

16 JANUARY 2008

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

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

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

E. George Calise Asst. Deputy State Fire Marshal vs Brian Oatway, PE (Probation ends 10/17/2008)

F. Stephen Muschiano, PE vs Bryan Dundon/Portsmouth Target

G. The Board of Engineers vs Drawings by your Design

H. Joseph Giuttari vs Brian Thalmann, PE/Thalmann Engineering Co.

I. The Board of Engineers vs Coneco Engineers, Scientists & Surveyors

J. The Board of Engineers vs Robert Brock, PE (Suspension 1/1/2008 – 3/31/2008)

K. The Board of Engineers vs Louis Federici, PLS

L. Fire Systems Solutions/Robert S. Wilkinson, PE

M. Cintas Fire Protection Inc.

N. Alan Lankford/Lankford Associates

O Gary Storm, PE/Thornton-Tomasetti Dunkin Donut Ctr.

P. Bryon Lewis vs Scott Webb, PE/MPW Engineering, LLC

(3) EIT Exam results for October 27, 2007

(4) PE Exam results for October 26, 2007

(5) Correspondence from Jeremy Miller/Loislaw Content Management Assistant

(6) NCEES Award Nominations

(7) Correspondence from Henn Rebane, NCEES President-Elect

(8) Reynolds Stamp Co.

(9) ELSE Proposal

(10) Correspondence from Professor Ruocco of Roger Williams University

(11) Re-examination Fee and Certified Mail

APPLICATIONS

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

(13) Nathaniel S. Balch

(14) Mo Maalekshahi

(15) Board review lists for 16 January 2008 to be reviewed at this meeting

C.O.A.

(16) List of New applications to be reviewed.

Richard A. Bernardo, PE _____

Nicholas W. Capezza, PE _____

Robert W. Fairbanks, Jr., PE _____

L. Robert Smith, PE _____

OTHERS PRESENT

Peter N. Dennehy, Esq.

Lois Marshall, Admin. Assistant _____

POSTED 1/11/2008