

20 MAY 2009

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

1511 PONTIAC AVENUE, BLDG. 69

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 six (6) potential cases pending

C. There are six (6) monitoring cases pending

(3) NCEES 2011 Annual Meeting

(4) NCEES Revised Structural Engineering Exam

(5) Memorandum from Eva-Angela Adan, NCEES Center Director

(6) Memorandum from Tim Miller, NCEES Director of Exam Services

- (7) Correspondence from the West Virginia Board**
- (8) Discussion of the TASK List**
- (9) Request for List of FE/EIT and PE examinees**
- (10) Informational Bulletin March 2009 from the Landscape Architect Board**
- (11) Emeritus Members**

APPLICATIONS:

- (12) Steven E. Hunt**
- (13) William W. Curtis**
- (14) Carl F. Powell, Jr.**
- (15) Chris R. Jayavendra**
- (16) Sunil A. Pedgaonkar**
- (17) Board review lists for 20 May 2009 to be reviewed at this meeting.**
- (18) Applications are to be assigned to be reviewed at the 17 June 2009 meeting**

C.O.A:

- (19) 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, PLS

OTHERS PRESENT

Richard W. Berstein, Esq.

Brian Riggs, Department Budget Administrator

Lois Marshall, Admin. Assistant _____

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