

**RHODE ISLAND DEPARTMENT OF LABOR & TRAINING
DIVISION OF PROFESSIONAL REGULATION
BOARD OF EXAMINERS OF HOISTING ENGINEERS
1511 PONTIAC AVENUE
Building 70 – 2nd Floor Conference Room
Cranston, RI 02920**

TUESDAY, JUNE 10, 2008

**Board Members in Attendance: David Burnham, Chairperson
James Woloohojian
Jim White
Ellery Wood, Jr.**

**Also in attendance: David Rodrigues, RIDLT Chief Hoisting Engineer
Investigator, Benjamin Cople, Esquire, and Val Lombardi, Esquire**

**The Board meeting was called to order by David Burnham,
Chairperson at 10:00 am. There was a Quorum today.**

There were no hearings scheduled for today.

First item on the agenda was the discussion of the Draft of the Training License Permit. Benjamin Copple, Esquire had researched what the exact wording of “Direct Supervision” meant and a copy of the Hawaii’s Administrative Rules indicated a good definition of what “Direct Supervision” means. The Hawaii Administrative Rules was passed out to the Board members for review and discussion for the possible changing of the wording with regard to the Training License Permit. Our Draft of the Training License Permit will be updated with changes made at the Board meeting by Elaine Heiss and will and forwarded to Ben Copple, Esquire.

Chairperson, David Burnham asked the Board members if they reviewed the minutes of the previous meeting, which was April 8, 2008. Ellery Wood made a motion to accept the minutes. Jim White seconded the motion. All Board members were in favor.

New Business:

The annual voting of the Chairperson and Secretary took place at this Board meeting. James Woloohojian made a motion to re-elect David Burnham as Chairperson. Jim White seconded the motion. All Board members were in favor. David Burnham accepted the nomination.

Jim White made a motion to nominate James Woloohojian as Secretary. Ellery Wood seconded the motion. All Board members were in favor. Secretary will act as Vice Chairperson if David

Burnham is unavailable. James Woloohojian accepted the nomination.

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There was no further business before the Board.

Ellery Wood made a motion to adjourn at 11:15 am. Jim White seconded the motion.

Notes respectively submitted by Elaine J. Heiss, June 10, 2008.

The next meeting of the Hoisting Board is July 8, 2008 at 10:00 am in Building #70, 2nd floor conference room, 1511 Pontiac Avenue, Cranston, RI 02920.