

9 DECEMBER 2009

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

1511 PONTIAC AVENUE, BLDG. 69

CONFERENCE ROOM 69-1

12:00 PM

(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 ten (10) potential cases pending

C. There are five (5) monitoring cases pending

(3) Discussion of the Task List

(4) Proposed Statutory Authorization

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

- (6) Correspondence received from Lesley Rosier-Tabor, Chair of the NE Zone Awards Committee**
- (7) NCEES Notice of Future Exam Changes**
- (8) Correspondence received from Susan M. Cline, PE, NCEES Exam Development Engineer**
- (9) 2010 Joint Northeast/Southern Zone Interim Meeting**
- (10) NCEES 2010 Approved Exam Calculator List**

APPLICATIONS:

- (11) Christopher F. Ray**
- (12) Kevin D. Morin**
- (13) Atul Dalal**
- (14) Board review lists for 9 December 2009 to be reviewed at this meeting.**
- (15) Applications are to be assigned to be reviewed at the 20 January 2010 meeting**

C.O.A:

- (16) List of New applications to be reviewed.**

All are welcome to any public meeting held at the Rhode Island Department of Business Regulation ("DBR"). If any reasonable accommodation is needed to ensure equal access, service or participation, please contact DBR at 401-462-9551, RI Relay at 7-1-1, or email directorofficeinquiry@dbr.state.ri.us at least three (3) business days prior to the meeting.

Posted on December 3, 2009 at Department of Business Regulation, State House Library, and electronically on Secretary of State's Office website. Pursuant to the Open Meetings Law, R.I. Gen. Laws Sec. 42-46-6(b), business not included in this notice may be considered with the consent of the majority of the members, and/or may convene into Executive (closed) Session pursuant to R.I. Gen. Laws Sec. 42-46-5.