

Richard A. Bernardo, Chairman NEXT MEETING: 4/18/2007

Brian M. Moore, PE, Vice Chairman TIME: 12:00 noon

Nicholas W. Capezza, PE, Secretary ADJOURNED

L. Robert Smith, PE

Robert W. Fairbanks, Jr., PE

Peter Dennehy, Esq.

Adams Sholes, Legal Counsel, A.G.'s Office

21 MARCH 2007

PROFESSIONAL ENGINEERING BOARD MEETING

1 CAPITOL HILL 2ND. FLOOR

CONFERENCE ROOM B

(1) Acceptance of the 17 January 2007 minutes and executive minutes of the meeting.

(2) Executive Session

For each of the items listed in the below posted Executive Session Agenda, the Board will seek to convene into executive session pursuant to RI General Laws sections 42-46-5(a) (2) and 42-46-5 (a)

(4):

(1) for sessions or work sessions pertaining to collective bargaining or litigation

(2) for investigative proceedings regarding allegations of civil or criminal misconduct

Executive Session Agenda

- A. John & Jennifer Patrie vs Robert C. Schultz, PE**
- B. Richard Lipsitz vs Adam Baron, PE**
- C. Richard Lipsitz vs Auto Zone Inc.**
- D. The Board of Registration for Professional Engineers vs John D. Gaskell, PE**
- E. John Vit vs Steven Bogle, PE**
- F. The Board of Registration for Professional Engineers vs Allinson-Lama Corp.**
- G. The Board of Registration for Professional Engineers vs David Fish, Jr.**
- H. The Board of Registration for Professional Engineers vs Sharon Raymond**
- I. The Board of Registration for Professional Engineers vs Scituate Dunkin Donuts**
- J. The Board of Registration for Professional Engineers vs William Anderson, PE**
- K. Correspondence received J.L. Marshall & Sons**
- L. Stephen Soscia/ Mutual Apt. Prop. vs Simpson, Gumpertz & Heger**
- (3) A Review of Proposed Legislation Changes to the General Laws**
- (4) NCEES 2007 Northeast Zone Meeting.**
- (5) NCEES 2005-2006 Annual Report**
- (6) Center for Professional Engineering Education Services.**
- (7) Proposed Amendment to NCEES Constitution**
- (8) ELSE Exam Proposal**
- (9) Correspondence from George Roman**
- (10) Rhode Island Society of Professional Engineers Dinner**

(11) Correspondence from Adam J. Bessett

**(12) Correspondence received from Russell Chateauneuf, Chief
RIDEM Permitting Section**

(13) NCEES Annual Meeting

APPLICATIONS

(14) Robert Bravo

(15) Daniel R. Campbell

**(16) Board review lists for 21 February 2007 to be reviewed at this
meeting.**

**(17) Applications are to be assigned to be reviewed at the 21 March,
2007 meeting**

C.O.A.

(18) List of New applications to be reviewed.

POSTED 3/16/2007