

**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: May 19, 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
Prengaman, Members David L. DeQuattro and John K. Grosvenor**

MEMBERS ABSENT: Secretary Christian J. Ladds

**OTHERS PRESENT: Jenna Algee, Esq., DBR Legal Counsel (Present
from 1:41 p.m. – 1:46 p.m. and 2:32 – 2:34 p.m.)
Dawne Broadfield, Board Executive**

**CALLED TO ORDER: Chair Feibelman called the meeting to order at
1:09 p.m.**

A. MINUTES OF THE MEETING OF THE BOARD

(1) Member DeQuattro moved to approve the open meeting minutes of April 21, 2014. Member Grosvenor seconded. Motion passed, 3-0, three (3) in favor, one (1) abstained and one (1) absent. Voting in favor were Chair Barbara Feibelman, Members David L. DeQuattro and John K. Grosvenor. Vice-Chair David R. Prengaman abstained since he was not present at that meeting. Secretary Christian J. Ladds was absent from this vote.

(2) Member DeQuattro moved to approve and seal the executive session meeting minutes of the April 21, 2014 as published. Member Grosvenor seconded. Motion passed, 3-0, three (3) in favor, one (1) abstained and one (1) absent. Voting in favor were Chair Barbara Feibelman, Members David L. DeQuattro and John K. Grosvenor. Vice-Chair David R. Prengaman abstained since he was not present at that meeting. Secretary Christian J. Ladds 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. Member DeQuattro seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Barbara Feibelman, Vice-Chair Prengaman, Members David L. DeQuattro and John K. Grosvenor. Secretary Christian J. Ladds was absent from this vote.

(2) Member Grosvenor moved to adjourn from executive session and to reconvene to an open meeting at 2:07 p.m. pursuant to R.I.G.L. §42-46-4. Vice-Chair Prengaman seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Barbara Feibelman, Vice-Chair Prengaman, Members David L. DeQuattro and John K. Grosvenor. Secretary Christian J. Ladds 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. Vice-Chair Prengaman seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Barbara Feibelman, Vice-Chair Prengaman, Members David L. DeQuattro and John K. Grosvenor. Secretary Christian J. Ladds was absent from this vote.

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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, D, E, and F, and 2.G, and J and to close agenda items 1.B, C, H, I, and K. Vice-Chair Prengaman seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Barbara Feibelman, Vice-Chair Prengaman, Members David L. DeQuattro and John K. Grosvenor.

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

(6) In Executive Session closed matters, the vote was four (4) to zero (0) to close five (5) matters with no recusals. Each vote was unanimous at the time that it was taken with one (1) Board Member absent.

(7) In Executive Session pending matters, there are six (6) pending matters, comprised of three (3) investigation matters and three (3) registration matters with one (1) Board Member absent with one Board Member (1) recusal in one (1) matter.

C. OLD BUSINESS

(1) Rules and Regulations – Status Update

The Public Hearing is scheduled for Monday, June 16, 2014, at 1:00

p.m. The National Council of Architectural Registration Boards (NCARB) and the American Institute of Architects/RI Chapter (AIA/ri) have been notified.

D. NEW BUSINESS

(1) Election of Officers

Vice-Chair Prengaman moved pursuant to nominate the following slate of officers: Christian J. Ladds, Chair; John Grosvenor, Vice-Chair; and David R. Prengaman, Secretary. Member DeQuattro seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Barbara Feibelman, Vice-Chair Prengaman, Members David L. DeQuattro and John K. Grosvenor. Secretary Christian J. Ladds was absent from this vote.

(2) Board Member Appointment

The Board reviewed a Board Member candidate request from the Governor's Office. The Board will reply that it reviewed the resume and acknowledges that the candidate meets the statutory requirements for the position. The Board makes no other comments and reminds that the Board put forth another candidate on February 20, 2014.

(3) 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 Annual Meeting - Philadelphia, PA – June 18-22, 2014

- Draft Resolutions – Continued for review.**
- Proposed Change to the Intern Development Program (IDP) relating to the reporting requirement known as the “six-month reporting rule” for IDP credit – Continue for review.**

Member Grosvenor moved to notify NCARB that the Board is happy with the change and approves. Member DeQuattro seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Barbara Feibelman, Vice-Chair Prengaman, Members David L. DeQuattro and John K. Grosvenor. Secretary Ladds was absent from this vote.

F. APPLICATIONS

(1) APPLICATIONS FOR REGISTRATION PROCESSED BY THE BOARD EXECUTIVE:

(A) The Board reviewed application actions issued by the Board Executive and so noted. See list attached. Individuals granted reciprocity are as follows: Richard Allen Adamski and Thomas Scerbo.

(B) Member Grosvenor moved to approve the following reciprocal registration request as submitted with an expiration date of December 31, 2015. Vice-Chair Prengaman seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Barbara Feibelman, Vice-Chair Prengaman, Members David L. DeQuattro and

John K. Grosvenor. Secretary Ladds was absent from this vote.

(1) WEBB, Buddy D.

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2. RECIPROCAL REGISTRATION REQUESTS FROM INDIVIDUALS REGISTERED IN OTHER STATES SEEKING REGISTRATION IN RHODE ISLAND FOR BOARD ACTION

No applications were reviewed by the Board at this time.

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

No applications were reviewed by the Board 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 FOR BOARD ACTION.

No applications were reviewed by the Board at this time.

4. APPLICATIONS

(1) CERTIFICATES OF AUTHORIZATION (COA) APPLICATIONS (See Attached List)

(A) Member Grosvenor moved to approve the application for the Certificate of Authorization for the Limited Liability Company for John

Patrick Walsh, AIA, Architectural Design, LLC subject to receipt of a 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 Barbara Feibelman, Vice-Chair Prengaman, Members David L. DeQuattro and John K. Grosvenor. Secretary Ladds was absent from this vote.

(B) Member Grosvenor moved to approve the applications for the Certificates of Authorization for the Corporations for Davis Partnership, P.C.; and Sean O'Kane AIA Architect, P.C. subject to receipt of the Certificate of Good Standing from the Rhode Island Secretary of State's office and Erdman Architecture & Engineering Company for a change in responsible control. Member DeQuattro seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Barbara Feibelman, Vice-Chair Prengaman, Members David L. DeQuattro and John K. Grosvenor. Secretary Ladds was absent from this vote.

(C) Member Grosvenor moved to continue the renewal and amended application for the Certificate of Authorization for the Corporation for AECOM Technical Services Architects & Engineers Inc., #A-14324, waiting for a response and the amended application for the Certificate of Authorization for the Corporation for SMRT, Inc., waiting for renewal of a person in responsible control. Member DeQuattro seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Barbara Feibelman, Vice-Chair Prengaman,

Members David L. DeQuattro and John K. Grosvenor. Secretary Ladds was absent from this vote.

(D) Member DeQuattro moved to continue the amended application for the Certificate of Authorization for the Corporation for SMRT Inc., #A-14058, for one (1) person listed in responsible control who did not renew his registration that expired on December 31, 2014. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor, one (1) absent.

Voting in favor were Chair Barbara Feibelman, Vice-Chair Prengaman, Members David L. DeQuattro and John K. Grosvenor. Secretary Ladds was absent from this vote.

(3) Staff Review of COAs – This item has been continued until the guidelines are outlined and in place.

G. ADJOURNMENT

Chair Feibelman announced that the next Board meeting is scheduled for Monday, June 16, 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 2:52 p.m.

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

Respectfully submitted,

Barbara Feibelman, AIA

Chair

BF/dmb

- **Posted on June 17, 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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APPLICATIONS

Board Meeting of MAY 19, 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 BY THE BOARD.**

**RICHARD ALLEN ADAMSKI SEAN O'KANE AIA ARCHITECT
P.C. CT So Noted**

THOMAS SCERBO HNTB NY So Noted

RECIPROCITY (REINSTATEMENT) APPLICATIONS

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CERTIFICATE OF AUTHORIZATION (COA) APPLICATIONS

Board Meeting of MAY 19, 2014

SOLE PROPRIETORSHIPS

LIMITED LIABILITY COMPANY

**JOHN PATRICK WALSH, AIA ARCHITECTURAL
DESIGN, LLC - 0 - RI APPROVED – 05/19/14**

CORPORATIONS

AECOM TECHNICAL SERVICES ARCHITECTS

**& ENGINEERS INC. - 0 - CA CONTINUE FOR ONE (1) MONTH –
03/17/14**

**#A14324 – Change in Responsible Control CONTINUE – 04/21/14 –
CONTINUE – 05/19/14**

Removed: Lawrence M. Rosenbloom (2133)

DAVIS PARTNERSHIP, P.C. - 0 - CO APPROVED – 05/19/14

**ERDMAN ARCHITECTURE & ENGINEERING COMPANY - 0
- WI APPROVED – 05/19/14**

#A14293 – Change in Responsible Control

Removed: Kurtis M. Helin (2477)

SEAN O'KANE AIA ARCHITECT P.C. - 0 - CT APPROVED – 05/19/14

SMRT INC. - 0 - ME CONTINUE – 04/21/14 – CONTINUE – 05/19/14

#A14058 – Change in Business Structure

Removed: Michael A. Cunningham (VP-Engineer)

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