

**State of Rhode Island and Providence Plantations
DEPARTMENT OF BUSINESS REGULATION (DBR)
1511 Pontiac Avenue, Bldg. 68-2
Cranston, Rhode Island 02920**

**Division of
Design Professionals BOARD OF EXAMINATION AND
REGISTRATION OF ARCHITECTS
MEETING MINUTES**

DATE: March 11, 2013

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

MEMBERS PRESENT: Chair David R. Prengaman, Members David L. DeQuattro and John K. Grosvenor (Present 1:15 p.m. – 3:08 p.m.)

MEMBERS ABSENT: Vice-Chair Barbara Feibelman and Secretary Christian J. Ladds

OTHERS PRESENT: Ellen R. Balasco, Esq., DBR Deputy Chief of Legal Services

(Present from 1:15 p.m. - 3:25 p.m.)

Jenna Algee, Esq., DBR Legal Counsel

Dawne Broadfield, Board Executive

CALLED TO ORDER: Chair Prengaman called the meeting to order at

1:14 p.m.

A. MINUTES OF THE MEETING OF THE BOARD

(1) Member Grosvenor moved to approve the open meeting minutes of February 11, 2013 as published. Member DeQuattro seconded. Motion passed, 3-0, three (3) in favor, two (2) absent. Voting in favor were Chair David R. Prengaman, Members David L. DeQuattro and John K. Grosvenor. Vice-Chair Barbara Feibelman and Secretary Christian J. Ladds were absent from this vote.

(2) Member Grosvenor moved to approve and seal the executive session meeting minutes of the February 11, 2013 as published. Member DeQuattro seconded. Discussion occurred. Chair Prengaman corrected Item 1(B) in the Executive Session minutes to change voting by noting Chair Prengaman absent and Member Grosvenor present. Motion passed on the amendment, 3-0, three (3) in favor, two (2) absent. Voting in favor were Chair David R. Prengaman, Members David L. DeQuattro and John K. Grosvenor. Vice-Chair Barbara Feibelman and Secretary Christian J. Ladds were absent from this vote.

B. EXECUTIVE SESSION

Member Grosvenor moved to move the open meeting agenda item C(1) to executive session. Member DeQuattro seconded. Motion passed, 3-0, three (3) in favor, two (2) absent. Voting in favor were Chair David R. Prengaman, Members David L. DeQuattro and John K. Grosvenor. Vice-Chair Barbara Feibelman and Secretary Christian J.

Ladds were absent from this vote.

(1) Member Grosvenor moved to convene into executive session at 1:17 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, 3-0, three (3) in favor, two (2) absent. Voting in favor were Chair David R. Prengaman, Members David L. DeQuattro and John K. Grosvenor. Vice-Chair Barbara Feibelman and Secretary Christian J. Ladds were absent from this vote.

(2) Member Grosvenor moved to adjourn from executive session and to reconvene to an open meeting at 3:02 p.m. pursuant to R.I.G.L. §42-46-4. Member DeQuattro seconded. Motion passed, 3-0, three (3) in favor, two (2) absent. Voting in favor were Chair David R. Prengaman, Members David L. DeQuattro and John K. Grosvenor. Vice-Chair Barbara Feibelman and Secretary Christian J. Ladds were absent from this vote.

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(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, 3-0, three (3) in favor, two (2) absent. Voting in favor were Chair David R. Prengaman, Members David L. DeQuattro and John K. Grosvenor. Vice-Chair Barbara Feibelman and Secretary Christian J.

Ladds were absent from this vote.

(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 E by sending out the letter to Mr. Paul A. Castellone and F. Motions were made to continue the following agenda items A, B, C and D. Member DeQuattro seconded. Motion passed, 3-0, three (3) in favor, two (2) absent. Voting in favor were Chair David R. Prengaman, Members David L. DeQuattro and John K. Grosvenor. Vice-Chair Barbara Feibelman and Secretary Christian J. Ladds were 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). Member DeQuattro seconded. Motion passed, 3-0, three (3) in favor, two (2) absent. Voting in favor were Chair David R. Prengaman, Members David L. DeQuattro and John K. Grosvenor. Vice-Chair Barbara Feibelman and Secretary Christian J. Ladds were absent from this vote.

(6) In Executive Session closed matters, the vote was four (3) to zero (0) to close two (2) matters. Each vote was unanimous at the time that it was taken with two (2) Board members absent.

(7) In Executive Session pending matters, there are four (4) pending matters, comprised of zero (0) investigative matter and four (4) registration matters with one (1) recusal.

C. OLD BUSINESS

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

This item was moved to Executive Session.

(2) Legislation – Status Update

Attorney Algee informed the Board that the “Omnibus Bill” was introduced on February 27, 2013. There is a hearing scheduled for March 12, 2013 in House Corporations. The separate bill consisting of design competition and fishing has not been introduced to her knowledge. The Board reviewed and re-reviewed the “Omnibus Bill” and voted to be in favor of it as submitted. The Board requested that DBR make that statement on the Board’s behalf.

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

New England Conference of Architectural Registration Boards (NECARB)

• 2013 Joint Regional Spring Meeting – (Rhode Island is hosting Regions 2 and 6) -(March 14 - 17, 2013)

Due to lack of time, this item was not discussed.

D. NEW BUSINESS

No new business was discussed.

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

(1) Due to lack of time, this item was not discussed.

F. APPLICATIONS

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

(A) Member Grosvenor moved to approve the following reciprocal registration requests as submitted with an expiration date of December 31, 2013. Member DeQuattro seconded. Motion passed, 3-0, three (3) in favor, two (2) absent. Voting in favor were Chair David R. Prengaman, Members David L. DeQuattro and John K. Grosvenor. Vice-Chair Barbara Feibelman and Secretary Christian J. Ladds were absent from this vote.

(1) DAIGT, IV, Henry Dandurand (3) O'CONNOR, Gregory

(2) MARTOCCHIO, Amanda (4) SHREMSHOCK, Timothy J.

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

REGISTRATION.

(A) Member Grosvenor moved to continue the following reciprocal registration request. Member DeQuattro seconded. Motion passed, 3-0, three (3) in favor, two (2) absent. Voting in favor were Chair David R. Prengaman, Members David L. DeQuattro and John K. Grosvenor. Vice-Chair Barbara Feibelman and Secretary Christian J. Ladds were absent from this vote.

(1) LAWTON, Mark B. (#3858)

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) Due to lack of time and quorum, COA applications were held to the next meeting.

G. ADJOURNMENT

Chair Prengaman announced that the next Board meeting is scheduled for Monday, April 8, 2013, at 1:00 p.m. at the DBR, John O. Pastore Center, 1511 Pontiac Avenue, Conference Room 68-1, Cranston, RI 02920. Chair Prengaman moved to adjourn the meeting at 3:12 p.m. Member DeQuattro seconded. Motion passed, 3-0, three (3) in favor, two (2) absent. Voting in favor were Chair David R. Prengaman, Members David L. DeQuattro and John K. Grosvenor. Vice-Chair Barbara Feibelman and Secretary Christian J. Ladds were absent from this vote.

Respectfully submitted,

David R. Prengaman, AIA

Chair

DRP/dmb

- **Posted on April 9, 2013 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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