

RI BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

MINUTES OF THE MEETING OF THE BOARD

DATE 14 June 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. Matthew Cotta, RISPLS Liaison
Mr. Thomas D. Drury**

CALLED TO ORDER Chairman DiOrio called the meeting to order at 1:10 PM.

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

Approval of Minutes approve the Regular and Executive Session

minutes of the 8 March 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 1:12 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 2:15 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 (14 June 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 send a person named in a complaint a letter stating that we accept his revised plan and closed the complaint file. The motion was passed unanimously.

Mr. Lipsitz made a motion, seconded by Vice Chairman Sheldon, to accept the LSIT Exam Scores as reported by NCEES. The motion was passed unanimously.

AGENDA ITEM #3 1. A letter from Alfred Lloyd, PLS applicant for the RI Portion exam Correspondence was received. Mr. Lloyd was scheduled for the 14 April 2005 RI Portion

exam. He had called Ms. Styron prior to the exam date stating that his wife

was due to deliver a baby any day. His wife ended up delivering on the date

of the exam and he was obviously unable to make the exam. The Board will

transfer his paid exam fee to the October exam.

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2. A letter was received from Curtis Mowry, PLS #1900, asking for inactive status per the Continuing Education regulations Section VI. INACTIVE REGISTRANTS. Mr. Lipsitz, made a motion, seconded by Mr. Federici, to approve his request. The motion was passed unanimously.

3. State of Idaho Board of PE & PLS News Bulletin was received.

4. A NCEES memorandum regarding Exam Candidate Information Packet was received.

5. RISPLS Newsletter was received.

6. An attendance report for the 16 May 2005 RI Law of Encumbrance: Easements & Right of Way seminar was received from PESI.

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

Old Business education exemption and emergency COA. Still under

consideration.

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

i. Miscellaneous - Nothing at this time.

AGENDA ITEM #5 a. COA Application Review - The following COA applications were reviewed New Business by the Board:

John E. Rockwell - changing from exempt to sole proprietor

Canavan & Associates Construction Surveying, Inc. new corporate application

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

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Chas H. Sells, Inc. - new corporate application

Secretary Reddington made a motion, seconded by Mr. Lipsitz, to approve the above listed COA pending receipt of a Certificate of Good Standing.. The motion was passed; Mr. Federici abstained.

b. LSIT/PLS Application Review.

Bruce C. Wait, lapsed PLS #1774, appeared before the Board to discuss his reinstatement application. The Board asked Mr. Wait to submit further documentation for their consideration.

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 July 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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