

18 January 2012

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

1511 PONTIAC AVENUE, BLDG. 68-2

CONFERENCE ROOM 68-1

9:00 AM

(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 zero (0) litigation case pending

B. There is one (1) monitoring case pending

C. There are zero (0) potential cases pending

(3) Professional Engineering Rules and Regulations

(4) Joint Board Meeting to discuss suggested language changes

(5) Wall Certificates and Pocket Licenses

(6) NCEES Computer-Based Testing Update

(7) 2012 Northeast Zone interim meeting

(8) Discussion of Electronic Signatures

APPLICATIONS:

(9) Douglas W. DeMaster

(10) Steve E. Berry

(11) Ryan Boring

(12) Krishna C. Sen

(13) Board review lists for 18 January 2012 to be reviewed at this meeting.

C.O.A:

(14) 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 12 January 2012 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.

1/18/2012

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