

RI BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

MINUTES OF THE MEETING OF THE BOARD

DATE 12 July 2005

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

MEMBERS PRESENT Messrs. DiOrio, Lipsitz, Reddington and Sheldon

OTHERS PRESENT Ms. Christina Styron, Administrative Assistant

CALLED TO ORDER Chairman DiOrio called the meeting to order at 1:13 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 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.

Vice Chairman Sheldon made a motion at 2:10 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 (12 July 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

table this matter until the next meeting to see if we receive a response on one of the pending complaints. The motion was passed unanimously.

Mr. Lipsitz made a motion, seconded by Vice Chairman Sheldon, to have Secretary Reddington will write a letter to Mr. Rianna demanding that he remove the term "survey consultant services from his business cards. The motion was passed unanimously.

AGENDA ITEM #3 1. A letter from L. Robert Smith, Chairman, State Board of Registration for Correspondence Professional Land Surveyors, regarding the recent Board-to-Board

correspondence on the Tasks List was received. Chairman DiOrio will write

a letter of response.

2. A letter from Beverly Najarian, , Director, Department of Administration,

was received. This letter is in reference to the Governor's elimination of the

Board's total legal budget. It also notifies us that the Board will be assigned

an attorney from the Department of Administration to the Board.

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3. NCEES Licensure Exchange newsletter was received.

AGENDA ITEM #4 a. Legislation - There is no update at this time.

Old Business

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 - There is no update at this time.

i. Miscellaneous - Nothing at this time.

AGENDA ITEM #5 a. COA Application Review - The following amended COA application was New Business reviewed by the Board:

Ocean State Planners, Inc. - adding Marcus Channel as a person in responsible charge along with Richard Bzdyra

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

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

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 9 August 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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