

RI BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

MINUTES OF THE MEETING OF THE BOARD

DATE 9 August 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

CALLED TO ORDER Chairman DiOrio called the meeting to order at 1:11 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 12 July 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 1:14 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 notice of Public Hearing from CRMC was received.

2. Memorandum from NCEES regarding the collection of candidate's social security numbers was received.

3. Professional Development Seminars, Inc. reported that there were no home study courses completed by RI registered surveyors for the 2nd quarter.

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4. NBI (National Business Institute) sent a letter stating that they have a new continuing education coordinator.

5. NCEES Zone Update was received.

6. A letter requesting Honorary Membership was received from Russell A..

Geisser, PLS #1722. Secretary Reddington made a motion, seconded by

Vice Chairman Sheldon, to grant Mr. Geisser's request for Honorary Membership. The motion was passed unanimously.

3. NCEES Licensure Exchange newsletter was received.

AGENDA ITEM #4 a. Legislation - We will reintroduce the Continuing Education exemption Old Business repeal bill at the appropriate time.

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

c. CEU committee - The following course was reviewed and assigned PDH value as follows:

Sponsor Date Seminar/Course Title PDH Value

**RISPLS, 9-16 & 17-05 The Determination of 21
RICRMC & Water Levels on
URI Coastal Institute Tidally Affected Coastlines**

Secretary Reddington made a motion, seconded by Mr. Federici, to approve the above listed seminar for 21 PDH's subject to receipt of a syllabus. The motion was passed unanimously.

The following course was reviewed and assigned PDH value as follows:

Sponsor Date Seminar/Course Title PDH Value

**NYSPLS Various seminars Hours of participation =
Number of PDH's**

Secretary Reddington made a motion, seconded by Mr. Federici, to approve the above listed courses/seminars with PDH values determined by number of hours of participation . The motion was approved unanimously.

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..

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h. Education - The education committee has approved a curriculum.

• CCRI Update - Mr. Federici will write a notice regarding the status of the program for our website.

i. Miscellaneous - Nothing at this time.

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

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

RISPLS formally requested that they be on the 13 September 2005 Agenda

to discuss an equivalency degree option to the regulations. The Board granted their request

e. The next Board meeting will be 13 September 2005 at 1:00 PM.

ADJOURNMENT The meeting was adjourned on the appropriate motion and was

approved unanimously at 3:15 PM.

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