

NOTICE OF MEETING

The Board of Examination and Registration of Architects will hold its regularly scheduled monthly meeting on Wednesday, September 19, 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. ELR Professional Building

C. Richard E. Fleischer and Joyce S. Fleischer vs. Joel S. Bielawski #2688, Stillhouse ADI, Inc., #A-14,343

(Joel S. Bielawski, Stillhouse ADI, Inc. – Informal Hearing at 4:00 p.m.)

D. R W Catenacci Building and Remodeling (2006-07, 2007-08 Yellow Book)

**E. Luis Torrado, Torrado Architects, vs. State of Rhode Island,
Division of Purchases**

New Business

F. 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) Continuity of Operations Plan (COOP) – Annual Review

(4) Discussion on “Pre-Set Fine Amounts for Violations”.

(5) Legislation - 2007–H 5300 Sub A – Article 3 – Reorganization

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.

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 September 19, 2007 previously assigned.

H. New Business

(1) Christopher Bardt – Question on Continuing Education Credit

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

I. Adjournment

DATED: September 13, 2007