

RI BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

MINUTES OF THE MEETING OF THE BOARD

DATE 13 September 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. Peter N. Dennehy, Esquire, Legal Counsel

Mr. Matthew Cotta, RISPLS Liaison

Mr. Thomas D. Drury, Jr.

Mr. David Hilbern, RISPLS

Mr. Richard Nudenberg, RISPLS

Mr. Michael Darveau, RISPLS

Mr. Shane Brenner, PLS Applicant

Mr. George Smith, PLS Applicant

CALLED TO ORDER Chairman DiOrio called the meeting to order at

1:08 PM.

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

Approval of Minutes approve the Regular and Executive Session minutes of the 9 August 2005

meeting. The motion was passed unanimously.

AGENDA ITEM #2 Because of the nature of the following items, Secretary Reddington made Executive Session a motion at 1:11 PM, seconded by Mr. Lipsitz, 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.

Vice Chairman Sheldon made a motion at 2:34 PM, seconded Secretary Reddington, to come out of Executive Session. The motion was passed unanimously.

Vice Chairman Sheldon made a motion, seconded by Mr. Lipsitz, to seal the Executive Session minutes of today's (13 September 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. Federici, to have Attorney Dennehy draft a letter to a firm named in a complaint asking that they execute and return the Consent Judgment and that if they do not, the Board will proceed in court against them. The motion was passed unanimously.

Mr. Federici made a motion, seconded by Mr. Lipsitz, to accept the results of the RI Portion exam within 5 points of the passing score. Those would have to be reviewed further by the rest of the Board. The motion was passed unanimously.

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AGENDA ITEM #3 1. A notice of Public Hearing from CRMC was received.

2. Memorandum from NCEES regarding NSPS NAFTA Mutual Recognition Document was received.

3. A syllabus for the 2 day course "The Determination of Water Levels on

Tidally Affected Coastlines. was received as requested/required. This

course was approved for 21 PDH's at the Board's 9 August 2005 meeting.

4. Notice of the 30th Annual FARB Forum was received.

5. RISPLS Newsletter was received.

AGENDA ITEM #4 a. Legislation -There is no update at this time. Old Business

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 - There is no update at this time..

e. CRMC - Chairman DiOrio - There is no update at this time..

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

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

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

- CCRI Update - Still waiting for the Board of Directors to give the final approval.

i. Miscellaneous - Nothing at this time.

AGENDA ITEM #5 a. COA Application Review - The Board reviewed the following amended New Business application:

Richard J. Leslie - changing from exempt to sole proprietor

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

The Board reviewed the following new COA applications:

BL Companies New England, Inc.

URS Corporation AES

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

approved the above listed COA applications pending receipt of a Certificate of Good Standing from the Secretary of State's office. The motion was passed unanimously.

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b. LSIT/PLS Application Review

Interview with Shane Brenner, PLS Applicant - Mr. Brenner appeared before the Board to further discuss his experience and qualifications to sit for the RI Portion exam. The board will research and ask Legal Counsel for assistance before voting to approve/disapprove this candidate.

Interview with George E. Smith, II - Mr. Smith appeared before the Board to further discuss his experience and qualifications to sit for the RI Portion exam. The board will research and ask Legal Counsel for assistance before voting to approve/disapprove this candidate.

c. Miscellaneous - There is nothing at this time.

d. Comments from the General Public

Members of RISPLS appeared before the Board to discuss an equivalency degree option to the regulations.

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

ADJOURNMENT The meeting was adjourned on the appropriate motion and was

approved unanimously at 4:45 PM.

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