

RI BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

MINUTES OF THE MEETING OF THE BOARD

DATE 14 September 2004

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

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

**OTHERS PRESENT Ms. Christina Styron, Administrative Assistant
Mr. Richard A. Boren, Legal Counsel**

**CALLED TO ORDER Chairman Frisella called the meeting to order at
1:07 PM.**

**AGENDA ITEM #1 Vice Chairman DiOrio made a motion, seconded by
Approval of Mr. Reddington 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, Executive Session Secretary Sheldon made a motion at 1:09 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 2:12 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 (14 September 2004) meeting of the Board. The motion was passed unanimously.

Record of Votes Taken in Executive Session

Secretary Sheldon made a motion, seconded by Vice

Chairman DiOrio, to send the letter to a person named in a complaint. The motion was passed unanimously.

Vice Chairman DiOrio made a motion, seconded Mr. Reddington, to have Attorney Boren pursue research as to whether we can bring to the Public's attention that a survey is improperly prepared and to ask the Town of West Warwick what the status of that plan is. The motion was passed unanimously.

Mr. Reddington made a motion, seconded by Secretary Sheldon, to accept the Investigator's report and send the letters. The motion was passed unanimously.

Mr. Reddington made a motion, seconded by Vice Chairman DiOrio, to close one of the complaint files upon letters being sent. The motion was passed unanimously.

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AGENDA ITEM #3 1. Colonial States Board of Registration Notice Correspondence of Meeting was received.

2. CRMC Notice of Public Hearing was received.

3. NCEES Memorandum regarding a rescission of Action was received.

4. NCEES Memorandum regarding Fall examinations was received.

5. Thank you card from Irene Mowry was received.

6. WV PE Laws, Rules & Regulations booklet was received.

7. NV Board of PE & LS newsletter was received.

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.

This bill was not passed.

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

c. CEU committee - The following courses were reviewed and assigned PDH values as follows:

Sponsor Date Seminar/Course Title PDH Value

**PSA 10-22-04 CT Boundary Law &
Landowner Disputes 7**

**PSA 7-16-04 RI Law of Encumbrances &
Right-of-Way 7**

**NBI 11-17-04 RI Boundary Law:
Critical Issues 7**

**FEMA 10-21&22-04 Residential Buildings in
Coastal Areas: The New FEMA
Coastal Construction Manual 4**

Mr. Federici made a motion, seconded by Secretary Sheldon, to approve the above listed PDH value.

The motion was passed unanimously.

Mr. Reddington made a motion, seconded by Mr. Federici, to approve all CAL & MALSCE sponsored land surveying seminars for 1 PDH for each 50 minutes of participation. The motion was passed unanimously.

d. Administrative Issues/Budget - 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.

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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 - The program is alive and well and may be in place by next semester.

l. Miscellaneous

*** New Policy - Vice Chairman DiOrio made a motion, seconded by Mr. Federici, that the Board will review the newly outlined Policy Book yearly in October. The motion was passed unanimously.**

AGENDA ITEM #5 a. COA Application Review

New Business

**The following new COA application was reviewed:
Jennifer Marks - applying as exempt from COA - no
private services offered**

**Mr. Reddington made a motion, seconded by
Secretary Sheldon, to approve the above listed
COA. The motion was passed; Secretary Sheldon
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 12 October
2004 at 1:00 PM.**

**ADJOURNMENT The meeting was adjourned on the appropriate
motion and was approved unanimously at 3:26 PM.**

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