

21 JANUARY 2009

**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 nine (9) potential cases pending

C. There are five (5) monitoring cases pending

(3) DBR Proposed Legislation

(4) Procedural/legal issues regarding complaints

(5) Appointment of Associates and Emeritus Members

(6) Funded Delegate for the 2009 Northeast Zone Interim Meeting

- (7) Correspondence received from the Secretary of State's Office**
- (8) Engineer-In-Training examination results for October 25, 2008**
- (9) Professional Engineering examination results for October 24, 2008**
- (10) Correspondence received from NCEES regarding the Association of Energy Engineers**
- (11) Discussion on Professional Engineers On-line renewals**
- (12) Correspondence from Jim Nelson, Graduate Coordinator, Brigham Young University**
- (13) Correspondence from Robert C. Grubic, PE , President Pennsylvania State Board**
- (14) Correspondence from Richard C. Hittinger, President Alliance Environmental Group, Inc. (AEG)**

APPLICATIONS:

- (15) Geoffrey Frazier**
- (16) Yong-Kyung Shin**
- (17) Andranik Tahmassian**
- (18) Chris Jayavendra**
- (19) Walid M. Ali**
- (20) Board review lists for 21 January 2009 to be reviewed at this meeting.**
- (21) Applications are to be assigned to be reviewed at the 18 February, 2009 meeting**

C.O.A:

- (22) 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 11/16/2009