

**19 NOVEMBER 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 are two (2) litigation case pending**

**B. There are five (5) potential cases pending**

**C. There are five (5) monitoring cases pending**

**(3) 2008-2009 NCEES – Northeast Zone Distinguished Service Award**

**(4) Correspondence sent to DEM regarding Class I Designers-Authority to Design Alternative/Experimental Systems.**

**(5) Record Retention Schedule**

**(6) On-Line Renewals**

**(7) Scottish Rite Cathedral Contract**

**(8) 2009 NCEES Board Presidents Assembly**

**(9) Notice of Future Changes to NCEES Examinations and Supporting Materials**

**(10) Direct Link to the Boards Rules and Regulations and clarification on other IT questions**

**(11) Providence Journal Article from RICE and ASCE regarding Engineers contribution to the Community**

**(12) Correspondence from Jerry Carter, NCEES Executive Director regarding Foreign Evaluations**

**(13) Correspondence received from Lea Strickland of ELSE**

**APPLICATIONS:**

**(14) Radoslav Barac**

**(15) Matthew Durning**

**(16) Robert S. Wilkinson, PE**

**(17) Luay S. Esho**

**(18) Board review lists for 19 November 2008 to be reviewed at this meeting.**

**(19) Applications are to be assigned to be reviewed at the 21 January, 2009 meeting**

**C.O.A:**

**(20) List of New applications to be reviewed.**

**L. Robert Smith, PE**

**Nicholas W. Capezza, Jr. PE \_\_\_\_\_**

**Richard A. Bernardo, PE** \_\_\_\_\_

**Robert W. Fairbanks, Jr., PE** \_\_\_\_\_

**Christopher A. Duhamel, PE**

**OTHERS PRESENT**

**Richard W. Berstein, Esq.**

**Brian Riggs, Department Budget Administrator**

**Lois Marshall, Admin. Assistant** \_\_\_\_\_

**POSTED 11/14/2008**