

**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 Mr. Reddington to**

**Approval of Minutes approve the Regular and 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 1:09 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 of Meeting was received.**

**Correspondence 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 update on the status of the Old Business 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 CALS & 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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