

**RI BOARD OF REGISTRATION FOR PROFESSIONAL LAND  
SURVEYORS**

**MINUTES OF THE MEETING OF THE BOARD**

**DATE**           **24 August 2004**

**PLACE**           **1 Capitol Hill, 2nd Floor Conference Room B,  
Providence, RI**

**MEMBERS PRESENT**   **Messrs. DiOrio, Federici, Reddington and  
Sheldon**

**OTHERS PRESENT**   **Ms. Christina Styron, Administrative Assistant  
Mr. Thomas D. Drury, Jr.**

**CALLED TO ORDER**   **Vice Chairman DiOrio called the meeting to  
order  
at 1:25 PM.**

**AGENDA ITEM #1**   **Mr. Reddington made a motion, seconded by  
Approval of    Mr. Federici, to approve the Regular and  
Minutes        Executive Session minutes of the 13 July 2004  
meeting. The motion was passed unanimously.**

**AGENDA ITEM #2** Because of the nature of the following items,  
Secretary Sheldon made Executive Session a motion  
at 1:26 PM, seconded by Mr. Reddington,  
to hold an Executive Session according to Section  
42-46-5a of the Rhode Island General Laws, for  
sessions or work sessions pertaining to collective  
bargaining or litigation under Section 42-46-5(A)  
(2) and for investigative proceedings regarding  
allegations of civil or criminal misconduct under  
Section 42-46-5(A)(4) and the motion was passed.

See Executive Session Minutes Agenda Items #2a &  
2b.

Secretary Sheldon made a motion at 3:12 PM,  
seconded by Mr. Reddington, to come out of  
Executive Session. The motion was passed  
unanimously.

Secretary Sheldon made a motion, seconded by Mr.  
Reddington, to seal the Executive Session minutes  
of today's (24 August 2004) meeting of the  
Board. The motion was passed unanimously.

**Record of Votes Taken in Executive Session**

**Secretary Sheldon made a motion, seconded Mr. Reddington, to have Attorney Cimino send a follow-up letter to a person named in a pending complaint file advising him that this is a final communication before the Board proceeds with a formal complaint for Injunctive relief. If no response has been received by the 14 September 2004 meeting, the Board will proceed. The motion was passed unanimously.**

**Secretary Sheldon made a motion, seconded by Mr. Reddington, to again close one of the complaint files. The motion was passed unanimously.**

**Secretary Sheldon made a motion, seconded by Mr. Federici, to close one of the Executive Session files. The motion was passed unanimously.**

**AGENDA ITEM #3 NCEES Licensure Exchange was received.**

**Correspondence**

**8-24-04**

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**AGENDA ITEM #4 a. Proposed Legislation - Mr. Federici gave an Old Business update on the status of the proposed legislation regarding the continuing education exemption.**

**b. Statewide Planning/RIGIS - There is no update at this time.**

**c. CEU committee - There is no update at this time.**

**d. Administrative Issues/Budget - Mrs. Marshall sent the Budget to all Board members for their review.**

**Legal Budget will be in 6 month increments. Ms. Styron will report on legal budget balance at each meeting.**

**e. Rules & Regulations - - There is no update at this time.**

**f. CRMC - Attorney Boren has not received a response.**

**g. Boards for Design Professionals Website - There is no update at this time.**

**Revisions to LSIT & PLS Applications - We will reword page 3 of the applications to reflect the 10 September 2002 minutes regarding professional experience.**

**h. Informational Bulletins - There is no update at this time.**

**i. NCEES GIS/LIS Model Law Discussion - There is no update at this time.**

**j. NSPS (National Society of Professional Surveyors) - Mr. Thomas Drury - There is no update at this time.**

**k. Education - There is no update at this time.**

**l. Miscellaneous - Nothing at this time.**

**AGENDA ITEM #5 a. COA Application Review**

## **New Business**

**The following new COA applications were reviewed:**

**Michael McCormick - sole proprietor**

**The following amended COA applications were reviewed:**

**Sheldon Survey, Inc. changing to Sheldon Survey, LLC**

**Jackson Surveying, Inc. - changing from a sole proprietor to a corporation retroactive to 2003.**

**Mr. Reddington made a motion, seconded by Mr. Federici, to approve the above listed COAs. The motion was passed; Secretary Sheldon abstained.**

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**Alpha Associates Ltd. - adding Michael McCormick & Harry Miller as persons in responsible charge along with James Reddington, Jr.**

**Secretary Sheldon made a motion, seconded by Mr. Federici, to approve the above listed COAs. The motion was passed; Mr. Reddington abstained.**

**b. LSIT/PLS Application Review - There are no applications for review at this time.**

**c. Miscellaneous**

**d. Comments from the General Public - There is nothing at this time.**

**e. The next Board meeting will be 14 September 2004 at 1:00 PM.**

**ADJOURNMENT The meeting was adjourned on the appropriate motion and was approved unanimously at 3:45 PM.**

**8-24-04**

