

**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: February 24, 2014

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

MEMBERS PRESENT: Chair Barbara Feibelman, Vice-Chair David R. Prengaman, Secretary Christian J. Ladds, Members David L. DeQuattro (Present from 1:11 p.m. – 2:27 p.m.) and John K. Grosvenor

MEMBERS ABSENT: None

OTHERS PRESENT: Jenna Algee, Esq., DBR Legal Counsel (Present from 1:11 p.m. – 1:48 p.m.)

Dawne Broadfield, Board Executive

CALLED TO ORDER: Chair Feibelman called the meeting to order at 1:11 p.m.

A. MINUTES OF THE MEETING OF THE BOARD

(1) Vice-Chair Prengaman moved to approve the open meeting minutes of January 13, 2014. Member DeQuattro seconded. Motion passed, 5-0, five (5) in favor, zero (0) absent. Voting in favor were Chair Barbara Feibelman, Vice-Chair David R. Prengaman, Secretary Christian J. Ladds, Members David L. DeQuattro and John K. Grosvenor.

(2) Secretary Ladds moved to approve and seal the executive session meeting minutes of the January 13, 2014 as published. Member Grosvenor seconded. Motion passed, 5-0, five (5) in favor, zero (0) absent. Voting in favor were Chair Barbara Feibelman, Vice-Chair David R. Prengaman, Secretary Christian J. Ladds, Members David L. DeQuattro and John K. Grosvenor.

B. EXECUTIVE SESSION

(1) Member Grosvenor 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. Vice-Chair Prengaman seconded. Motion passed, 5-0, five (5) in favor, zero (0) absent. Voting in favor were Chair Barbara Feibelman, Vice-Chair David R. Prengaman, Secretary Christian J. Ladds, Members David L. DeQuattro and John K. Grosvenor.

(2) Member Grosvenor moved to adjourn from executive session and to reconvene to an open meeting at 1:48 p.m. pursuant to R.I.G.L. §42-46-4. Secretary Ladds seconded. Motion passed, 5-0, five (5) in favor, zero (0) absent. Voting in favor were Chair Barbara Feibelman, Vice-Chair David R. Prengaman, Secretary Christian J. Ladds, Members David L. DeQuattro and John K. Grosvenor.

(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. Secretary Ladds seconded. Motion passed, 5-0, five (5) in favor, zero (0) absent. Voting in favor were Chair Barbara Feibelman, Vice-Chair David R. Prengaman, Secretary Christian J. Ladds, Members David L. DeQuattro and John K. Grosvenor.

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(4) Member Grosvenor moved to record the votes taken in executive session in accordance with RI General Laws §42-46-4 as follows: Motion was made to continue agenda items 1.A, B, C, D, E, and K and to close agenda items 1.F, G, H, I, and J. Member DeQuattro seconded. Motion passed, 5-0, five (5) in favor, zero (0) absent. Voting in favor were Chair Barbara Feibelman, Vice-Chair David R.

Prengaman, Secretary Christian J. Ladds, Members David L. DeQuattro and John K. Grosvenor.

(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). Vice-Chair Prengaman seconded. Motion passed, 5-0, five (5) in favor, zero (0) absent. Voting in favor were Chair Barbara Feibelman, Vice-Chair David R. Prengaman, Secretary Christian J. Ladds, Members David L. DeQuattro and John K. Grosvenor.

(6) In Executive Session closed matters, the vote was five (5) to zero (0) to close five (5) matters with no recusals. Each vote was unanimous at the time that it was taken with zero (0) Board members absent.

(7) In Executive Session pending matters, there are six (6) pending matters, comprised of one (1) investigation matters and five (5) registration matters with zero (0) absent with no recusals.

C. OLD BUSINESS

(1) Rules and Regulations – Status Update

With no update, Member Grosvenor moved to continue. Secretary Ladds seconded. Motion passed, 5-0, five (5) in favor, zero (0) absent.

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

(2) Annual Meeting with the RI Building Officials Association

The meeting with the Board and the Building Officials Association is scheduled for Wednesday, February 26, 2014, at 1:00 p.m. Secretary Ladds and Member DeQuattro will attend. Mr. Warren Ducharme will make a Powerpoint Presentation and then allow for questions. The Rhode Island Board of Registration for Professional Engineers will attend at the same time.

D. NEW BUSINESS

(1) Board Member Appointment

Based on the Board's suggestion, Naomi Neville, a single practitioner from Newport, Rhode Island, applied to the Governor's office for Board appointment. Further information will follow.

(2) Any other new business to come before the Board. No new business at this time.

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

(1) NCARB Announcements, Publications, etc. – No comments were made.

(2) NCARB 2014 Regional Summit – San Antonio, TX – March 6 – 8,

2014

There is now a new regional meeting structure now called the “Regional Summit.” All six (6) Regions will be present. Draft resolutions will be reviewed. There will be a Committee Report from each Regional Chair. Each Region will have the opportunity to discuss any legislative issues in its Region. NCARB Officer Candidates will be campaigning for election. There will be a slate of regional officers presented for election. Vice-Chair Prengaman is running for Region 1 Director. Member Grosvenor is running for Region 1 Vice-Chair. The NCARB Annual Meeting will be held June 18 – 22, 2014 in Philadelphia, Pennsylvania.

(3) NCARB Committee Appointments

If any Board Members are interested in serving on a NCARB Committee, the deadline to submit an application to NCARB is March 9, 2014.

F. APPLICATIONS for Registration Processed in the last month in the following categories:

The Board reviewed action of the applications issued by the Board Executive and so noted. The list is attached.

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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, 2015. Vice-Chair Prengaman seconded. Motion passed, 5-0, five (5) in favor, zero (0) absent. Voting in favor were Chair Feibelman, Vice-Chair David R. Prengaman, Secretary Christian J. Ladds and Members David L. DeQuattro and John K. Grosvenor.

(1) ERICKSON, Brian (4) O'Connor, Brian P.

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

No requests 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

No requests at this time.

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

(A) Member Grosvenor moved to approve the applications for the

Certificates of Authorization for the Sole Proprietorships for Derek Rubinoff, Architect, Gordon T. Todd, Architect and Mark Remillard. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Feibelman, Vice-Chair David R. Prengaman, Secretary Christian J. Ladds and Member John K. Grosvenor. Member David L. DeQuattro was absent from the vote.

(B) Member Grosvenor moved to continue the application for the Certificate of Authorization for the Sole Proprietorship for Salvatore Associates subject to a name change removing the plural "Associates." No response received to date. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Feibelman, Vice-Chair David R. Prengaman, Secretary Christian J. Ladds and Member John K. Grosvenor. Member David L. DeQuattro was absent from the vote.

(C) Member Grosvenor moved to continue the application for the Certificate of Authorization for the Sole Proprietorship for Hayens/DeBoer Associates, #A-10004 to change their name to something that is not plural. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Feibelman, Vice-Chair David R. Prengaman, Secretary Christian J. Ladds and Member John K. Grosvenor. Member David L. DeQuattro was absent from the vote.

(D) Member Grosvenor moved to approve the renewal application for

the Certificate of Authorization for the Limited Liability Company for NBBJ Architecture PLLC, #ALLC63 pending receipt of a “Certificate of Good Standing” from the Rhode Island Secretary of State’s office and change in responsible control from Timothy J. Johnson to Joan L. Saba. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Feibelman, Vice-Chair David R. Prengaman, Secretary Christian J. Ladds and Member John K. Grosvenor. Member David L. DeQuattro was absent from the vote.

(E) Member Grosvenor moved to approve the renewal application for the Certificate of Authorization for the Limited Liability Partnership for Rauhaus Freeddenfeld & Associates, #ALLP18 pending receipt of a “Certificate of Legal Existence” from 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 Chair Feibelman, Vice-Chair David R. Prengaman, Secretary Christian J. Ladds and Member John K. Grosvenor. Member David L. DeQuattro was absent from the vote.

(F) Member Grosvenor moved to approve the applications for the Certificates of Authorization for the Corporations for AE Deisgn, Inc.; DPS Architectural Design, P.C.; and Massa Montacto Architects, Prof. Corp. subject to receipt of the Certificate of Good Standing from the Rhode Island Secretary of State’s office; Interior Architects, P.C. for a change in responsible control and K2M Design, Inc. for a name

change from MBI/K2M Architecture, Inc. Vice-Chair Prengaman seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Feibelman, Vice-Chair David R. Prengaman, Secretary Christian J. Ladds and Member John K. Grosvenor. Member David L. DeQuattro was absent from the vote.

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(G) Member Grosvenor moved to approve the application for the Certificate of Authorization for the Corporation for Moody Nolan Inc. subject to receipt of the Certificate of Good Standing from the Rhode Island Secretary of State's office. Vice-Chair Prengaman seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Feibelman, Vice-Chair David R. Prengaman, Secretary Christian J. Ladds and Member John K. Grosvenor. Member David L. DeQuattro was absent from the vote.

(H) Member Grosvenor moved to approve the withdrawal of the application for the Certificate of Authorization for the Corporation for Peter Zimmerman Architects, Inc. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Feibelman, Vice-Chair David R. Prengaman, Secretary Christian J. Ladds and Member John K. Grosvenor. Member David L. DeQuattro was absent from the vote.

G. ADJOURNMENT

Chair Feibelman announced that the next Board meeting is scheduled

for Monday, March 17, 2014, 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 2:37 p.m. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Feibelman, Vice-Chair David R. Prengaman, Secretary Christian J. Ladds and Member John K. Grosvenor. Member David L. DeQuattro was absent from the vote.

Respectfully submitted,

**Christian J. Ladds, AIA
Secretary**

CJL/dmb

• Posted on March 18, 2014 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 FEBRUARY 24, 2014

SOLE PROPRIETORSHIPS

DEREK RUBINOFF, ARCHITECT - 0 - MA

**GORDON L. TODD, ARCHITECT - 0 - PA CONTINUE – FOR USE OF
THE PLURAL IN**

NAME – 01/13/14

**HAYNES/DEBOER ASSOCIATES - 0 - RI CANNOT USE PLURAL IN
NAME -**

#A-10004 – Name Change CONTINUE – 01/13/14

From: Cornelis J. deBoer

MARK REMILLARD - 0 - MA

**CONTINUE – PENDING EXPLANATION OF
SALVATORE ASSOCIATES - 0 - MA PLURAL – 11/18/13**

**CONTINUE – PENDING NAME CHANGE
OF PLURAL – 12/16/13**

CONTINUE – 01/13/14

RLS SUBMITTED – 02/20/14 – Jenna to Comment

LIMITED LIABILITY COMPANY

NBBJ ARCHITECTURE PLLC \$300 NY APPROVED – 02/24/14

#ALLC63 – Renewal of Expired Certificate

(Needs Certificate of Good Standing, if Approved)

Change in Responsible Charge

Added: Joan L. Saba (3594)

Removed: Timothy J. Johnson (3533)

LIMITED LIABILITY PARTNERSHIP

**RAUHAUS FREEDENFELD & ASSOCIATES \$300 MA APPROVED –
02/24/14**

#ALLP18 – Renewal of Expired Certificate

(Needs Certificate of Good Standing, if Approved)

CORPORATIONS

AE DESIGN, INC. - 0 - PA APPROVED – 02/24/14

DPS ARCHITECTURAL DESIGN, P.C. - 0 - MA APPROVED – 02/24/14

INTERIOR ARCHITECTS, P.C. - 0 - CA APPROVED – 02/24/14

#A14368 – Change in Responsible Control

Removed: Tamar M. Bradley (3748)

Added: Stephen Furnstahl (3685)

K2M DESIGN, INC. - 0 - OH APPROVED – 02/24/14

#A14439 – Name Change

From: MBI/K2M Architecture, Inc.

**MASSA MONTACTO ARCHITECTS, PROF. CORP. - 0 - NJ APPROVED
– 02/24/14**

MOODY NOLAN, INC. - 0 - OH APPROVED – 02/24/14

WITHDRAWALS

**PETER ZIMMERMAN ARCHITECTS INC. - 0 - PA APPROVED –
02/24/14**

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RECIPROCITY APPLICATIONS

Board Meeting of FEBRUARY 24, 2014

**APPLICATIONS FOR REGISTRATION PROCESSED IN THE LAST
MONTH IN THE FOLLOWING CATEGORIES:**

RECIPROCITY APPLICATIONS

**ALL RECIPROCITY APPLICATIONS BELOW WERE ISSUED
REGISTRATIONS BY THE BOARD EXECUTIVE. THE BOARD
REVIEWED AND SO NOTED.**

JD DREYER SO NOTED – 02/24/14

GUY F. FABER SO NOTED – 02/24/14

JONATHAN DOUGLAS MOODY SO NOTED – 02/24/14

SCOTT NEVIN SO NOTED – 02/24/14

BRIT PROBST SO NOTED – 02/24/14

ROBERT QUIGLEY SO NOTED – 02/24/14

DEREK RUBINOFF SO NOTED – 02/24/14

GARY WAYNE SHARP SO NOTED – 02/24/14

S. DOUGLAS WURL SO NOTED – 02/24/14

02/24/14

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