

NOTICE OF MEETING

The Board of Examination and Registration of Architects will hold its regularly scheduled monthly meeting on Monday, May 9, 2011, 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 11, 2011 Open Meeting Minutes

(2) Approval and Sealing of the April 11, 2011 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 is one (1) investigative matter and one (1) administrative matter pending before this Board.**

C. Old Business (Review/Take Action)

(1) Legislation - Introduction to the General Assembly

- “Technical Amendments to the RI General Laws, Chapter 5-1”**
- Senate Bill #2011-S0511-(Scheduled for consideration on Tuesday, May 3, 2011)**
- House Bill #2011-H5577-(Scheduled for hearing and/or consideration on Wednesday, May 4, 2011)**

(2) New England Conference of Architectural Registration Boards (NECARB)

- **2011 Fall Conference - Rhode Island Board - Hosting State.**

(3) New England Conference of Architectural Registration Boards (NECARB)

- **2011 Spring Joint Regional Meeting**

(4) National Council of Architectural Registration Boards (NCARB)

- **2011 Annual Meeting and Conference**
- **Funded Delegate – Member Board Member (1)**
- **Scholarship Funding – Member Board Members (1) and Member Board Executive (1)**
- **Draft “Resolutions” to be Acted upon**
- **Delegate Credentials Letter**

(5) Architecture: Concerning Licensure Document submitted by Matthew Arnold, Architect, Virginia

D. New Business (Review/Take Action)

(1) Firm Registration Question – Can a firm contract with an entity to do a building in RI and sub the architectural work to an individual who is licensed in RI, with that individual stamping/signing all the drawings?

(2) Election of Officers

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

E. National Council of Architectural Registration Boards (NCARB)-(Information and Updates)-(Review/Take Action)

(1) Presentation on Effective Board Membership (Prepared by Doreen Frost, Member Board Executive (MBE), Minnesota Board.

(2) NCARB - IDP (Intern Development Program) Supervisor e-News – April 2011

(3) NCARB - e-Connection – Keeping our Record Holder Informed - April 2011

(4) NCARB – New Clips - “NCARB Talks” Video Series Debuts – Tips on how to develop a plan to licensed by the architects who work at NCARB

F. Applications (Review/Take Action)

(1) Reciprocal registration requests from individuals registered in other states seeking registration in Rhode Island.

(2) Registration reinstatement requests from individuals requesting reinstatement of his/her Rhode Island registration.

(3) Initial registration requests from individuals who have completed the required education, intern development program (IDP) and the architectural registration examination (ARE) through the National Council of Architectural Registration Examination (NCARB) Direct Registration Program.

(4) Certificates of Authorization (COA) requests on the previously assigned list dated May 9, 2011.

G. 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 3, 2011, 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.**