

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

**MINUTES OF THE MEETING OF THE BOARD**

**DATE 14 December 2004**

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

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

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

**CALLED TO ORDER Chairman DiOrio called the meeting to order at 1:13 PM.**

**AGENDA ITEM #1 Secretary Reddington made a motion, seconded by Mr. Federici, to  
Approval of Minutes approve the Regular and Executive Session minutes of the 9 November**

**2004 meeting. The motion was passed unanimously.**

**AGENDA ITEM #2** Because of the nature of the following items, Vice Chairman Sheldon made Executive Session a motion at 1:13 PM, seconded by Secretary 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 #3a & 3b.**

**Vice Chairman Sheldon made a motion at 2:02 PM, seconded by Mr. Federici, to come out of Executive Session. The motion was passed unanimously.**

**Vice Chairman Sheldon made a motion, seconded by Secretary Reddington, to seal the Executive Session minutes of today's (14 December 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. Lipsitz, to send the letter with changes to a person named in a complaint. The motion was passed unanimously.**

**Vice Chairman Sheldon made a motion, seconded by Mr. Federici, to continue one of the complaint matters until next month. The motion was passed unanimously.**

**Mr. Lipsitz made a motion, seconded by Secretary Reddington, to send the revised letter to a person involved in a complaint. The motion was passed.**

**Mr. Federici made a motion, seconded by Mr. Lipsitz, to appoint Secretary**

**Reddington as the investigator to a complaint, and to send file to Attorney Boren to proceed legally. The motion was passed unanimously.**

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**Vice Chairman Sheldon made a motion, seconded by Mr. Lipsitz, to send a complainant a letter asking her to provide documentation. The motion was passed unanimously.**

**Mr. Lipsitz made a motion, seconded by Mr. Federici, to send a copy of the complaint to a person named in a complaint for his response and a letter of acknowledgement to the complainants. The motion was passed unanimously.**

**AGENDA ITEM #3 1. Memo from NCEES Northeast Zone regarding Requests for Testing Correspondence Accomodations received.**

**2. Letter from NCCES regarding the 2005 Calculator Policy received**

**3. Notice of Future changes to NCEES exams received.**

**4. NCEES Licensure Exchange received.**

**5. Seminar attendance report received from PESI.**

**AGENDA ITEM #4 a. Legislation - The continuing education exemption bill was passed. Per**

**Old Business Attorney Visconti, the Board will file a bill repealing**

**this bill in January and**

**ask the Governor to support it.**

**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 - Ms. Styron gave a report on the legal budget balance.**

**e. CRMC - The Board will wait one more month and then send them a letter stating the Board's position and then this item will no longer appear on the agenda.**

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

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

**h. Education**

**• CCRI Update - Mr. Federici spoke with Mr. Dick Cardin who told him it is up for review in 2 days and then goes before the Board of Governor's.**

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**i. Miscellaneous**

• **Tasks List - Chairman DiOrio wrote an article regarding the "Tasks List" to be published in a new section of the RISPLS newsletter to be called "Notes of the Board". Mr. Federici will write a new Informational Bulletin to Cities & Towns regarding the "Tasks List".**

**Zoning Petition Procedures - City of Warwick - Vice Chairman wrote a letter to the City regarding this procedure advising them that is is the opinion of this Board that a copy of the legal description for the subject parcel must be certified by a land surveyor. Ms. Styron will send the letter and we will await a response.**

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

**New Business**

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

**Atlas Land Surveying, LLC from Marcus Channel dba Atlas Land Surveying**

**Turning Point Survey from David G. Greenhalgh**

**Mr. Federici, made a motion, seconded by Mr. Lipsitz, to approve the above**

**listed amended COA application. The motion was passed unanimously.**

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

**c. Miscellaneous**

**d. Comments from the General Public**

**e. The next Board meeting will be 11 January 2005 at 1:00 PM.**

**ADJOURNMENT The meeting was adjourned on the appropriate**

**motion and was**

**approved unanimously at 3:30 PM.**

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