

3 DECEMBER 2014

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

1511 PONTIAC AVENUE, BLDG. 68

CONFERENCE ROOM 68-2

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 zero (0) litigation case pending

B. There is zero (0) monitoring case pending

C. There are four (4) potential case pending

(3) NCEES Northeast Zone Awards

(4) NCEES 2015 Board Presidents' Assembly

(5) NCEES Notice of Exam Changes

(6) New Business (Review/Discuss)

APPLICATIONS:

(7) David A. Russo

(8) Faisal Aziz

(9) Elizabeth Ennis, PE

(10) Henry C. Hines

(11) Myles Vance

(12) Martin Vickey

(13) Michael Crawford

(14) Glen G. Markey

(15) Board review lists for 19 November 2014 to be reviewed at this meeting.

C.O.A:

(16) 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 21 November 2014 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.

12/03/2014

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