

27 FEBRUARY 2008

**COMMITTEE OF THE STATE BOARD OF REGISTRATION FOR
PROFESSIONAL ENGINEERS OF THE UNIFIED BOARD OF DESIGN
PROFESSIONALS DIVISION WITHIN THE DEPARTMENT OF
BUSINESS REGULATION**

1 CAPITOL HILL 3rd. FLOOR

CONFERENCE ROOM 3F

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

C. The Board of Engineers vs Drawings by your Design

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

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

F. Cintas Fire Protection Inc.

G. Alan Lankford/Lankford Associates

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

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

J. August Kreuzkamp, PE vs Coastline Consulting, LLC

K. Richard S. Lipsitz, PLS vs E.A. Designs/Martin Ezeama

(3) Correspondence from Jerry Carter, NCEES Executive Director

(4) NCEES Annual Report 2006-2007

(5) Proposed Amendments to the NCEES Constitution and Bylaws

(6) Proposed Merger of the NCEES Constitution and Bylaws

(7) The 2008 NCEES Northeast Zone Meeting

(8) ELSE Proposal

**(9) Correspondence received from Adam Sholes, Special Assistant
Attorney General**

(10) The 2008 NCEES Annual Meeting

(11) The April 2008 PE and EIT Exams

APPLICATIONS

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

(13) Kevin M. Sullivan

(14) Stephen R. Mushiano

(15) Robert J. Leichti, PhD

(16) List of New applications to be assigned

C.O.A.

(17) 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.

Richard W. Berstein, Esq.

Lois Marshall, Admin. Assistant _____

POSTED 2/15/2008