

23 APRIL 2008

**PROFESSIONAL ENGINEERS COMMITTEE OF THE UNIFIED BOARD
OF THE DIVISION OF DESIGN PROFESSIONALS.**

1 CAPITOL HILL 2ND. FLOOR

CONFERENCE ROOM B

(1) Acceptance of the Minutes Meeting.

- **The Unified Board Division of Design Professionals to review this committee's 26 March 2008 minutes at its' 23 April 2008 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. There are two (2) litigation cases pending

B. There are four (4) potential cases pending

C. There are five (5) monitoring cases pending

(3) Administrative Rules and Regulation updates

(4) ELSE Proposal

(5) Correspondence from Sandra L. Skogen, Idearc Media Corp.

(6) Nomination of David L. Whitman, PE

**(7) Correspondence from Tonya Goitiandia, License Administrator,
Power Engineering**

(8) Bill H8076

(9) Record Retention Schedule

APPLICATIONS

(10) Jonah M. Israelit

**(11) Board review lists for 26 March and 23 April 2008 to be reviewed
at this meeting.**

**(12) Applications are to be assigned to be reviewed at the 28 May
2008 meeting**

C.O.A.

(13) List of New applications to be reviewed.

Richard A. Bernardo, PE _____

L. Robert Smith, PE

Nicholas W. Capezza, PE _____

Robert W. Fairbanks, Jr., PE _____

Brian M. Moore, PE, Emeritus Member

OTHERS PRESENT

Peter N. Dennehy, Esq.

Richard W. Berstein, Esq.

Lois Marshall, Admin. Assistant _____

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