

RI BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

MINUTES OF THE MEETING OF THE BOARD

DATE 12 October 2004

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

MEMBERS PRESENT Messrs. Federici, Frisella and Reddington

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

CALLED TO ORDER Chairman Frisella called the meeting to order at 1:15 PM.

AGENDA ITEM #1 Mr. Federici made a motion, seconded by Mr. Reddington to

Approval of Minutes approve the Regular and Executive Session minutes of the 14 September

2004 meeting. The motion was passed unanimously.

AGENDA ITEM #2 Because of the nature of the following items, Mr. Reddington made Executive Session a motion at 1:18 PM, seconded by Mr. Federici, 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.

Mr. Reddington made a motion at 1:31 PM, seconded by Mr. Federici, to come out of Executive Session. The motion was passed unanimously.

Mr. Reddington made a motion, seconded by Mr. Federici, to seal the Executive Session minutes of today's (12 October 2004) meeting of the Board. The motion was passed unanimously.

Record of Votes Taken in Executive Session

Mr. Federici made a motion, seconded by Mr. Reddington, to accept a

response from a person named in a complaint, the complainant's request to withdraw the complaint and to close this complaint file. The motion was passed.

Mr. Reddington made a motion, seconded by Mr. Federici, to send a complainant a copy of the person named in a complaint's response along with a letter stating that the Board accepts that person's response and that the Board voted to close this complaint file. The motion was passed.

AGENDA ITEM #3 1. Letter from NCEES regarding NCEES National Awards nominations Correspondence was received.

2. Letter from NCCES regarding the NCEES Board Presidents Assembly to be held on 10-12 February 2005 in Kansas City, MO, was received.

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RI STATE BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

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AGENDA ITEM #4 a. Proposed Legislation - This item will no longer appear on the agenda

Old Business

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

c. PDH committee - There is no update at this time.

d. Administrative Issues/Budget - Ms. Styron will report on legal budget balance at each future meeting.

e. CRMC - Attorney Boren called CRMC after last month's Board meeting and has not received a response.

f. NCEES - There is no update at this time.

g. NSPS - There is no update at this time.

h. Education

• CCRI Update - There is no update at this time.

i. Miscellaneous

AGENDA ITEM #5 a. COA Application Review

New Business

The following amended COA application was reviewed:

Joseph A. Marrier, Jr. - changing from a corporation to a sole proprietor

Mr. Reddington made a motion, seconded by Mr. Federici, to approve the above listed COA. The motion was passed.

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 9 November 2004 at 1:00 PM.

ADJOURNMENT The meeting was adjourned on the appropriate motion and was

approved unanimously at 1:58 PM.

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