. (5) TIRYAKI, Can

2. REGISTRATION REINSTATEMENT REQUESTS FROM INDIVIDUALS REQUESTING REINSTATEMENT OF HIS/HER RHODE ISLAND REGISTRATION.

(A) None at this time.

3. INITIAL REGISTRATION REQUESTS FROM INDIVIDUALS WHO HAVE COMPLETED THE REQUIRED EDUCATION, INTERN DEVELOPMENT PROGRAM (IDP) AND THE ARCHITECTURAL REGISTRATION EXAMINATION (ARE) THROUGH THE NATIONAL COUNCIL OF ARCHITECTURAL REGISTRATION BOARDS (NCARB) DIRECT REGISTRATION PROGRAM

(A) None at this time.

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

(A) Member DeQuattro moved to approve the applications for the Certificates of Authorization for the Sole Proprietorships for Andre' J. Perrin, AIA Architect, Tiryaki Architectural Design and Brian Valentine as submitted. Member Grosvenor seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds and Members David L. DeQuattro and John K. Grosvenor. Chair David R. Prengaman was absent from this vote.

(B) Member DeQuattro moved to conditionally approve the applications for the Certificates of Authorization for the Limited Liability Companies for Connor Architecture, LLC and NADAAA Architecture, LLC 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, one (1) absent. Voting in favor were Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds and Members David L. DeQuattro and John K. Grosvenor. Chair David R. Prengaman was absent from this vote.

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

(D) Member DeQuattro moved to continue for legal direction on the application for Certificate of Authorization for the Limited Liability Company for Herbst-Musciano, LLC. Member Grosvenor seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds and

Members David L. DeQuattro and John K. Grosvenor. Chair David R. Prengaman was absent from this vote.

(E) Finegold Alexander + Associates, Inc. held a Certificate of Authorization #A-14,013 that expired on December 31, 2002. An initial application has been received with the initial \$100 application fee.

Member DeQuattro moved to continue the application for the Certificate of Authorization for the Corporation for Finegold Alexander + Associates, Inc., #A-14,103, pending receipt of the back fees of \$660, and upon receipt of the back fees \$660, issue a conditional approval letter requesting a “Certificate of Good Standing” issued by the Rhode Island Secretary of State’s Office. Member Grosvenor seconded. Motion passed, 3-0, three (3) in favor, one (1) abstained and one (1) absent. Voting in favor were Secretary Christian J. Ladds and Members David L. DeQuattro and John K. Grosvenor. Vice-Chair Barbara Feibelman recused. Chair David R. Prengaman was absent from this vote.

06/11/12, Page 3 of 5

G. ADJOURNMENT

Vice-Chair Feibelman announced that the next Board meeting is scheduled for Monday, July 9, 2012, at 1:00 p.m. at the DBR, John O. Pastore Center, 1511 Pontiac Avenue, Conference Room 68-1, Cranston, RI 02920. Member Grosvenor moved to adjourn the meeting at 2:26 p.m. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds and Members David L. DeQuattro and John K. Grosvenor. Chair David R. Prengaman was absent from this vote.

Respectfully submitted,

**Christian J. Ladds, AIA
Secretary**

CJL/dmb

• **Posted on July 10, 2012 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.**

06/11/12, Page 4 of 5

CERTIFICATE OF AUTHORIZATION (COA) APPLICATIONS

Board Meeting of JUNE 11, 2012

SOLE PROPRIETORSHIPS

ANDRE' J. PERRIN, AIA ARCHITECT - 0 - TX APPROVED – 06/11/12

TIRYAKI ARCHITECTURAL DESIGN - 0 – MA APPROVED – 06/11/12

Architect in Responsible Control is Pending

BRIAN VALENTINE - 0 - RI APPROVED – 06/11/12

LIMITED LIABILITY COMPANIES

CONNOR ARCHITECTURE, LLC \$100. MA APPROVED – 06/11/12

**HERBST-MUSCIANO, LLC \$100. MA CONTINUE FOUR (4) MONTHS –
02/13/12**

**No record on file with this Board or the RI Sec. of State. NO
RESPONSE – CONTINUE – 03/12/12**

**03/15/12 - INITIAL APPL REC'D. CONTINUE – REFERRED TO LEGAL
COUNSEL FOR OPINION – 04/09/12**

PENDING LEGAL OPINION – 05/14/12

**06/11/12 – LEGAL OPINION REC'D. LEGAL OPINION REC'D –
06/11/12**

CONTINUE – 06/11/12

NADAAA ARCHITECTURE, LLC \$100. MA APPROVED – 06/11/12

CORPORATIONS

**FINEGOLD ALEXANDER + ASSOCIATES INC. \$100. MA APPROVED
UPON RECEIPT OF BACK**

**#A-14,103 – Expired 12/31/02 (Back Fees Due?) FEES DUE PER
BOARD’S LEGAL COUNSEL –**

05/14/12

CONTINUE FOR PAYMENT – 06/11/12

**PHASE ZERO DESIGN CORPORATION \$100. CT APPROVED –
06/11/12**

06/11/12

Page 5 of 5