

NOTICE OF MEETING

The Board of Examination and Registration of Architects will hold its regularly scheduled monthly meeting on Wednesday, September 20, 2006, at One Capitol Hill, Conference Room B, 2nd Floor, Providence, RI 02908, at 3:30 p.m. This 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) Discussion on Amendments to the “Rules of the Board”

(2) “Tech Note” – Meeting to be scheduled with Daniel L. Beardsley, Jr., Executive Director, League of Cities and Towns, State Building Code Commissioner and the Board.

(3) Update on the implementation of the Governor’s Fiscal Fitness Program of On-line Renewals.

(4) Discussion of “disaster” – what would happen to the Board’s records, paper and computer, if the building burns?

(5) Newsletter to be published.

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 September 20, 2006 previously assigned.

J. New Business

(1) Amendments to the Open Meetings Act (OMA) and Access to Public Records Act (APRA).

(2) Jo-Ann Libby – Question on whether or not a Certificate of Authorization is needed for her new drafting service.

(3) New England Conference of Architectural Registration Boards (NECARB) Fall Meeting in Portland, Maine.

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

K. Adjournment

DATED: September 15, 2006