

NOTICE OF MEETING

The Board of Examination and Registration of Architects will hold its regularly scheduled monthly meeting on Monday, May 10, 2010, at The John O. Pastore Center, 1511 Pontiac Avenue, Bldg 68-1 Conference Room, Cranston, RI 02920, at 1:00 p.m. This meeting is open to the public.

OPEN MEETING AGENDA

A. Meeting Minutes

(1) Approval of the April 12, 2010 Open Meeting Minutes

(2) Approval and Sealing of the April 12, 2010 Executive Session Meeting Minutes

B. Executive Session

- 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 one (1) potential litigation-related matter, two (2) monitoring matters and ten (10) investigative matters pending before this Board.**

C. Old Business (Review/Take Action)

(1) Development of a Record Retention Schedule for the Division of Design Professionals

(2) Future Law Changes Governing “Architects.”

- (2010-S-2476 and 2010-H-7693) Technical Amendments to the RI General Laws Chap. 5-1**

- **(2010-S-2464SubA and 2010-H-7691) Unregistered Activity – Division of Design Professionals Penalties**

(3) Plan for Annual Spring 2010 Meeting with the Building Officials and the State Building Code Commissioner

(4) 2009 Individual Renewal Applications.

- **“Continuing Education Reporting Forms” were sent to 45 Architects (approximately 2.5%)**

(5) Review of “Form Letters” signed by the Board Secretary (Batch 8).

(6) Retroactive Documentation of IDP (Intern Development Program) for NCARB (National Council of Architectural Registration Boards) – NCARB is asking for confirmation of requirement.

(7) National Council of Architectural Registration Boards (NCARB) 2010 Annual Meeting and Conference.

- **Draft of the Resolutions to be action Upon**

- **Candidates for Office**

(8) Report on the National Council of Architectural Registration Boards (NCARB) 2010 Joint Regional Meeting in Boston, MA

D. New Business (Review/Take Action)

(1) Jeffrey Lykins, City of Providence, Question on the Use of Electronic Seal and Signature.

(2) Election of Officers

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

E. Applications (Review/Take Action)

(1) 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.

(2) Registration requests (Blue Books), which are applications received from individuals requesting reinstatement of their Rhode Island architectural registration.

(3) Initial registration requests (Green Books), individuals seeking initial registration after completing the required education, intern development program (IDP) and the architectural registration examination® (ARE®).

(4) Certificates of Authorization (COA) requests on the previously assigned list dated May 10, 2010.

F. Adjournment

- All are welcome to any public meeting held at the Rhode Island Department of Business Regulation ("DBR"). If any reasonable accommodation is needed to ensure equal access, service or participation, please contact DBR at 401-462-9551, RI Relay at 7-1-1, or email directorofficeinquiry@dbr.state.ri.us at least three (3) business days prior to the meeting.**
- Posted on May 4, 2010, at the Department of Business Regulation, State House Library, and electronically on Secretary of State's Office website. Pursuant to the Open Meetings Law, R.I. Gen. Laws Sec. 42-46-6(b), business not included in this notice may be considered with the consent of the majority of the members, and/or may convene into Executive (closed) Session pursuant to R.I. Gen. Laws Sec. 42-46-5.**