

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

MINUTES OF THE MEETING OF THE BOARD

DATE 9 November 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. Richard A. Boren, Legal Counsel**

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

**AGENDA ITEM #1 Chairman DiOrio introduced the new Board
member, Richard S. Lipsitz.**

**AGENDA ITEM #2 Secretary Reddington made a motion, seconded
by Mr. Federici, to**

Approval of Minutes approve the Regular and Executive Session minutes of the 12 October

2004 meeting. The motion was passed unanimously.

AGENDA ITEM #3 Because of the nature of the following items, Vice Chairman Sheldon made Executive Session a motion at 1:16 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.

Secretary Reddington made a motion at 2:36 PM, seconded by Mr. Federici, to come out of Executive Session. The motion was passed unanimously.

Secretary Reddington made a motion, seconded by Mr. Federici, to seal the Executive Session minutes of today's (9 November 2004) meeting of the Board. The motion was passed unanimously.

Record of Votes Taken in Executive Session

Secretary Reddington made a motion, seconded by Vice Chairman Sheldon, to accept a corrected plan, notify the parties involved of the Board's decision and to close this complaint file. The motion was passed unanimously.

Secretary Reddington made a motion, seconded by Vice Chairman Sheldon, to have Attorney Boren write another letter to the West Warwick Planning & Zoning departments. The motion was passed unanimously.

Secretary Reddington made a motion, seconded by Vice Chairman Sheldon, that absent proof of a contract from the complainant, to accept the PLS's response, notify the parties involved of the Board's decision and to close this complaint file. The motion was passed unanimously.

Mr. Federici made a motion, seconded by Vice Chairman Sheldon, to close this complaint file. The motion was passed unanimously.

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AGENDA ITEM #3 1. Letter from WV St. Bd. Of Reg. For PE regarding NCEES Northeast Zone Correspondence Awards nominations was received. This Board will not be making any nominations.

2. Letter from NCCES regarding the NCEES Board Presidents Assembly to be held on 10-12 February 2005 in Kansas City, MO, was received. No Board members will be able to attend; Ms. Styron will. Mr. Federici made a motion, seconded by Secretary Reddington, that Ms. Styron will go as the Board's delegate. The motion was passed unanimously.

3. Notice of the 29th Annual FARB Forum to be held on 4-6 February 2005 in Scottsdale, AZ, was received. No one from this Board will be attending due to no out-of-state travel funding.

4. RISPLS Newsletter received.

5. Notice of Public Hearing from CRMC was received.

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 - The following courses were reviewed and assigned PDH values as follows:

Sponsor Date Seminar/Course Title PDH Value

LORMAN 12-10-04 Zoning & Land Use in RI 6

**Half Moon 1-20-05 Solving Real Estate
Problems in RI 6**

Mr. Federici made a motion, seconded by Secretary Sheldon, to approve the above listed PDH values. The motion was passed unanimously.

d. Administrative Issues/Budget - Ms. Styron gave a report on the legal budget balance.

e. CRMC - Chairman DiOrio will consult with Attorney Boren on this matter.

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

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

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h. Education

- CCRI Update - Vice Chairman Sheldon reported that he is not getting call backs from URI and CCRI. Dan Urish is on sabbatical from URI. Geomatics is being offered at URI; Vice Chairman Sheldon will provide the Board with the syllabus. Vice Chairman Sheldon will meet with George Viera of the Civil Engineering Department at URI. Vice Chairman Sheldon will e-mail his proposal for Surveying II to the Board members prior to the next meeting.

i. Miscellaneous

· Tasks List - Chairman DiOrio will write 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".

AGENDA ITEM #5 a. COA Application Review

New Business

The following new COA application was reviewed:

Cubellis Saivetz Associates listing Stephen Dyer as the person in responsible charge

The following amended COA application was reviewed:

John P. Caito Corporation taking Armand Desvoyaux off; putting Stephen Murgo on as the person in responsible charge.

Vice Chairman Sheldon made a motion, seconded by Mr. Federici, to approve the above listed COAs. 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

- Mr. Cotta, RISPLS, reported that the next General Meeting will be held on 19-20 November 2004.

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 4:05 PM.

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