

17 SEPTEMBER 2008

**BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS
OF THE DIVISION OF DESIGN PROFESSIONALS.**

1511 PONTIAC AVENUE, BLDG. 68-2

CONFERENCE ROOM 69-1

(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. There is one (1) litigation case pending

B. There are five (5) potential cases pending

C. There are five (5) monitoring cases pending

(3) ELSE Proposal

(4) Report from Attorney Berstein on Sandra L. Skogen, Idearc Media Corp.

(5) Correspondence from Gregory J. Sisco, PE

(6) Guideline and Responsibilities for Future NCEES MBA Networking Group Leadership

(7) NCEES Passes Engineering Education Resolution

APPLICATIONS:

(8) Radoslav Barac

(9) Jigar R. Shah

(10) Pamela E. Crump

(11) Michael N. Young

(12) Christopher E. Brennan

(13) Mark A. Walsh

(14) Ricky N. Terrell

(15) David M. Leiffer

((16) Peter M. Parent

(17) Board review lists for 17 September 2008 to be reviewed at this meeting.

(18) Applications are to be assigned to be reviewed at the 15 October, 2008 meeting

C.O.A.

(19) List of New applications to be reviewed.

L. Robert Smith, PE

Nicholas W. Capezza, PE _____

Richard A. Bernardo, PE _____

Robert W. Fairbanks, Jr., PE _____

Brian M. Moore, PE, Emeritus Member

OTHERS PRESENT

Richard W. Bernstein, Esq.

Brian Riggs, Department Budget Administrator

Lois Marshall, Admin. Assistant _____

POSTED 9/12/2008