

**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: October 6, 2015

**PLACE: Department of Business Regulation (DBR)
1511 Pontiac Avenue, Bldg 68-2 Conference Room
Cranston, RI 02920**

MEMBERS PRESENT: Vice-Chair John K. Grosvenor, Secretary David R. Prengaman, Members David L. DeQuattro (Present from 2:19 p.m. – 3:02 p.m.) and Thomas D. Lonardo

MEMBERS ABSENT: Chair Christian J. Ladds

OTHERS PRESENT: Dawne Broadfield, Board Executive

A. CALLED TO ORDER: Vice-Chair Grosvenor called the meeting to order at 1:17 p.m.

B. MEETING MINUTES

(1) Secretary Prengaman moved to approve the open meeting

minutes of August 3, 2015 as published. Member Lonardo seconded. Motion passed, 3-0, three (3) in favor, two (2) absent. Voting in favor were Vice-Chair John K. Grosvenor, Secretary David R. Prengaman and Member Thomas D. Lonardo. Chair Christian J. Ladds and David L. DeQuattro were absent from this vote.

(2) Secretary Prengaman moved to approve and seal the executive session meeting minutes of the August 3, 2015 as published. Member Lonardo seconded. Motion passed, 3-0, three (3) in favor, two (2) absent. Voting in favor were Vice-Chair John K. Grosvenor, Secretary David R. Prengaman and Member Thomas D. Lonardo. Chair Christian J. Ladds and David L. DeQuattro were absent from this vote.

C. EXECUTIVE SESSION

(1) Member Lonardo moved to convene into executive session at 1:18 p.m. pursuant to RI General Laws §42-46-5 (a) (4) for investigative proceedings regarding allegations of civil or criminal misconduct. Secretary Prengaman seconded. Motion passed, 3-0, three (3) in favor, two (2) absent. Voting in favor were Vice-Chair John K. Grosvenor, Secretary David R. Prengaman and Member Thomas D. Lonardo. Chair Christian J. Ladds and David L. DeQuattro were absent from this vote.

(2) Member Lonardo moved to adjourn from executive session and to reconvene to an open meeting at 1:50 p.m. pursuant to R.I.G.L.

§42-46-4. Secretary Prengaman seconded. Motion passed, 3-0, three (3) in favor, two (2) absent. Voting in favor were Vice-Chair John K. Grosvenor, Secretary David R. Prengaman and Member Thomas D. Lonardo. Chair Christian J. Ladds and David L. DeQuattro were absent from this vote.

(3) Member Lonardo 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 Prengaman seconded. Motion passed, 3-0, three (3) in favor, two (2) absent. Voting in favor were Vice-Chair John K. Grosvenor, Secretary David R. Prengaman and Member Thomas D. Lonardo. Chair Christian J. Ladds and David L. DeQuattro were absent from this vote.

(4) Member Lonardo moved to record the votes taken in executive session in accordance with RI General Laws §42-46-4, as follows: Secretary Prengaman seconded. Motion passed, 3-0, three (3) in favor, two (2) absent. Voting in favor were Vice-Chair John K. Grosvenor, Secretary David R. Prengaman and Member Thomas D. Lonardo. Chair Christian J. Ladds and David L. DeQuattro were absent from this vote

10/06/15, Page 1 of 6

Record of Votes Taken in Executive Session:

Executive Session Item B (1) (A) – One (1) anonymous complaint

practicing without a Certificate of Authorization

Secretary Prengaman moved to continue for Attorney Algee to follow up with a reminder that the respondent can only practice on residential projects and request that the respondent submit a copy of the respondent's business card and letterhead as previously requested. Vice-Chair Grosvenor will review the respondent's website. Member Lonardo seconded. Motion passed, 3-0, three (3) in favor, two (2) absent. Voting in favor were Vice-Chair John K. Grosvenor, Secretary David R. Prengaman and Member Thomas D. Lonardo. Chair Christian J. Ladds and Member David L. DeQuattro were absent from this vote.

Executive Session Item B (1) (B) – One (1) matter involving a plan stamped by an architect / architect firm that is not listed in the Board's records

Secretary Prengaman moved to continue. Member Lonardo seconded. Motion passed, 3-0, three (3) in favor, two (2) absent. Voting in favor were Vice-Chair John K. Grosvenor, Secretary David R. Prengaman and Member Thomas D. Lonardo. Chair Christian J. Ladds and Member David L. DeQuattro were absent from this vote.

Executive Session Item B (2) (C) – One (1) matter pertaining to information that appeared in an article in a newspaper publication on an architectural firm.

Secretary Prengaman moved to send a letter to the Officer of the Corporation asking the Officer to confirm the current list of Directors

and Officers as requested in the biennial renewal application and continue. Member Lonardo seconded. Motion passed, 3-0, three (3) in favor, two (2) absent. Voting in favor were Vice-Chair John K. Grosvenor, Secretary David R. Prengaman and Member Thomas D. Lonardo. Chair Christian J. Ladds and Member David L. DeQuattro were absent from this vote.

Executive Session Item B (2) (D) – One (1) matter pertaining to information that appeared in an article in a newspaper publication on a firm that is using the term “architectural” without holding a Certificate of Authorization.

Member Lonardo moved to send a letter to the firm indicating removal of the word “architectural” from the website, letterhead and anything associated with the business and copy the Board and continue.

Secretary Prengaman seconded. Motion passed, 3-0, three (3) in favor, two (2) absent. Voting in favor were Vice-Chair John K. Grosvenor, Secretary David R. Prengaman and Member Thomas D. Lonardo. Chair Christian J. Ladds and Member David L. DeQuattro were absent from this vote.

D. OLD BUSINESS

(1) Any other old business to come before the Board – None.

E. NEW BUSINESS

(1) Election of Officers

Secretary Prengaman moved to nominate a new slate of officers to

include John K. Grosvenor, Chair; David R. Prengaman, Vice-Chair; and Thomas D. Lonardo, Secretary. Member Lonardo seconded. Motion passed, 3-0, three (3) in favor, two (2) absent. Voting in favor were Vice-Chair John K. Grosvenor, Secretary David R. Prengaman and Member Thomas D. Lonardo. Chair Christian J. Ladds and David L. DeQuattro were absent from this vote.

(2) Robert J. Phillips, RI Architect #3689, Expired 12/31/2013 - Renewal application package submitted for restoration of an expired certificate, which has been allowed to lapse for a period of 6 months to not more than two years, with a brief outline setting forth the professional activities during the lapsed period.

Member Lonardo moved to approve the renewal application for Robert J. Phillips, RI #3689, expired 12/31/2013, pending receipt of the payment check that crossed in the mail. Secretary Prengaman seconded. Motion passed, 3-0, three (3) in favor, two (2) absent. Voting in favor were Vice-Chair John K. Grosvenor, Secretary David R. Prengaman and Member Thomas D. Lonardo. Chair Christian J. Ladds and David L. DeQuattro were absent from this vote.

(3) William Shephard, RI Architect #1007, requesting that the Board consider some of the other educational certifying authorities like DHS or Society of Military Engineers for the required continuing education.

Secretary Prengaman moved to send a letter to Mr. Shephard that the Board reviewed his correspondence and that if he would like his

experience to be considered to send the course descriptions in accordance with the Rules and Regulations, Section 8, close and remove from the agenda. Member Lonardo seconded. Motion passed, 3-0, three (3) in favor, two (2) absent. Voting in favor were Vice-Chair John K. Grosvenor, Secretary David R. Prengaman and Member Thomas D. Lonardo. Chair Christian J. Ladds and David L. DeQuattro were absent from this vote.

10/06/15, Page 2 of 6

(4) Any other new business to come before the Board.

Discussion was brought up about how states deal with commerce among the Architects and do the states require residency in order to practice in the state. The Board will send an e-mail to NCARB to inquire as to whether there is any model language relating to how the states deal with commerce.

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

(1) NCARB Announcements, Publications, etc.: – No comments on the standard publications.

(2) NECARB Fall Meeting – October 23 – 24, 2015 – New Haven, CT – The Board’s State Report was prepared. Vice-Chair Grosvenor will present it at the meeting.

G. APPLICATIONS

(1) Registration(s) and Reinstatements Processed by the Board

Executive administratively, See attached list dated October 6, 2015. - The Board reviewed and noted the applications administratively processed on the attached October 6, 2015 list.

H. APPLICATIONS

(1) CERTIFICATES OF AUTHORIZATION (COA) APPLICATIONS Processed by the Board Executive Administratively, See Attached List dated October 6, 2015 - The Board reviewed and noted the applications administratively processed on the attached October 6, 2015 list.

(2) Certificates of Authorization (COA) requests for Board Action

• Torre/Design Consortium, Ltd., A Professional Corporation

Due to lack of response to the Board's letter, Member DeQuattro moved to continue. Member Lonardo seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Vice-Chair John K. Grosvenor, Secretary David R. Prengaman, Members David L. DeQuattro and Thomas D. Lonardo. Chair Christian J. Ladds was absent from this vote.

• Cube 3 Studio Architecture, LLC

Secretary Prengaman moved to conditionally approve the COA initial application for Cube 3 Studio Architecture, LLC pending submission of an updated application confirming the number of people in the firm and pending a receipt of a "Certificate of Good Standing from the Rhode Island Secretary of State's office." Member DeQuattro seconded. Motion passed, 4-0, four (4) in favor, one (1) absent.

Voting in favor were Vice-Chair John K. Grosvenor, Secretary David R. Prengaman, Members David L. DeQuattro and Thomas D. Lonardo. Chair Christian J. Ladds was absent from this vote.

I. NEXT MEETING DATE – November 16, 2015 at 1:00 p.m.

J. ADJOURNMENT

Member DeQuattro moved to adjourn the meeting at 3:02 p.m. Secretary Prengaman seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Vice-Chair John K. Grosvenor, Secretary David R. Prengaman, Members David L. DeQuattro and Thomas D. Lonardo. Chair Christian J. Ladds was absent from this vote.

Respectfully submitted,

David R. Prengaman, AIA, NCARB

Secretary

DRP/dmb

• Posted on November 23, 2015 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.

10/06/15, Page 3 of 6

APPLICATIONS

OCTOBER 6, 2015

**ALL APPLICATIONS PROCESSED AND ISSUED REGISTRATIONS
ADMINISTRATIVELY**

RECIPROCITY APPLICATIONS

TEAGAN ANDRES PHALEN ARCHITECTURE, LLC MA

MARK BOYES-WATSON BOYES-WATSON ARCHITECTS MA

PETER CADOUX

PETER CADOUX ARCHITECTS, P.C. CT

BRANDON CLARKE CLARKE ARCHITECTS, LLC CT

COSTON ARCHITECTS

KENT EDWARD COSTON INCORPORATED CA

TUCKER BOOKER DONHOFF

ROBIN DONHOFF PARTNERS KY

STEPHEN FORERIS PERKINS EASTMAN NY

GLEN LEHMANN LHMT ASSOCIATES, P.A. NC

SCOTT LOIKITS SELF NJ

JEFFREY R. MATZ SELF CT

JONATHAN MILLER STV INCORPORATED NY

MARC MUSSACHIO MUSSACHIO ARCHITECTS NY

REBECCA OLSON FINN DANIELS INC. MN

MELVIN OVERMOYER SELF CT

MORRIS SCHOPF SCHOPF DESIGN ASSOCS MA

MARK SCHROEDER VEENENDAALCAVE, INC. GA

KEITH SIMMEL COOPER CARRY GA

TERRI LEWIS STEVENS LSARCHITECTURE, PLLC LA

STEPHEN SULLIVAN STEPHEN SULLIVAN INC. RI

DOUGLAS VANDERHORN DOUGLAS VANDERHORN ARCHTS CT

INITIAL REGISTRATION APPLICATIONS

PAUL M. HAUSER (4711) VISION 3 ARCHITECTS RI

JARED SEDAM RI

DAMARA SISTI TOOHEY (4705) RI

10/06/15

Page 4 of 6

**NAME STATE # of Employees Person in Responsible Control RI
Registration #**

10/6/2015 - Page 5 of 6

SOLE PROPRIETORSHIPS

**1 Howell A. Gordy AIA - Architectural Consultant MA 1 Howell A.
Gordy 2067**

2 Michael Lindstrom MA 13 Michael A. Linstrom 4684

3 Melvin Overmoyer CT 1 Melvin Overmoyer 4708

4 Ryan William Haggerty RI 1 Ryan William Haggerty 3978

5 Douglas VanderHorn RI 11 Douglas VanderHorn 4718

PARTNERSHIP

6 Baker and Associates PA 3 David B. Tudryn 3848

LIMITED LIABILITY PARTNERSHIP

7 Howeler & Yoon Architecture, LLP MA 10 Eric Howeler 3532

**LIMITED LIABILITY COMPANIES - (Pending Receipt of a Certificate of
Good Standing from the Rhode Island Secretary of State's office.)**

8 Dual LLC RI 2 Jonathan Bell 3385

9 KieranTimberlake, LLC PA 100 Stephen Kieran 4604

**10 STANTEC ARCHITECTURE AND ENGINEERING LLC
(ARC.000LLC94-COA) PA 735 Gary Semling 3877**

Change in Responsible Control: Jeffrey T. Wade 2925

Added: Anton Germishuizen (4687) Anton Germishuizen 4687

Change in Business Structure:

Removed: Vincent Fazzoni (Manager - Architect)

Removed: David R. Linamen (Manager - Engineer)

**NAME STATE # of Employees Person in Responsible Control RI
Registration #**

10/6/2015 - Page 6 of 6

**CORPORATIONS - (Pending Receipt of a Certificate of Good
Standing from the Rhode Island Secretary of State's office.)**

**11 Fabo Architecture, Inc. (ARC.0020127-COA) OH 14 Brian G.
Fabo 4645**

Name Change From: Fabo Enterprises, Inc.

12 Finn Daniels, Inc. MN 17 Rebecca L. Olson 4701

13 LK Architecture, Inc. KS 108 David L. Hoffman 2286

14 Mussachio Architects, P.C. NY 6 Marc Mussachio 4709

**15 Perkins Eastman Architects, P.C. (ARC.0014491-COA) NY 735 Carl
W. Ordemann 4660**

Change in Responsible Control: Barry McCormick 1383

REMOVED: Aaron B. Schwartz (3632) Stephen Forneris 4715

Added: Stephen Forneris (4715)

**16 Stantec Architecture Inc. (ARC.0014432-COA) PA 735 Gary
Semling 3877**

Change in Responsible Control: Anton Germishuizen 4687

Added: Anton Germishuizen (4687)