

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

**MINUTES OF THE MEETING OF THE BOARD**

**DATE 8 March 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 1:25 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 February 2005**

meeting with an amendment of a date on Agenda Item #1. The motion was passed unanimously.

Mr. Lipsitz made a motion, seconded by, Secretary Reddington to approve the Regular minutes of the 22 February 2005 meeting. There were no Executive Session minutes for that 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 1:28 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 2:23 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 (8 March 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 use the following verbiage in certain complaint issues. The motion was passed unanimously.**

**\* Standard verbiage - Please be advised that we do not mediate contractual civil matters unless it rises to the level of fraud. We do not resolve boundary disputes and we do not resolve surveys because we are not permitted by law unless the surveys themselves do not reach our standards of practice.**

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

**person named in a complaint bring the plan up to standards, respond to**

**each of issues in the complaint and to re-record the plan if it has been**

**recorded) upon Board approval. The motion was passed unanimously.**

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

**firm named in a complaint a letter and a copy of the complaint for response.**

**The motion was passed unanimously.**

**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.**

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

**New Business time.**

**b. LSIT/PLS Application Review.**

**Interview with Alfred J. Lloyd/PLS Applicant - Mr. LLoyd was asked to  
appear before the Board to further discuss his experience and  
qualifications for consideration to sit for the RI Portion exam. Mr.**

**Lloyd has taken the exam previously. This is a reapplication.**

**Mr. Lipsitz made a motion, seconded by Mr. Federici, to approve Mr. Lloyd for the exam. The motion was passed unanimously.**

**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 12 April 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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