

RI BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

MINUTES OF THE MEETING OF THE BOARD

DATE 11 October 2005

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

MEMBERS PRESENT Messrs. Federici, Lipsitz, Reddington and Sheldon

**OTHERS PRESENT Ms. Christina Styron, Administrative Assistant
Mr. Peter N. Dennehy, Esquire, Legal Counsel
Mr. Thomas D. Drury, Jr.**

CALLED TO ORDER Vice Chairman Sheldon 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 13 September

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 1:20 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.

Vice Chairman Sheldon made a motion at 2:19 PM, seconded Mr. Lipsitz, 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 (11 October 2005) meeting of the Board. The motion was passed unanimously.

Record of Votes Taken in Executive Session

Executive Agenda Item #1 - Mr. Lipsitz made a motion, seconded by Secretary Reddington, to have Ms. Styron call a person named in a complaint to ask them what they intends to do regarding this matter. The motion was passed unanimously.

Executive Agenda Item #1 - Mr. Lipsitz made a motion, seconded by Secretary Reddington, that we table any action until the next meeting to await their response. The motion was passed unanimously.

Executive Agenda Item #1 - Mr. Lipsitz made a motion, seconded by Secretary Reddington, to appoint an Secretary Reddington as the investigator to look into new allegations that this same firm is continuing to perform survey work. The motion was passed unanimously.

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Executive Agenda Item #2 - Mr. Federici made a motion, seconded by Secretary Reddington, to close this complaint file upon receipt of proof of re-recording of the corrected plan. The motion was passed unanimously.

Executive Agenda Item b.b. - Mr. Lipsitz made a motion, seconded by Mr. Federici, to table this matter until the next meeting. The motion was passed unanimously

Executive Agenda Item b.c. Mr. Lipsitz made a motion, seconded by Mr. Federici, to table this matter and writing them a letter until the next meeting. The motion was passed unanimously.

Executive Agenda Item b.d. Mr. Lipsitz made a motion, seconded by Mr. Federici, to table this matter until the next meeting. The motion was passed unanimously.

Executive Agenda Item b.e. Mr. Lipsitz made a motion, seconded by Secretary Reddington, to table this matter until the next meeting. The motion was passed unanimously.

Executive Agenda Item b.f. Mr. Lipsitz made a motion, seconded by Secretary Reddington, to table this matter until the next meeting. The motion was passed unanimously.

Executive Agenda Item b.g. Mr. Lipsitz made a motion, seconded by Secretary Reddington, to table this matter until the next meeting. The motion was passed unanimously.

AGENDA ITEM #3 1. A list of attendees for "The Determination of Water Levels on Tidally

Correspondence Affected Coastlines" course was received from Daniel Urish, URI..There were

16 attendees.

2. A survey from NCEES regarding the Model Law was received.

3. The Texas Board of PE newsletter was received.

4. The Nevada PE & LS newsletter was received.

5. A letter from L. Robert Smith, RI PE Board, was received regarding the

2007 Northeast Zone Meeting. He inquired as to who will be a Chair Person

from this Board to help coordinate this event. Mr. Lipsitz volunteered..

6. A memorandum from NCEES regarding Nominations for NCEES National Awards was received. This Board will not be submitting any

nominations.

7. A memo regarding the ECEI Re-Evaluation Process from NCEES was received.

8. A notice of Public Hearing from CRMC was received.

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AGENDA ITEM #4 a. Legislation -Attorney Dennehy will draft continuing ed exemption repeal.

Old Business

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

c. CEU committee - The following course was reviewed and assigned PDH value as follows:

Sponsor Date Seminar/Course Title PDH Value

**Geomatics FEMA/NFIP for LS,
Workshops 11-11 & 12-05 Engineers & Local
Officials 8**

**NBI 1-9-06 A Step-by-Step Guide to
Understanding Easements
In RI 7**

**LORMAN 11-18-05 Advanced Zoning & Land
Use in RI 7**

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

**listed courses and PDH values as indicated. The motion was
passed
unanimously.**

Cruise in Construction Issues in the Bahamas 0

**Mr. Lipsitz made a motion, seconded by Mr. Federici, to deny
approval of any PDH value to the above listed course. The motion
was passed unanimously.**

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 - Their convention is coming up in November.

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 - There are no applications at this time.

New Business

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

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c. Miscellaneous - There is nothing at this time.

d. Comments from the General Public

e. The next Board meeting will be 8 November 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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