

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF BUSINESS REGULATION
DIVISION OF DESIGN PROFESSIONALS
1511 PONTIAC AVENUE, BLDG. 69-2
CRANSTON, RI 02920
(401) 462-9592 Fax: (401) 462-9532 www.bdp.state.ri.us**

MINUTES OF THE MEETING OF THE BOARD

DATE: 21 January 2015

**PLACE: Department of Business Regulation
1511 Pontiac Avenue, Building 68, Conference Room
68-1 Cranston, RI 02920**

TIME: 9:00 AM

**MEMBERS PRESENT: Vice Chairman Kazem Farhoumand, PE,
Secretary Paul B. Aldinger, PE, PhD and Messer. Ferdinand Ihenacho,
PE and Christopher A. Duhamel, PE, PLS Board Members.**

MEMBER ABSENT: Chairman Wayne D. Moore, PE

**OTHERS PRESENT: Jenna Algee, Esq. (arrived at 9:10 a.m. and left at
9:21a.m.)**

Lois Marshall, Administrative Assistant

CALLED TO ORDER: Vice Chairman Kazem Farhoumand, PE called the meeting to order at 9:10 a.m. to commence Board business

NEW BUSINESS:

(1) Acceptance of the 21 January 2015 minutes of the meeting.

Mr. Duhamel made a motion to approve the minutes of the 21 January 2015 Board meeting. Secretary Aldinger seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were; Vice Chairman Farhoumand, Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore was absent from this vote.

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(2) EXECUTIVE SESSION

Vice Chairman Farhoumand made a motion to convene into executive session at 9:11 a.m. pursuant to RI General Laws, Section §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. Mr. Ihenacho seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were; Vice Chairman Farhoumand, Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore was absent from this vote.

Mr. Duhamel moved to adjourn from executive session and to reconvene to open meeting at 9:16 a.m. pursuant to R.I.G.L. §42-46-4. Secretary Aldinger seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were; Vice Chairman Farhoumand, Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore was absent from this vote.

Mr. Duhamel moved to seal the minutes of the executive session pursuant to R.I.G.L. §42-46-4 and §42-46-5 and to record the votes taken in executive session in accordance with RI General Laws, §42-46-4 as follows: “Old Business” C2013-2 and agenda items B and C were continued. “New Business none. “Monitoring” none. Secretary Aldinger seconded the motion. Roll call vote was taken, Vice Chairman Farhoumand voted, “I”, Secretary Aldinger voted, “I”, Mr. Ihenacho voted, “I” and Mr. Duhamel voted, “I”. Chairman Moore was absent. In Executive Session pending matters, there are (3) pending matters.

(3) NCEES 2015-2016 Committees and Task Force

Chairman Moore and Mr. Duhamel have volunteered for a NCEES committee.

(4) NCEES 2015 Presidents Assembly

Mr. Duhamel made a motion to continue. Mr. Ihenacho seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were; Vice Chairman Farhoumand, Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore was absent from this vote.

(5) Election of Officers for 2015

Mr. Duhamel made a motion to continue. Mr. Ihenacho seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were; Vice Chairman Farhoumand, Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore was absent from this vote.

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(6) Review of Registration Checklist for Certificate of Authorization Applications

Mr. Duhamel made a motion to continue. Mr. Ihenacho seconded the

motion. The motion passed unanimously, four in favor and one absent. Voting in favor were; Vice Chairman Farhoumand, Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore was absent from this vote.

(7) New Business (Review/Discuss)

No new business for discussion at this time.

APPLICATIONS:

P.E. COMITY:

Mr. Duhamel made a motion to approve the following comity applications. Secretary Aldinger seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were; Vice Chairman Farhoumand, Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore was absent from this vote.

Alejo, Ricky TX Civil Jones, Ryan MO Mech. & Elec.

Bilella, James PA Electrical Knott, Stephen LA Elec.

Blaney, Jeffrey M. NH Civil Leichty, Andrew OR Struc.

Cocke, David W. CA Struc. Leventis, Arthur MA Civil

Coffey, John UT Civil Revette, Benjamin MA Civil

Conrad, Darren TX Civil Rogozinski, Michael OH Civil

Donnell, Jose ME Mech./Elec. Stewart, William J. PA Mech.

Dyke, Gerrit CA Mech. Vermaas, Gary NY Civil

Frank, Benjamin MA Mech. Wlodyka, Charles OH Elec.

Jensen, Lars MA Struc.

C.O.A. APPLICATIONS:

Mr. Duhamel made a motion to approve the applications for Certificates of Authorization listed on the 18 February 2015 list for Sole Proprietorships, Corporations, Limited Liability, Partnerships and Change in Responsible Charge, as noted in the specific disciplines mentioned with no exceptions. None were denied. Mr. Ihenacho seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were; Vice Chairman Farhoumand, Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore was absent from this vote.

CORPORATIONS

ADVANCED STRUCTURAL TECHNOLOGIES STRUCTURAL

CAPITAL LAND SERVICES dba CLS GROUP CIVIL

CIVIL 1, INC. CIVIL

COWI NORTH AMERICA, INC. CIVIL

NEXIUS SOLUTIONS, INC. CIVIL

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LIMITED LIABILITY COMPANY

**CES ENGINEERING SERVICES RI, LLC MECH. & ELEC.
SIMON DESIGN ENGINEERING STRUCTURAL
TAMARACK GROVE ENGINEERING, PLLC CIVIL**

**COA#LLC 77 EMR, LLC MECHANICAL
NAME CHANGE TO EMR ENGINEERING AND DESIGN, PLLC**

The next Board meeting is scheduled for 18 March 2015 at 9:00 AM. Mr. Duhamel made a motion to adjourn the meeting at 9:36 a.m. Mr. Ihenacho seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were; Vice Chairman Farhoumand, Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore was absent from this vote.

Posted on March 18, 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.

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