

21 NOVEMBER 2007

PROFESSIONAL ENGINEERING BOARD MEETING

1 CAPITOL HILL 2ND. FLOOR

CONFERENCE ROOM B

(1) Acceptance of the minutes and executive minutes of the previous meetings.

(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. The Board of Registration for Professional Engineers vs John D. Gaskell, PE

D. John Vit vs Steven Bogle, PE (Probation ends 3/21/2008)

E. The Board of Registration for Professional Engineers vs David Fish, Jr./Sanderson Medical Facility

F. The Board of Engineers vs Sharon Raymond/AMEC Engineering (Probation ends 3/21/2008)

- G. George Calise Asst. Deputy State Fire Marshal vs Brian Oatway, PE
(Probation ends 10/17/2008)**
 - H. Stephen Muschiano, PE vs Bryan Dundon/Portsmouth Target**
 - I. The Board of Engineers vs Drawings by your Design**
 - J. Discussion on COA for Ellerbe Becket, Inc.**
 - K. Joseph Giuttari vs Brian Thalmann, PE/Thalmann Engineering Co.**
 - L. Steven M. Sincere vs Frank L. Bennardo, PE**
 - M. CDW Consultants, Inc. vs Daniel Campbell, PE**
 - N. The Board of Engineers vs Coneco Engineers, Scientists &
Surveyors**
 - O. The Board of Engineers vs Robert Brock, PE (Suspension 1/1/2008
– 3/31/2008)**
 - P. The Board of Engineers vs Louis Federici, PLS**
 - Q. The Board of Engineers vs Merrill Associates**
 - R. Fire Systems Solutions/Robert S. Wilkinson, PE**
 - S. Cintas Fire Protection Inc.**
- (3) Election of Officers for 2008**
 - (4) PE Comity Application Pricing**
 - (5) Correspondence from Doug McGuirt Corporate Communications
Editor for NCEES**
 - (6) NCEES Member Board examination List**
 - (7) NCEES Revised Calculator List**
 - (8) Notice of Future Changes to NCEES Examinations**
 - (9) Correspondence from Jeremy Miller/Loislaw Content Management
Assistant**
 - (10) Review of the PE and FE applications**

APPLICATIONS

(11) G.W. Preiss and Son, LLC

(12) Nathaniel S. Balch

(13) Applications to be assigned for review at the 16 January 2008 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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