

23 MAY 2007

PROFESSIONAL ENGINEERING BOARD MEETING

1 CAPITOL HILL 2ND. FLOOR

CONFERENCE ROOM C

(1) Acceptance of the 18 April 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 (Informal Hearing 12:30PM)

E. The Board of Registration for Professional Engineers vs Allinson-Lama Corp.

F. The Board of Registration for Professional Engineers vs David Fish, Jr.

G. The Board of Registration for Professional Engineers vs Scituate Dunkin Donuts

H. Stephen Soscia/ Mutual Apt. Prop. vs Simpson, Gumpertz & Heger

I. Loureiro Engineering Associates, Inc. vs Mark Morgano

J. C2007-5 George Calise Asst. Deputy State Fire Marshal vs Brian Oatway, PE

K. Correspondence received from the Land Surveyor Board regarding Drawings by your Design

L. C2007-6 Stephen Muschiano, PE vs Bryan Dundin/Portsmouth Target

(3) A Review of Proposed Legislation Changes to the General Laws

(4) NCEES 2007 Northeast Zone Meeting.

(5) Adam J. Bessett

(6) Correspondence from the District of Columbia Board

(7) NCEES 2007 Annual Meeting

(8) Request for information received from the Land Surveyor Board

APPLICATIONS

(9) August K. Uht

(10) Lance J. DeBenedictis

(11) John C. Bouse

(12) Frank J. Paul, Jr., PE

(13) Board review lists for 11 April 2007 to be reviewed at this meeting.

(14) Applications to be assigned for review at the 16 May 2007 meeting

C.O.A.

(15) List of New applications to be reviewed.

Richard A. Bernardo, PE _____

Brian M. Moore, PE _____

Nicholas W. Capezza, PE _____

Robert W. Fairbanks, Jr., PE _____

L. Robert Smith, PE _____

OTHERS PRESENT

Attorney Adam Sholes, Legal Counsel _____

Peter N. Dennehy, Esq.

Lois Marshall, Admin. Assistant _____

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