

NOTICE OF MEETING

The Board of Examination and Registration of Architects will hold its regularly scheduled monthly meeting on Monday, April 9, 2012 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 (Review/Discuss/Take Action)

(1) Approval of the March 12, 2012 Open Meeting Minutes

(2) Approval and Sealing of the March 12, 2012 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 and eight (8) registration matters pending before this Board.

C. Old Business (Review/Discuss/Take Action)

(1) Rules and Regulations – (Review for Updating)

(2) Annual Meeting with the Building Officials and the State Building Code Commissioner (Discussion for Scheduling Meeting)

(3) National Council of Architectural Registration Boards (NCARB) Meeting

 2012 Joint Regional Meeting – Nashville, TN (March 22 – 25,

2012)

 State Report

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

 2012 Annual Meeting – Minneapolis, MN (June 20 -24, 2012)

 Officer Candidates Resumes

 Draft Resolutions

(5) Board Member Appointment

 John K. Grosvenor – Requesting re-appointment for a second term.

D. New Business (Review/Discuss/Take Action)

(1) “Nautical Architect” – Is registration required?

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

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

(1) NCARB – Your Heart Architecture: Share Your Expertise.

(2) NCARB Member e-source: 2012 Practice Analysis and BEA Program.

F. Applications (Review/Discuss/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 Boards (NCARB) Direct Registration Program.

(4) Certificates of Authorization (COA) requests on the previously assigned list dated April 9, 2012.

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 April 3, 2012, 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.**