

20 JUNE 2007

PROFESSIONAL ENGINEERING BOARD MEETING

1 CAPITOL HILL 2ND. FLOOR

CONFERENCE ROOM C

(1) Acceptance of the minutes and executive minutes of the previous 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 (1yr. probation)

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

G. The Board of Registration for Professional Engineers vs David

Fish, Jr./Sanderson Medical Facility

**H. The Board of Engineers vs Sharon Raymond/AMEC Engineering
(1yr. probation)**

**I. The Board of Registration for Professional Engineers vs Alphonse
Mancino, Architect**

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

K. Loureiro Engineering Associates, Inc. vs Mark Morgano

L. George Calise Asst. Deputy State Fire Marshal vs Brian Oatway, PE

M. Stephen Muschiano, PE vs Bryan Dundin/Portsmouth Target

N. The Board of Engineers vs Drawings by your Design

O. Discussion on COA for Ellerbe Becket, Inc.

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

**(4) NCEES Commissions a Management Study of the NCEES
headquarters**

(5) NCEES Exam Administration Collection of SSN's

(6) Correspondence from the Architect Board regarding State Taxes

(7) Correspondence from NCEES Executive Director, Betsy Browne

(8) Engineer-In-Training examination results for April 21, 2007

(9) Professional Engineering examination results for April 20, 2007

APPLICATIONS

(10) Robert G. Brock

(11) Kim Basham, PhD, PE

**(12) Board review lists for 20 June 2007 to be reviewed at this
meeting.**

(13) Applications to be assigned for review at the 18 July 2007

meeting

C.O.A.

(14) 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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