

## **NOTICE OF MEETING**

**The Board of Examination and Registration of Architects will hold its regularly scheduled monthly meeting on Wednesday, July 18, 2007, 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**

**For each of the items listed in the below posted Executive Session Agenda, the Board will seek to convene into executive session pursuant to R.I. Gen. Laws § 42-46-5 (a) (2) and R.I. Gen. Laws § 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**

##### **Old Business**

**A. Sanderson Association Medical Facility in Smithfield, RI**

**B. Scituate Dunkin' Donuts**

**C. Morris architecture**

**D. ELR Professional Building**

**E. Planners, Designers, Architects Inc. – Davol Inc. Project**

**F. Walsh Architects (May 2006, May 2007 Verizon Yellow Pages, 2007-08 Yellow Book)**

- G. James F. Estes, #1056 (NCARB Disciplinary Database)**
- H. George T. Heery, #1365 (NCARB Disciplinary Database)**
- I. William Hopkins, #3392 (NCARB Disciplinary Database)**
- J. Salvatore Saccoccio, #626 (NCARB Disciplinary Database)**
- K. Dix C. Shevalier, Jr., #1061 (NCARB Disciplinary Database)**
- L. Wilbur E. Yoder, #481 (NCARB Disciplinary Database)**
- M. Richard E. Fleischer and Joyce S. Fleischer vs. Joel S. Bielawski #2688, Stillhouse ADI, Inc., #A-14,343**
- N. R W Catanacci Building and Remodeling (2006-07, 2007-08 Yellow Book)**

#### **New Business**

- O. Brian O'Connell Architects**
- P. Any other new business.**

#### **C. Old Business**

- (1) Update on the "Rules of the Board" and "By-Laws"**
- (2) "Tech Note" – Meeting with the Board, the State Building Code Commissioner, and the Building Officials is scheduled for Wednesday, August 29, 2007.**
- (3) Discussion of "Disaster" – Continuity of Operations Plan (COOP)**
- (4) Discussion on "Pre-Set Fine Amounts for Violations".**
- (5) 2007 – H 5300 Sub A – Article 3 – Reorganization**
- (6) Discussion on the National Council of Architectural Registration Boards (NCARB) Resolution 07-8 on ARE Timing: NCARB Required Eligibility to Complete the Architectural Registration Examination (ARE) that was passed at the 2007 NCARB Annual Meeting.**

**D. 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.**

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

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**F. 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.**

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

**(1) Review take/action on the list dated July 18, 2007 previously assigned.**

**H. New Business**

- (1) Thomas Viall, General Manager, RI.gov will make a Presentation on the Implementation of on-line renewals at 4:00 pm**
- (2) Any other new business to come before the Board.**

## **I. Adjournment**

**DATED: July 13, 2007**