

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

MINUTES OF THE MEETING OF THE BOARD

DATE: 21 December 2004

PLACE: Department of Administration

1 Capitol Hill 2nd floor, Conference Room B

Providence, RI 02908

MEMBERS PRESENT: Messieurs: Bernardo, Fairbanks, Jr. and Capezza

OTHERS PRESENT: Thomas Palombo, Legal Counsel, Attorney General

Sean Fontes, Legal Counsel, Attorney General

Lois Marshall, Administrative Assistant

CALLED TO ORDER: Vice Chairman Bernardo called the meeting to order at 9:13 AM to commence Board business.

EXECUTIVE SESSION

A motion was made by Mr. Fairbanks, Jr. at 9:14 AM to move into Executive Session pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions pertaining to collective bargaining or litigation. Mr. Capezza seconded the motion. Motion carried.

A motion was made by Mr. Fairbanks, Jr. at 11:41 PM to reconvene to Open Meeting in accordance with R.I.G.L. § 42-46(5(a)(2) and seal the Minutes of the Executive Session. Mr. Capezza seconded the motion. Motion carried.

ADJOURNED

Motion was made by Mr. Fairbanks, Jr. to adjourn the meeting at 11:42 PM. Motion seconded by Mr. Capezza. Motion carried.

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