

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

MINUTES OF THE MEETING OF THE BOARD

DATE: 27 December 2007

**PLACE: Department of Administration
1 Capitol Hill 2nd floor, Conference Room B
Providence, RI 02908**

MEMBERS PRESENT: Messieurs: Bernardo, Moore, and Smith

MEMBERS ABSENT: Nicholas W. Capezza, Jr., and Robert W. Fairbanks, Jr.

OTHERS PRESENT: Adams Sholes, Legal Counsel, Attorney General Peter N. Dennehy, Esq.

Lois Marshall, Administrative Assistant

CALLED TO ORDER: Chairman Bernardo called the meeting to order at 11:04 PM to commence Board business.

NEW BUSINESS:

(1) Mr. Smith made a motion to accept the minutes of the 21 November 2007 meeting. Vice Chairman Moore seconded the motion.

Motion carried.

(2) Mr. Smith made a motion to approve and seal the minutes of the Executive Sessions of 21 November 2007. Vice Chairman Moore

seconded the motion. Motion carried.

(3) Discussion regarding the reorganization of the 4 Boards under DBR

(a) Appointment of two board members to combined Board.

Chairman Bernardo made a motion to appointment Mr. Smith and himself as the two voting Board members to the combined Board. Mr. Smith seconded the motion. Motion carried.

(4) Emeritus Member

Mr. Smith made a motion to vote Brian Moore as an Emeritus member. Chairman Bernardo seconded the motion. Motion carried.

12/27/2007

Page 1 of 1