

**28 NOEMBER 2012**

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

**1511 PONTIAC AVENUE, BLDG. 69**

**CONFERENCE ROOM 69-2**

**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 is one (1) litigation case pending**

**B. There is one (1) monitoring case pending**

**C. There are two (2) potential case pending**

**(3) Professional Engineering Rules and Regulations**

**(4) Joint Board Workshop**

**(5) Nominations for 2012-2013 Northeast Zone Distinguished Service Awards**

**(6) NCEES Board Presidents' Assembly**

**(7) Correspondence from Thomas D. Hixson, PE**

**APPLICATIONS:**

**(8) Philip Badger, III**

**(9) Douglas G. Hancher, PE)**

**(10) Board review lists for 17 October 2012 to be reviewed at this meeting.**

**C.O.A:**

**(11) 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](mailto:directorofficeinquiry@dbr.state.ri.us) at least three (3) business days prior to the meeting.**

**Posted on 16 November 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.**

**11/28/2012**

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