

## **NOTICE OF MEETING**

**The Architects Committee of the Unified Board of the Division of Design Professionals within the Department of Business Regulation (DBR) will hold its regularly scheduled monthly meeting on Wednesday, April 16, 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 Meeting Minutes.**

- The Unified Board of Design Professionals Division approved this Committee's March 19, 2008 minutes at its March 26, 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 four (4) licensing-related matters pending before this Committee.**

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

- (1) 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 - David W. Fish Settlement Agreement – Report due March 26, 2008**

**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 April 16, 2008 previously assigned.**

**H. New Business**

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

- Herman Hassinger, #903**

- **William Karst, #2309**
- **Robert S. Morris, #1184**
- **Timothy P. Washburn, #2040**

**(2) Requesting Emeritus Status.**

- **James Watterson, #1350**

**(3) Continuing Education**

- **Raymond J. Wisniewski, #1170**

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

**I. Adjournment**

**DATED: April 10, 2008**