

## **NOTICE OF MEETING**

**The Board of Examination and Registration of Architects will hold its regularly scheduled monthly meeting on Wednesday, August 17, 2005, at One Capitol Hill, Conference Room B, Providence, RI 02908, at 3:30 p.m. The meeting is open to the public.**

### **OPEN MEETING AGENDA**

#### **A. Review Minutes of the Meeting**

#### **B. Executive Session**

**The Board will also discuss the following matters in closed 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**

#### **C. Open Session/Disciplinary Cases/Old and New**

#### **D. Old Business**

**(1) League of Cities and Towns (Pre-Qualification) – Tech Note being developed.**

**(2) 2005 Legislation – Responsible Control and Board Member Staggered Appointments.**

**(3) Architectural Registration Examination Candidates in danger of loosing sections passed due to “rolling clock”.**

**Michael Boettcher, 4:00pm, Jon-Paul Couture, 4:20pm; Jessica Coyle, 4:30pm; Tracey Dillon, 4:40pm; Martin Ezeama, 4:50pm; James R. Forrest, 5:00pm; Julia Ann Gerald, 5:10pm; Douglas T. Rand, 5:20pm; Michelle Tuck, 5:30pm; Dante Marinaro, 5:40pm; Thomas A. Plante, 5:50pm; Hector I. Rios, 6:00pm.**

**(4) Legal Services.**

**E. Review/take action on the following reciprocal registration requests (Blue Books), which are applications received from individuals registered in other states seeking to be registered in the State of Rhode Island.**

**F. Review/take action on the following registration requests (Blue Books), which are applications received from individuals requesting reinstatement of their Rhode Island architectural registration.**

**G. Review/take action on the following examination requests (Green Books), which are individuals seeking approval to begin the process of taking the architectural registration examination.**

**H. Review/take action on Requests for Extension of Architectural Registration Examination (ARE) Eligibility Date.**

**I. Review/take action on the Applications for Certificates of Authorization for:**

**(1) Review take/action on the list dated August 17, 2005 previously**

**assigned.**

**J. New Business**

**(1) Notification of a Potential Project in RI by Tom Waggoner of Threesixty Architecture located in Kansas City, Missouri, (Dunkin' Donuts Center) as per the Rules of the Board, Section VII.**

**(2) Any other new business to come before the Board.**

**K. Adjournment**

**DATED: August 12, 2005**