

18 NOVEMBER 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 are five (5) litigation cases pending

B. There are nine (9) potential cases pending

C. There are five (5) monitoring cases pending

(3) Discussion of the Task List

(4) Meeting with Tom Viall, General Manager of RI.gov

(5) Correspondence received from Lesley Rosier-Tabor, Chair of the NE Zone Awards Committee

(6) NCEES Notice of Future Exam Changes

(7) Correspondence received from Susan M. Cline, PE, NCEES Exam Development Engineer

APPLICATIONS:

(8) Christopher F. Ray

(9) Kevin D. Morin

(10) Board review lists for 18 November 2009 to be reviewed at this meeting.

(11) Applications are to be assigned to be reviewed at the 20 January 2010 meeting

C.O.A:

(12) 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 _____

Tom Viall, General Manager of
RI.gov _____

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Facilities are accessible to people with disabilities. Individuals requiring any accommodation for disabilities should contact the Board at 401-462-9592 not less than 48 hours before the meeting.

11/13/2009

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