

RI BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

MINUTES OF THE MEETING OF THE BOARD

DATE 11 January 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 1:08 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 14 December**

2004 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 1:10 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 Items #3a & 3b.

Vice Chairman Sheldon made a motion at 2:19 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 (11 January 2005) 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. The motion was passed unanimously.

Secretary Reddington made a motion, seconded by Vice Chairman Sheldon,

to un-appoint Mr. Federici and Mr. Lipsitz as the investigators since an

investigator will not be necessary for one of the pending complaints..(No

investigatory work had been done on this at this point since they were

appointed last month.), The motion was passed unanimously.

Mr. Lipsitz made a motion, seconded by Mr. Federici, to have

Ms. Styron draft a form letter to send to people in cases such as this. The

motion was passed unanimously.

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AGENDA ITEM #3 1. Letter from National Society of professional Surveyors regarding a Correspondence Registration Boards Forum to be held in Las Vegas, NV on 19 March 2005

was received.

2. A letter from Professional Development Seminars, Inc. regarding their 4th Quarterly Report was received

3. NCEES Zone Update 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 - There is no update at this time.

d. Administrative Issues/Budget - There is no update at this time.

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 - There is no update at this time.

h. Education

• CCRI Update - The program was approved by the Board of Governor's. It now has to go before the Board of Regents.

i. Miscellaneous

Brokerage Firms - Mr. Lipsitz made a motion, seconded by Mr. Federici, to have Legal Counsel give us an updated leagal opinion. The motion was passed unanimously.

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

Mr. Lipsitz made a motion, seconded by Mr. Federici, to direct legal counsel

to give the Board an updated legal opinion regarding Surveying

Brokerage

firms such as Bock & Clark. The motion was passed unaniously.

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Mr. Lipsitz made a motion, seconded by Mr. Federici, that until we get that

opinion and the Board digests it and goes further, that it is okay to answer

proposals and do these jobs as long as the peraon and or firm are properly

registered and certified by this Board. At a minimum, the

surveyor's title

block appears in tandem with the brokerage title block that the surveyor. The Board will not look retroactively on people who do respond to

these jobs if it is determined by legal counsel that it is not legal. 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 8 February 2005 at 1:00 PM.

ADJOURNMENT The meeting was adjourned on the appropriate motion and was approved unanimously at 3:25 PM.

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