

15 SEPTEMBER 2010

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

1511 PONTIAC AVENUE, BLDG. 68-2

CONFERENCE ROOM 68-1

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 three (3) litigation cases pending

B. There are nine (9) potential cases pending

C. There are four (4) monitoring cases pending

(3) Discussion of the Task List

(4) Governor Carcieri issues Executive Order

(5) Undersea Science and Engineering Foundation

- (6) Discussion on Professional Engineers listing**
- (7) NCEES 2010 Service Award Winners**
- (8) NCEES correspondence regarding FE examinations**
- (9) NCEES 16-Hour Structural PE Examination**

APPLICATIONS:

(10) Board review the list for 15 September 2010 to be reviewed at this meeting.

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

C.O.A:

(12) Lists of New, Renewal and Amended 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 9 September 2010 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.

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