

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

**MINUTES OF THE MEETING OF THE BOARD**

**DATE 8 February 2005**

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

**MEMBERS PRESENT Messrs. DiOrio, Federici, Lipsitz and Reddington**

**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 1:21 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 1:22 PM, seconded by Mr. Federici, 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 2:50 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 (8 February 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 and close a complaint file. The motion was passed unanimously.**

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

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

**Mr. Federici made a motion, seconded by Secretary Reddington, to have Attorney Boren file a complaint in Superior Court. The motion was passed unanimously.**

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**Mr. Federici made a motion, seconded by Mr. Lipsitz, to send two complainants a letter stating that it appears in our opinion that this matter should be closed since the person named in the complaint is planning to file their mylar and if they have anything beyond these issues, please notify the Board and we will consider it. The motion was passed unanimously.**

**Mr. Federici made a motion, seconded by Mr. Lipsitz, to send a letter and a copy of a surveyor named in a complaint's responses to the complainants stating that based on the surveyor's response, it appears that the surveyor is terminating his contractual obligation to you and we assume that this will be satisfactory to you. Upon receiving no further indications from you, we will close this matter. Please be advised that this Board is not empowered to resolve any contractual disputes between registered land surveyors and their clients. The motion was passed unanimously.**

**Mr. Lipsitz made a motion, seconded by Mr. Federici, to have a person named in a complaint appear at the March meeting. The motion was passed unanimously.**

**Mr. Lipsitz made a motion, seconded by Mr. Reddington, to have a person named in a complaint appear at the March meeting. The motion was passed unanimously,**

**AGENDA ITEM #3 1. Half Moon LLC Continuing Education Attendance Roster for Solving Real Correspondence Estate Title Problems in RI course held on 20 January 2005 was received.**

**2. CRMC Notice of Public Hearing was received.**

**3. The Nevada Register newsletter was received.**

**4. A letter from the NJ Office of the Attorney General regarding their nomination of Louis Raimondi to the position of NCEES President Elect was received.**

**5. A memo from NCCES regarding the National ID Exchange was received.**

**6. Notice of NCEES Northeast & Central Zone Joint Meeting was received.**

**7. A memorandum from NCEES regarding Proposed Amendments to the Constitution and Bylaws was received.**

**8. NCEES Licensure Exchange was received.**

**AGENDA ITEM #4 a. Legislation - Attorney Visconti, filed a bill repealing the continuing**

**Old Business education exemption bill.**

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

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**c. CEU committee - The following courses were reviewed and assigned PDH values as follows:**

**Sponsor Date Seminar/Course Title PDH Value**

**ACSM 3-18 through  
3-23-05 42 Workshops**

**Secretary Reddington made a motion, seconded by Mr. Lipsitz, to give a blanket approval to these workshops subject to a daily maximum of 8 PDH's. The motion was passed unanimously.**

## **LORMAN 3-15-05 Title Examination in RI 6**

**Secretary Reddington made a motion, seconded by Mr. Lipsitz, to approve the LORMAN seminar for 6 PDH's. The motion was approved ominously.**

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

**i. Miscellaneous**

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

**New Business time.**

**Sullivan Land Surveying, Inc.**

**Secretary Reddington made a motion, seconded by Mr. Lipsitz, to approve the above listed COA application pending receipt of a Certificate of Good Standing from the Secretary of State's office. The motion was passed unanimously.**

**b. LSIT/PLS Application Review - There are 6 applications for Board review. We will hold a meeting on 22 February 2005 to interview these candidates.**

**c. Miscellaneous - There is nothing at this time.**

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**d. Comments from the General Public**

**e. The next Board meeting will be 8 March 2005 at 1:00 PM.**

**ADJOURNMENT The meeting was adjourned on the appropriate motion and was**

**approved unanimously at 3:34 PM.**

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