

## **NOTICE OF MEETING**

**The Committee of the Board of Examination and Registration of Architects of the Unified Board of Design Professionals Division within the Department of Business Regulation (DBR) will hold its regularly scheduled monthly meeting on Wednesday, March 19, 2008, at One Capitol Hill, Conference Room C, 2nd Floor, Providence, RI 02908, at 8:30 a.m. This meeting is open to the public.**

### **OPEN MEETING AGENDA**

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

- The Unified Board of Design Professionals Division approved this Committee's February 20, 2008 minutes at its February 27, 2008 meeting**

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

- The Committee of the Board will seek to convene into executive session pursuant to RI General Laws §42-46-5 (a)(2) for sessions or work sessions pertaining to collective bargaining or litigation and RI General Laws §42-46-5 (a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct.**
- There are three (3) matters pending before this Committee of the Board.**

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

- (1) Legislation - 2007-H 5300 Sub A as Amended – Article 3 –**

## **Reorganization Update.**

- **Discussion on Proposed Amendments to the “Rules and Regulations” to include the new “Division of Design Professionals” within the Department of Business Regulation (DBR) per Chapter 73, Article 3, Section 13(a), of the Public Laws of 2007.**

**(2) Sanderson Association Medical Facility in Smithfield, RI – Reporting - David W. Fish settlement agreement.**

**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 March 19, 2008 previously assigned.**

## **H. New Business**

**(1) Review of Architect Renewal Applications for Compliance of the Continuing Education Audit for the following:**

- **Bruce W. Bisbano**
- **Kevin H. Cleary**
- **Thomas J. DeLuca**
- **Robert McStott Lucius**
- **Edward A. Rowse**

**(2) Requesting an Extension for Completion of the Required Continuing Education.**

- **Herman Hassinger**

**(3) Renewal Application Subject to Disciplinary Action in this State Board will review.**

- **Gene S. Raymond, Jr.**

**(4) Requesting Emeritus Status.**

- **Francis V. Vitetta**

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

## **I. Adjournment**

**DATED: March 14, 2008**