

RI BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

MINUTES OF THE MEETING OF THE BOARD

DATE 10 May 2005

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
Mr. Thomas D. Drury**

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

**AGENDA ITEM #1 Secretary Reddington made a motion, seconded by Mr. Lipsitz, to
Approval of Minutes approve the Regular and Executive Session minutes of the 8 March 2005**

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 1:17 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 3:14 PM, seconded by Secretary Reddington, 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 (10 May 2005) meeting of the Board. The motion was passed unanimously.

Record of Votes Taken in Executive Session

Secretary Reddington made a motion, seconded by Mr. Lipsitz, to have

Attorney Boren draft a Consent Agreement with a person named in a complaint. He will fax it to all Board members for their review and approval. The motion was passed unanimously.

Secretary Reddington made a motion, seconded by Mr. Federici, to close a complaint file. The motion was passed unanimously.

Secretary Reddington made a motion, seconded by Mr. Lipsitz, to send a person named in a complaint a letter and a copy of the complaint for their response. The motion was passed unanimously

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AGENDA ITEM #3 1. A letter from New Mexico State University regarding their Survey Ethics Correspondence course was received.

2. NCEES Northeast Zone Meeting - Mr. Federici made a motion, seconded by Mr. Lipsitz, to allow Ms. Styron to attend this meeting if she arranges to pay for her own travel. The motion was passed unanimously.

AGENDA ITEM #4 a. Legislation - Attorney Visconti, filed bills repealing the continuing Old Business education exemption and emergency COA.

Mr. Federici will draft a letter to RISPLS to educate the registrants about

State of RI Division of Taxation Regulation SU 87-77.

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 - Chairman DiOrio will be attending a Budget Hearing on 24 March 2005.

Ms. Styron will begin updating the website.

e. CRMC - Chairman DiOrio spoke with Janet Freedman at CRMC. He will be following up on this.

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

g. NSPS - Mr. Drury will report as to what projects the Board is working on to the NSPS.

h. Education - The education committee has approved a curriculum.

- CCRI Update - Mr. Federici is waiting to hear from Mr. Cardin at CCRI..

i. Miscellaneous - Nothing at this time.

AGENDA ITEM #5 a. COA Application Review - There are no application for review at this New Business time.

b. LSIT/PLS Application Review. There is nothing at this time

c. Miscellaneous - There is nothing at this time.

d. Comments from the General Public - There is nothing at this time.

e. The next Board meeting will be 14 June 2005 at 1:00 PM.

ADJOURNMENT The meeting was adjourned on the appropriate motion and was

approved unanimously at 3:45 PM.

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